

**Lisbon Community School
Special Board Meeting
June 29, 2023 – Lisbon CSD Board Room – 10:00 a.m.**

President Caspers called the meeting to order at 10:00 a.m.

Members present: Caspers, Mallie, Richey

Members absent: Prasil, Stensland

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

Motion by Richey, second by Mallie to approve the LECC West Lease Agreement with a July 1st effective date. All ayes motion carried (3-0).

Motion by Mallie, second by Richey to approve the purchase of a 12-passenger van from Pat McGrath Chevylant. All ayes motion carried (3-0).

Motion by Richey, second by Mallie to adjourn at 10:04 a.m. All ayes motion carried (3-0).

Laurie Maher
Board Secretary

Jen Caspers
Board President