## Lisbon Community School Special Board Meeting with the City of Lisbon April 26, 2023 – Lisbon CSD Board Room – 7:00 p.m.

President Caspers called the meeting to order at 7:00 p.m.

Members present: Caspers, Mallie, Prasil, Richey, Stensland

Members absent: None

City Administrator Brandon Siggins discussed current city projects to include the new water main project, the well on the McElmeel property, the History Center project, the Sports Complex, storm damage to the new pavilion, grass seed, fall soccer, and ball diamond designs.

Superintendent Pino discussed the possibility of childcare expansion, end-of-year activities, testing, the Walka-Thon on May 5<sup>th</sup>, orientation night, the Awards Banquet, May 21<sup>st</sup> Graduation in the Lion's Den at 1:00 p.m., summer school, the facilities and CTE plan, additional classrooms, common space, a new weight room to the south, new flooring in the old gym, and drainage and turf work on the outdoor playground.

Facilities Director Rod Kelley discussed project phasing, final prints, bids in late May, HVAC work in the 1939 edition, LECC parking, drop off points, and construction staging.

Crossing guards, parking, and speed limits during football games was discussed.

The City Park facilities and lease were discussed, and the recent walkthrough went well. Minor lease changes include dates, renewal, the Softball scoreboard, Football storage, T-Ball League, the portable shed, spring soccer, and restroom facilities.

The next joint meeting will take place after the November elections.

Motion by Prasil, second by Mallie to adjourn at 7:46 p.m. All ayes motion carried (5-0).

Laurie Maher Board Secretary Jen Caspers Board President