

**Lisbon Community School
Regular Board Meeting
February 12, 2025 – Lisbon Pride Room – 6:00 p.m.**

President Caspers called the meeting to order at 6:02 p.m.

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

Members absent: None

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

Motion by Prasil, second by Richey to approve the Open Public Hearing of Proposed 2025-2026 School Calendar at 6:03pm. All ayes motion carried (5-0). No public comment.

Motion by Richey, second by Baker to Close the Public Hearing of Proposed 2025-2026 School Calendar at 6:05pm. All ayes motion carried (5-0).

Motion by Baker, second by Richey to Approve the 2025-2026 School Calendar. All ayes motion carried (5-0).

Motion by Richey, second by Prasil to approve the First Reading of Policies -100 & 200 Series as presented. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve the FFA Assistant Position as presented. All ayes motion carried (5-0).

Motion by Prasil, second by Richey to approve the Lisbon Boosters Match Donation for Weight Room Equipment. All ayes motion carried (5-0). Superintendent Pino would also like to thank the Boosters for being such a great partner.

Motion by Baker, second by Prasil to approve the Weight Room Equipment Quote provided by Johnson Fitness & Wellness for up to \$50,000 as presented. All ayes motion carried (5-0).

Motion by Prasil, second by Richey to approve the First Public Hearing Date for the 2025-2026 Certified Budget as March 24, 2025. All ayes motion carried (5-0).

Motion by Baker, second by Prasil to approve the Open Enrollment Request as presented. All ayes motion carried (5-0).

Board Members Baker and Mallie gave a facility plan update to include: Occupancy for the CTE program area and punch list progression; Outside areas will be completed when weather

permits; Review of large equipment condition.

Superintendent Pino reviewed the upcoming PPEL vote on March 4th.

Superintendent Pino asked for input on a future date for a joint meeting with the Springville CSD Board of Education. She will speak to the Springville board about a possible date in April.

Board Members Richey and Prasil gave a report on the IASB Day on the Hill event in Des Moines. They felt it was a positive experience and had some great conversations.

Superintendent Pino gave a report to include: the great feedback we have received on the new facilities; more information coming on the continued facility work with the 'Legacy Hallway'; and the great accomplishments and behavior of our students.

Upcoming Board Meetings are as follows:

February 24, 2025 - 6:00 pm Special School Board Meeting

March 6, 2025 - 5:30 pm Regular School Board Meeting

March 24, 2025 - Public Hearing and Special School Board Meeting

March 31, 2025 - 6:00 pm Joint Board Meeting with Springville CSD

April 9, 2025 - 6:00 pm Regular School Board Meeting, Public Hearing

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

Motion by Baker, second by Mallie to enter Closed Session-Superintendent Evaluation Pursuant to Iowa Code 21.5(1)(i). Roll Call Caspers-Aye, Baker - Aye, Prasil - Aye, Richey - Aye, Mallie - Aye. All ayes motion carried (5-0). The Board entered Closed Session at 7:14 pm.

Discussion took place.

Motion by Richey, second by Baker to end Closed Session at 8:55 pm. Roll Call Caspers-Aye, Baker - Aye, Prasil - Aye, Richey - Aye, Mallie - Aye. All ayes motion carried (5-0).

Motion by Baker, second by Mallie to adjourn at 8:56 pm. All ayes motion carried (5-0).

Angie Santis
Acting Board Secretary

Jen Caspers
Board President