Lisbon Community School Regular Board Meeting December 13, 2023 – Lisbon CSD Pride Room – 6:00 p.m.

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

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

Members absent: None

Motion by Richey, second by Baker to approve the Agenda. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve the final reading of 503.08. All ayes motion carried (5-0).

There are no open enrollment requests.

Superintendent Pino gave a facilities update and discussed the ongoing construction meetings. Also discussed were the construction schedule, footings for the CTE addition, blocking around the new weight room area, and equipment on the south side of the building. It was noted that the construction workers are being very cognizant of student drop-off in the mornings and it is much appreciated.

Discussion took place regarding a possible Board Workshop opportunity in Amana on January 16th.

Secondary Principal Leighty discussed the High School Band concert, which was phenomenal, Project 60 had a great turnout with 153 attendees, finals week is next week, and Mr. Kamaus and the Government class are doing a Political Party Campaign.

Elementary Principal Brown discussed the holiday choir and band concert for 4th, 5th, and 6th grades which was awesome, we have expanded the time for our TAG / LEO instruction which will be serving more grades starting 2nd semester, and the PBIS team met about having 3 rather than 2 PBIS assemblies.

Athletic Director Horman discussed Junior High Basketball and Wrestling which just finished up, High School Basketball and Wrestling are going well, we have 5 girls that are going to Mt. Vernon for Girls HS Wrestling, our kids were at the Extreme Arena last night for Basketball, Speech practice has started, the 24 Hour Film Festival was last weekend, and everyone is very excited about the new weight room construction.

Superintendent Pino discussed the LECC West ribbon cutting, the School Improvement Advisory Committee (SIAC) meeting last week, teacher leadership committee work is coming up in January, staffing conversations regarding grade sizes are taking place, general revisions to the calendar, movement within the building with new facilities next fall, and we are in conversations with Nightshift regarding increased contract costs.

President Caspers discussed the Dance Team being at state on Nov. 30th, thank you to Mr. Horman for making the trip, they got 2nd in Pom and tied for 3rd in Kick, and our soloist got 9th. Great job girls!

Upcoming Board Meetings are as follows: January 10^{th} at 6:00 p.m. – Regular Board Meeting – Lisbon School Pride Room Jan 16^{th} – possible Board workshop in Amana February 14^{th} at 6:00 p.m. – Regular Board Meeting – Lisbon School Pride Room

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

Motion by Prasil, second by Richey to adjourn at 7:47 p.m. All ayes motion carried (5-0).

Laurie Maher Board Secretary Jen Caspers Board President