

**Lisbon Community School  
Special Board Meeting  
May 23, 2022 – Lisbon CSD Board Room – 6:30 p.m.**

President Caspers called the meeting to order at 6:30 p.m.

Members present: Caspers, Mallie, Richey, Stensland

Members absent: Prasil

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

Motion by Stensland, second by Richey to approve Contractual as presented. All ayes motion carried (4-0).

Motion by Mallie, second by Stensland to approve a new Social Studies Curriculum at a cost of \$54,069.27.  
All ayes motion carried (4-0).

Board Member Prasil arrived at 6:38 p.m.

Jesse Lizer with Emergent Architects opened the facilities discussion reviewing possible layouts for the proposed new CTE area. Discussion followed regarding gym entry, classroom space, shop space, wrestling and weight rooms, playground improvements, bleachers in auditorium, parking, central air in Lion's Den, bid process, and costing.

The next facility meeting is scheduled for Wed. June 15<sup>th</sup> at 6:00 p.m.

Motion by Mallie, second by Stensland to adjourn at 8:35 p.m. All ayes motion carried (5-0).

Laurie Maher  
Board Secretary

Jen Caspers  
Board President