

**Lisbon Community School
Special Board Meeting
January 19, 2022 – Lisbon CSD Board Room – 2:00 p.m.**

President Caspers called the meeting to order at 2:00 p.m.

Members present: Caspers, Mallie, Prasil, Richey

Members absent: Stensland

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

Motion by Prasil, second by Mallie to approve the Superintendent contract for Autumn Pino effective July 1, 2022. A roll call vote was taken as follows: Mallie – aye, Prasil – aye, Richey – aye, Caspers – aye. All ayes motion carried (4-0).

Board Member Stensland joined the meeting at 2:05 p.m.

Ms. Pino thanked everyone for the opportunity to serve both the Springville and Lisbon communities.

Motion by Prasil, second by Richey to adjourn at 2:07 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Jen Caspers
Board President