

**Lisbon Community School  
Regular Board Meeting  
January 15, 2024 – Lisbon CSD Pride Room – 5:00 p.m.**

President Caspers called the meeting to order at 5:06 p.m.

Members present: Caspers, Baker, Mallie, Prasil, Richey

Members absent: None

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

Motion by Mallie, second by Richey to approve an additional 6<sup>th</sup> Grade Teacher for the 2024-25 school year. All ayes motion carried (5-0).

Superintendent Pino discussed the 2024-25 High School Program of Studies to include clarification of policy and descriptions, options if you fail a college class (Senior Plus), additional CTE courses, and advanced Science courses. Motion by Baker, second by Prasil to approve the 2024-25 High School Program of Studies as discussed. All ayes motion carried (5-0).

Superintendent Pino reported that we have received a large donation of welding equipment from Dan Light. Dan has donated 4 welder units with their associated carts and accessories for our expanded CTE program. Motion by Baker, second by Mallie to approve the donation, with a big thank you to Dan Light for thinking of our school and our students!

Motion by Mallie, second by Richey to approve the renewal of a one-year Nightshift LLC cleaning contract. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve the 2024-25 Modified Allowable Growth request for At-Risk / Dropout Prevention in the amount of \$130,062. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve 3 Open Enrollments into the District. All ayes motion carried (5-0).

Board Member Baker gave a Facility Plan Update to include work on footings for CTE addition, structure is up on the weightroom addition, still looking at early August for scheduled completion, and rooftop units are to be delivered this week.

A possible joint meeting with the Springville School Board was discussed, with a tentative date of April 22<sup>nd</sup>. The meeting will be in Lisbon.

A possible joint meeting with the City of Lisbon was also discussed, with a tentative date of April 10<sup>th</sup> (before our regularly scheduled board meeting). This meeting will be at the Lisbon School.

Superintendent Pino plans to attend the Day on the Hill in Des Moines on Feb. 12<sup>th</sup> and 13<sup>th</sup>. Anyone interested in joining her should let her know by next Monday.

Superintendent Pino discussed next year's calendar, which is being worked on, missed days due to weather and possible make-up times, access to LECC, buses, and the communication document for our new build.

Upcoming Board Meetings are as follows:

Jan 16<sup>th</sup> – IASB Board Workshop - Clear Creek Amana Schools

February 14<sup>th</sup> at 6:00 p.m. – Regular Board Meeting – Lisbon School Pride Room

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

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

Motion by Mallie, second by Prasil to move into Closed Session pursuant to Iowa Code 21.5(1)(i). A roll-call vote was taken as follows: Mallie – aye, Prasil – aye, Richey – aye, Caspers – aye, Baker – aye. All ayes motion carried (5-0) and the Board entered Closed Session at 6:02 p.m.

Discussion took place.

Motion by Mallie, second by Prasil to move out of Closed Session at 7:43 p.m. A roll-call vote was taken as follows: Richey – aye, Mallie – aye, Prasil – aye, Baker – aye, Caspers – aye. All ayes motion carried (5-0) and Closed Session ended.

Motion by Prasil, second by Richey to adjourn at 7:43 p.m. All ayes motion carried (5-0).

Laurie Maher  
Board Secretary

Jen Caspers  
Board President