

**Lisbon Community School
Special Board Meeting
August 3, 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

Motion by Mallie, second by Prasil to approve the Agenda. All ayes motion carried (4-0).

Superintendent Pino discussed the upcoming building project, and the discussions that have taken place regarding reducing costs of the project. The CTE and classroom additions, weight room, and commons areas will still be completed. Ongoing discussions are taking place.

Motion by Prasil, second by Stensland to approve the value engineering list as presented, with the idea that there will be continued discussion in this area. All ayes motion carried (4-0).

Board President Caspers noted that additional research needs to be done regarding options for the playground.

Motion by Prasil, second by Mallie to approve the contract with Peak Construction Group as presented. All ayes motion carried (4-0).

Motion by Stensland, second by Prasil to adjourn at 6:59 p.m. All ayes motion carried (4-0).

Laurie Maher
Board Secretary

Jen Caspers
Board President