

**Lisbon Community School
Regular Board Meeting
March 9, 2022 – 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

3 All-State Speech students presented their Short Film and TV News Film. Both pieces were amazing – great job!

Board Member Stensland arrived at 6:20 p.m.

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

Motion by Prasil, second by Stensland to approve the 2022-23 school calendar as presented. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve snow make-up days on April 15th and May 27th. All ayes motion carried (5-0).

Motion by Stensland, second by Richey to approve the purchase of a skid loader from Kromminga Motors for \$43,225. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve 7 open enrollments into the District. All ayes motion carried (5-0).

Superintendent Hocking discussed Teacher Retention bonuses. The State is issuing \$1,000 bonuses to all full-time classroom teachers. Discussion took place, and the Board agreed that all Certified staff will receive the bonus, per their FTE. Additional discussion took place regarding Classified employees, and the Board agreed that all remaining contracted staff will receive the bonus, per their FTE. Certified employees will be paid in March, and Classified employees will be paid in June. Motion by Stensland, second by Prasil to approve the Retention bonuses as presented. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve a \$500 Library donation from the Leoral Evans CD maturity. All ayes motion carried (5-0).

Superintendent Hocking reported that we are not aware of any current Covid cases at school. Discussion took place and it was agreed that future reporting will take place on an as-needed basis.

Superintendent Hocking shared with the Board that an additional Level II Special Education teacher will need to be hired for the 2022-23 school year.

Board Members Prasil and Mallie gave a facility update, discussing the team that will be overseeing projects, cost estimates, and the project list.

A Board Work Session for facilities was scheduled for Wednesday, April 6th at 7:00 p.m.

The Public Hearing for the FY23 budget will be held on April 13th at the beginning of the next regular Board meeting.

Secondary Principal Becker discussed the opening for a High School Science teacher. Discussion took place regarding our APEX license for Chemistry, Physics, and Earth Science. Several teachers are helping out, and we're working hard to get relevant Science content to our students.

Elementary Principal Brown discussed the hiring of a new 2nd Grade Teacher for next school year, doing a Watch-and-Feed and Assemblies for the students, the good conference turn-out, Jump Rope for Heart, and a big thank you to staff who helped with the Book Fair.

Athletic Director Ries noted the Jazz Band is going to State on April 5th, the Roaring Jazz concert was great and raised over \$5,000 for Fine Arts, the Music Man musical is March 25th and 26th, spring and summer sports signups are taking place, and Track, Baseball, and Softball all have very high participation numbers. There's lots going on, and it's fun and exciting!

Superintendent Hocking reported that we have hired Jack Leighty as our new Secondary Principal for next school year. He also shared that some school districts are beginning to look at 4-day school weeks.

Next meeting dates are:

April 6, 2022 – 7:00 p.m. Facilities Meeting

April 13, 2022 – 6:00 p.m. Regular Board Meeting

May 10, 2022 – 6:00 p.m. Regular Board Meeting

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

Motion by Prasil, second by Richey to approve Contractual. 4 ayes, 1 abstention, and motion carried (4-0).

Motion by Stensland, second by Richey to adjourn at 7:33 p.m. All ayes motion carried (5-0).

The Board moved immediately into Exempt Session to discuss collective bargaining.

The Board ended Exempt Session at 8:28 p.m.

Laurie Maher
Board Secretary

Jen Caspers
Board President