

**Lisbon Community School**  
**Regular Board Meeting**  
**October 11, 2023 – Lisbon CSD Pride 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 Richey, second by Prasil to approve the Agenda. All ayes motion carried (5-0).

Motion by Mallie, second by Stensland to approve the FY23 Certified Annual Report. All ayes motion carried (5-0).

Motion by Prasil, second by Richey to approve the Allowable Growth Request for the FY23 Special Ed Deficit. All ayes motion carried (5-0).

Motion by Richey, second by Mallie to approve an Early Graduation Request. All ayes motion carried (5-0).

Motion by Stensland, second by Prasil to approve 4 new open enrollments into the District. All ayes motion carried (5-0).

Superintendent Pino gave a Facilities plan update to include bi-monthly construction meetings, permits, work in progress, timeline, and on-going communication.

Superintendent Pino also gave an LECC expansion update to include the soft opening, lots of equipment and materials continue to arrive, staffing, parents are extremely grateful that we've expanded, dropoff is much easier, there will be a ribbon cutting in November, and endless thank you's to Bre, Kelli, Bre's husband Matt, and Angie for helping out so much behind the scenes.

Early Retirement was discussed and will be brought back to the November meeting as an action item.

Superintendent Pino discussed Covenant Workplace Solutions, an employee assistance program that offers services that focus on a healthy culture, personal well-being, quality of life, and mental health. It provides a suite of options for employees that offer services beyond basic health insurance. Further discussion will take place.

Discussion took place regarding the annual IASB Annual Convention, which is November 15<sup>th</sup> through 17<sup>th</sup>.

Secondary Principal Leighty discussed MAP testing, Professional Development and PLC groups, measurable goals, grade level data, percentile growth, secondary conferences, the blood drive, Sophomores went to Kirkwood last week, and the Veteran's Day assembly will be Nov. 13<sup>th</sup> at 10:00am.

Elementary Principal Brown noted there was 97% parent/teacher conference attendance in the Elementary, thank you to the Boosters for the teacher meal, beginning of year testing is finished, and attendance and behavior data are looking really good this year, which speaks to our kids, our teachers, and our families. Also discussed was Math and Superkids Curriculum, Literacy Block site words, and tornado and fire safety drills.

Board Member Mallie asked about bus drills, which are scheduled for October 24<sup>th</sup>.

Athletic Director Horman discussed JH Sports participation, which has been very strong, VB, X-Country, and FB are finishing up, HS X-Country has done really well, we are 7/0 in FB, we've had good crowds, we should host a playoff game, VB has had a great season, 1<sup>st</sup> round Conference game is tomorrow night. The fall Play has been practicing for shows November 2<sup>nd</sup> through 5<sup>th</sup> and will be performing the show Harvey, Marching Band earned their 4<sup>th</sup> straight Division I at State competition, we have a very large number of kids in Marching Band, and the new uniforms look great.

Superintendent Pino shared certified enrollment numbers which are looking good with 697 students, (763 including Preschool), and Open Enrollment is positive 20 students which is remarkable. Board elections are coming up in early November and we encourage people to get out and vote. We are working on updating policies in Simbli, Discover Magazine has our marching band and new uniforms on the cover, we have had good feedback from teachers and parents on conferences, and making students successful is a testament to our staff and community. Thank you to everyone for your flexibility during construction. The final product will be worth it!

Board President Caspers noted she has heard a lot of positive feedback about kids being out at the front doors in the mornings, and Homecoming Week was great for both the Secondary and the Elementary.

Upcoming Board Meetings are as follows:

November 20<sup>th</sup> at 6:00 p.m. – Regular / Organizational Board Meeting – Lisbon School Pride Room

December 13<sup>th</sup> at 6:00 p.m. – Regular Board Meeting – Lisbon School Pride Room

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

The Board and Public left the Pride Room and made their way to LECC West to take a tour of the new facility, which was very impressive. It is large, bright, and colorful, and feedback from parents has been very positive. A big thank you to Bre Ties and Kelli Brown for all their hard work!

Motion by Richey, second by Stensland to adjourn at 8:18 p.m. All ayes motion carried (5-0).

Laurie Maher  
Board Secretary

Jen Caspers  
Board President