Lisbon Community School Special Board Meeting June 15, 2022 – Lisbon CSD Board Room – 6:00 p.m.

President Caspers of	called the	meeting to	order at 6:00	p.m.
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Members present: Caspers, Mallie, Stensland

Members absent: Richey, Prasil

Motion by Stensland, second by Mallie to approve the Agenda. All ayes motion carried (3-0).

Board Member Mallie shared that the District is having conversations with John Bardsley, the school's neighbor to the East, regarding his property. Discussion took place regarding interest rates and bonding capacity.

Emergent Architecture presented some new designs for the proposed CTE project. Discussion took place regarding classroom space, the playground area, the current board room, A/C in the Lion's Den, parking, costing, auditorium bleachers, and the floor in the old gym.

Board Member Prasil arrived at 6:43 p.m.

The next facility meeting will be Monday, July 11th at 6:00 p.m.

Motion by Stensland, second by Mallie to adjourn at 7:18 p.m. All ayes motion carried (4-0).

Laurie Maher Board Secretary Jen Caspers Board President