

**Lisbon Community School
Special Board Meeting
May 2, 2022 – Lisbon CSD Board Room – 6:30 p.m.**

President Caspers called the meeting to order at 6:34 p.m.

Members present: Caspers, Prasil, Richey, Stensland

Members absent: Mallie

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

Board Member Mallie arrived at 6:37 p.m.

Jesse Lizer with Emergent Architects opened the facilities discussion with a review of the District's current needs. He noted that we need to design the entire project so there's a roadmap to a 20 year master plan.

Topics discussed included:

CTE Building

Auditorium Seating

HVAC in Lion's Den

Playground Drainage / Surface Options

Classroom and Flex Classroom Space

Lobby and Concessions

Weight Room

Locker Rooms

Repurposing the Old Gym

Another Facilities meeting was scheduled for May 23rd at 6:30 p.m.

Jesse will begin reviewing programming, building layouts, and budgets.

Motion by Stensland, second by Richey to adjourn at 7:56 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Jen Caspers
Board President