

**Lisbon Community School  
Regular Board Meeting  
September 14, 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 Mallie, second by Stensland to approve an Early Graduation request with sufficient credits for January, 2023. All ayes motion carried (5-0).

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

Motion by Stensland, second by Prasil to approve the hiring of an additional 1.0 FTE in Custodial and Maintenance. All ayes motion carried (5-0).

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

Discussion took place regarding setting up a meeting with the City of Lisbon. The meeting will take place at City Hall and dates of Nov. 2<sup>nd</sup> or Nov. 30<sup>th</sup> were discussed.

The IASB Convention is coming up Nov. 16 – 18, and Ms. Pino will be there with several Springville Board Members. Board Member Richey will be attending, and discussion took place regarding everyone's availability. A notice will be posted if a quorum is present.

A meeting between the Lisbon and Springville School Boards was discussed, and possible dates in January were discussed.

Elementary Principal Brown acknowledged the passing of long-time teacher Amanda Meeker, and the school would like to send our best wishes to her family. Also discussed was FAST early reading screening, Math screening, Reading Buddies, school picture day, drills and safety procedures, parent/teacher conferences coming up shortly, and the Music Boosters Soup Supper on Sept. 27<sup>th</sup>.

Secondary Principal Leighty discussed the hiring of an additional Science teacher, building relationships with Staff, good communication, parent/teacher conferences coming up, good culture with kids, Seniors went to Kirkwood today for a college fair, MAP testing in early October, the new nacho cheese machine, Fall activities are off to a good start, the fall musical of Alice's Rock and Roll Adventure, a Marching Band event, and lots of kids in activities.

Superintendent Pino thanked Staff and the Administrative Team for a warm welcome, noted that culture is good, and she is impressed at how much people help each other and put students first. She discussed losing a staff member, the open lines of communication and relationships that help keep culture positive, and students

are very personable. People are open to thinking what's possible, and while things are going well we can always get better. State reporting is going strong, the deadline for the Certified Annual Report has been extended due to issues at the state level, there are lots of new contracts, and people have embraced change and been very kind.

Board President Caspers congratulated Ms. Pino for receiving the UNI Educational Leadership Legacy Award, which recognizes a person annually that has demonstrated UNI's educational leadership core values of Learning, Service, and Change. UNI will be presenting this award to Ms. Pino on September 27<sup>th</sup> at 11:00 a.m. in the Lisbon School Board Room.

Next meeting dates:   September 26<sup>th</sup> 6:00 p.m. Facilities Work Session  
                                  October 12<sup>th</sup> 6:00 p.m. Regular Monthly Meeting  
                                  October 26<sup>th</sup> 6:00 p.m. Board Retreat Worksession

Motion by Stensland, second by Richey to approve the Consent Agenda. Discussion took place regarding the hire of a Paraprofessional that has worked here in the past and accepted Early Retirement. Due to current staff shortages it was agreed that this is appropriate at this time. All ayes motion carried (5-0).

Motion by Stensland, second by Prasil to enter into Closed Session pursuant to Iowa Code 21.5 (1)(j). A roll-call vote was taken as follows: Prasil – aye, Stensland – aye, Caspers – aye, Richey – aye, Mallie – aye. All ayes motion carried (5-0) and the Board entered Closed Session at 6:38 p.m.

Discussion took place.

Motion by Mallie, second by Richey to adjourn Closed Session at 7:06 p.m. All ayes motion carried (5-0).

Laurie Maher  
Board Secretary

Jen Caspers  
Board President