

**Lisbon Community School
Regular Board Meeting
January 11, 2023 – 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, Stensland

Members absent: Richey

Board Member Richey arrived at 6:03 p.m.

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

Motion by Stensland, second by Prasil to approve an overnight trip to Des Moines by the BPA (Business Professionals of America) group. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve the request for Modified Allowable Growth for At-Risk / Dropout Prevention in the amount of \$124,372. All ayes motion carried (5-0).

Superintendent Pino gave a facilities update to include plan changes, classroom dimensions, utility rework and cost, 3-D models, the Community CTE Committee, and bids.

Discussion followed regarding possible dates for a Board Work Session and a joint meeting with the Springville School Board.

Secondary Principal Leighty discussed the BPA Program, finals, attendance, and semester grades are due next Wednesday.

Elementary Principal Brown discussed the walkathon fundraiser, which will be used to purchase hallway coat hangers in the Elementary, FAST testing, interventions, professional development, student progress, teachers working on grades, the new 1st Grade Teacher Michelle Jellison, and new teacher mentoring through Grant Wood AEA.

Mr. Leighty shared Activity information as follows: Boys and Girls Basketball is about halfway through the season, there is an upcoming Cheer Clinic, Wrestling is hosting a Military Appreciation night with KCRG, Girls Junior High Wrestling has started, Tri Rivers Honor Band and Large Group Speech events, and the Pride Boosters have committed to donating \$25,000 towards our Marching Band uniforms.

Superintendent Pino reported that no one has applied for early retirement yet this year, although employees appreciate that it is being offered. She will be attending a budget workshop on Feb. 2, ISFLC on Feb. 22-23, is working on the district calendar, and balcony seating installation is on Jan. 23rd.

Board Member Richey discussed J-Term, which was discussed at a recent conference.

Next Meeting Dates are:

February 8 - 6:00pm Regular Board Meeting

March 8 - 6:00pm 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. All ayes motion carried (5-0).

Motion by Prasil, second by Stensland to adjourn at 6:45 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Jen Caspers
Board President