

**Lisbon Community School
Regular Board Meeting
December 11, 2024 – Lisbon CSD Library – 6:00 p.m.**

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

Members present: Caspers, Mallie, Prasil, Richey

Members absent: Baker

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

Technology Director Cameron Eichhorn gave a presentation on our current lease for technology devices that will be ending this school year and what is included in the quotes for the upcoming technology lease agreement.

Motion by Prasil, second by Richey to approve the Resolution to SBRC for Supplemental Amount \$232,478.00 - Open Enrollment Out. All ayes motion carried (4-0).

Motion by Mallie, second by Richey to approve the Technology Device Lease Agreement. All ayes motion carried (4-0).

Motion by Richey, second by Prasil to approve the Bid for Security Camera Purchase - Safety Grant Funds. All ayes motion carried (4-0).

Motion by Prasil, second by Mallie to approve the 2056-2026 Lisbon HS Program of Studies Course Guide. All ayes motion carried (4-0).

Board Member Mallie gave a facility plan update to include: approval of occupancy for the CTE classrooms, move in date will be after December 19th when the heat will be finished, window and door storm shelter roll down units will be installed over the holiday break, the CTE shop will be getting garage doors and more finishing touches over holiday break, the elementary entry walkway will continue to be fenced off due to safety concerns until the spring.

Several Board members reported on attending the IASB Convention in November. The opportunity to attend was very appreciated and beneficial. They brought back many great ideas and knowledge for the future.

Superintendent Pino spoke about attending the Legislative Forum in Monticello with Board members Richey and Prasil. The invite was appreciated and they felt both parties were able to take away some great information for future work.

Secondary Principal Leighty gave a report to include: Condolences to the family of Mitch Thomson for their loss this week, continued work and growth of staff through the use of PLCs during Professional Development time, Project 60 was once again a success - great job to Mrs Reade and all of student council, everyone is excited about the construction progress and the upcoming use of the new CTE space.

Elementary Principal Brown reported on the following: Condolences to both the Thomson and Stout families, Elementary holiday concerts are coming up and thanks to Mr Eichhorn for his help in getting a livestream of those ready on short notice, the PBIS assembly will be held on December 19th, work on 1st semester grades will be finalized and hard copy report cards will be going home on January 10th.

Superintendent Pino also offered condolences to the Thomson family. The great support we have seen between staff and the community speaks volumes about how much Mitch meant to everyone and how special our community is.

Board President Caspers thanked the Xtream Arena for the opportunity to have our recent Basketball game there, and Congratulated the Lisbon Dance team on a job well done at State Dance.

Upcoming Board Meetings are as follows:

January 8, 2025 – 6:00 pm Regular School Board Meeting

February 12, 2025 – 6:00 pm Regular School Board Meeting

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

Motion by Mallie, second by Richey to adjourn at 7:31 pm. All ayes motion carried (4-0).

Angie Santis
Board Secretary

Jen Caspers
Board President