

**Lisbon Community School
Regular Board Meeting
April 13, 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, Stensland

Members absent: None

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

Motion by Stensland, second by Mallie to open the Public Hearing for the FY23 School Budget. A roll call vote was taken as follows: Prasil – aye, Richey – aye, Stensland – aye, Caspers – aye, Mallie – aye. All ayes and the Public Hearing began at 6:03 p.m.

Business Manager Maher presented the proposed budget for the 2022-23 school year with a tax rate of \$17.18. The current rate is \$17.87.

Motion by Stensland, second by Prasil to close the Public Hearing. A roll call vote was taken as follows: Richey – aye, Stensland – aye, Caspers – aye, Mallie – aye, Prasil - aye. All ayes and the Public Hearing closed at 6:14 p.m.

Motion by Stensland, second by Mallie to approve a FY23 total package increase for the Certified staff of 3.89%. All ayes motion carried (5-0).

Motion by Mallie, second by Richey to approve the 2023 Band/Choir trip as presented by instructors Mr. Arch and Mrs. Stulken. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve Emergent as the architect of record for the upcoming building project. All ayes motion carried (5-0).

Motion by Prasil, second by Richey to approve early outs for the upcoming Conference and District track meets on May 5th and May 12th. We will be dismissing 1 hour early each day. May 11th will be a full day of school to make up for the early outs. All ayes motion carried (5-0).

Please note that the LECC parking lot will not be open to track meet parking, as it needs to be available for parent pick-up and LECC employees.

Motion by Stensland, second by Richey to approve the FY21 Audit as presented. All ayes motion carried (5-0).

Motion by Mallie, second by Stensland to approve a G.O Bond Pre-Levy Resolution of \$205,000 for our FY23 budget. All ayes motion carried (5-0).

Motion by Prasil, second by Richey to approve the FY23 School Budget as presented. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve 3 open enrollments into the District. All ayes motion carried (5-0).

Board Member Prasil gave a facilities update. Now that we have an architect we will be working on budget numbers, which will help with design decisions. The next facilities work session will be Monday, May 2nd at 6:30 p.m.

Elementary Principal Brown discussed summer school, which is scheduled for July 12-14, July 19-21, Aug. 2-4, and Aug. 9-11. So far we have 45 Elementary students who will be attending. They will be working on both reading and math.

Secondary Principal Becker discussed summer school for High School, which is used for credit recovery. It is scheduled for 4 weeks right after school gets out.

Superintendent Hocking discussed recent requests from companies regarding foreign exchange students. Discussion took place regarding covid, learning loss, etc. and it was decided that at this time we will not accept foreign exchange students.

Secondary Principal Becker discussed the Social Studies curriculum, Freshman Orientation, student schedules, Prom on May 14th at Regal Crown, Post Prom at the Mt. Vernon Rec Center, our postings for a H.S. Science position and Mr. Horman's MS Language Arts position, and the Conditions for Learning survey.

Elementary Principal Brown discussed hiring a Special Ed teacher, interviewing for a 3rd Grade teacher, an open PreSchool position, the Teeling Walk-a-Thon will be on May 6th during the day, Conditions for Learning, ISASP testing, Step-Up day where kids meet next year's teachers, and the 4th-6th grade Social Studies curriculum.

Superintendent Hocking discussed schools wanting to move between athletic conferences, Emergent Architects will be at the May 2nd facilities meeting, and on April 26th he (Mr. Hocking) is having hip replacement surgery.

Next meeting dates are:

May 2, 2022 - 6:30 pm Facilities Meeting

May 11, 2022 – 6:00 p.m. Regular Board Meeting

June 8, 2022 – 6:00 p.m. Regular Board Meeting

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

Motion by Richey, second by Stensland to approve Contractual with the addition of a resignation from Brittany Larsen (Pre-School Teacher), and the hiring of Trevor Trende as a full-time PE teacher for next school year. All ayes motion carried (5-0).

Board Member Mallie noted that our Jazz Band went to State and did really well, and also that last night's track meet went off without a flaw. Thank you to the Middle School kids for helping with the hurdles!

The Board moved immediately into Exempt Session to discuss collective bargaining. Exempt session began at 7:11 p.m.

Discussion took place regarding raises for Classified staff members.

The Board moved out of Exempt Session at 7:50 p.m. Motion by Mallie, second by Richey to approve Classified raises as discussed. All ayes motion carried (5-0).

Motion by Stensland, second by Richey to adjourn at 7:51 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Jen Caspers
Board President