Lisbon Community School Regular Board Meeting May 10, 2023 – Lisbon CSD Board Room – 6:00 p.m.

President Caspers called the meeting to order at 6:00 p.m.

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

Motion by Mallie, second by Prasil to approve the Agenda. All ayes motion carried (4-0).

Jesse from Emergent Architects gave a virtual presentation of the new building project. The project will be going out to bid on May 18th, with bids due back on June 13th by 2:00 p.m. The Board will formally award the bid to a contractor at the regular board meeting on June 14th.

Board Member Stensland arrived at 6:08 p.m.

Motion by Stensland, second by Mallie to approve the FY24 VISTA / Grant Wood contract. All ayes motion carried (5-0).

Motion by Prasil, second by Richey to approve the FY23 list of Graduates pending their satisfactory completion of all graduation requirements. All ayes motion carried (5-0).

Motion by Prasil, second by Richey for the 2nd reading and final approval of Board Policy 403.01. The wording is changed from "\$90" to "will cover" for DOT physicals. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve the LECC Daycare Expansion. All ayes motion carried (5-0).

Board President Caspers thanked all the people involved in the process, including Director Bre Ties and the League of Women Voters.

Motion by Richey, second by Prasil to approve 2 new Open Enrollments into the District. All ayes motion carried (5-0).

Secondary Principal Leighty discussed changes in FY24 course offerings to include Science, Art, P.E., and Work Study.

Elementary Principal Brown discussed the recent walkathon which raised over \$14,000, ISASP test scores, summer school, Wellness Day, the PBIS Assembly, Field Day, PreSchool Graduation, Step-Up Day, the All-School Cookout, and Final Report Cards.

Secondary Principal Leighty discussed the Tri-Rivers Art Festival (we had 4 winners), Mrs. Zenisek's trip to CA with 3 students for the National BPA Convention, the Design Dash field trip, Kirkwood's "Build My Future" field trip, a donation of welders for the new CTE shop, and ISASP data.

Athletic Director Horman discussed the recent Large Group music contest, concert band and choir, the Spring Musical "Someone Who Knew Her" was impressive, Boys and Girls Golf, Girls and Boys Track, Baseball and Softball numbers look good, the City Park fields look really good, youth camps are coming up, there is a new

strength and speed camp, Luke Czarnecki set a conference record, and we hosted 3 track meets this year. Thank you to all our volunteers!

Superintendent Pino discussed Board Appreciation Month and thanked the Board for volunteering their hours of time. This was also Teacher Appreciation Week and she expressed tons of gratitude for what our staff does every day. Graduation is coming up and is such a special day for the entire community, and she reiterated that it has been a really good year and she's happy to be here.

Upcoming Board Meetings are as follows: June 14th at 6:00 p.m. – Regular Board Meeting – Lisbon School Board Room July 12th at 6:00 p.m. – Regular Board Meeting – Lisbon School Board Room

Motion by Prasil, second by Richey to approve the Consent Agenda minus Contractual. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve Contractual. All ayes motion carried (5-0).

The Board entered into Exempt Session at 7:39 p.m. to discuss Collective Bargaining pursuant to Iowa Code 20.17(3).

The Board moved back into Open Session at 8:15 p.m.

Motion by Richey, second by Stensland to approve additional Classified Staff increases for FY24 as discussed. All ayes motion carried (5-0).

Motion by Stensland, second by Mallie to adjourn at 8:16 p.m. All ayes motion carried (5-0).

Laurie Maher Board Secretary Jen Caspers Board President