

**Lisbon Community School
Regular Board Meeting
July 13, 2022 – 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

Terra Whitman shared during public comment that she came to hear about the CTE plans, as her son is very interested in the CTE program. She also asked how the new open enrollment laws might affect special ed programming.

Board President Caspers read a prepared statement regarding the Activity Fund.

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

Motion by Mallie, second by Prasil to open the Public Hearing regarding the Proposed Issuance of a Revenue Bond. A roll-call vote was taken as follows: Prasil – aye, Stensland – aye, Caspers – aye, Richey – aye, Mallie – aye. All ayes motion carried (5-0) and the Public Hearing began at 6:08 p.m.

Business Manager Maher discussed the proposed revenue bond, which would borrow against future penny sales tax dollars and would not affect property tax. This would potentially tie up the district's bonding capacity for approximately 10 years. The purpose of the bond would be to build an addition for the CTE (Career and Tech Ed) program, additional classroom space, purchase bleachers for the upper level of the auditorium, add HVAC in the Lion's Den, make improvements to the playground drainage and surface, and possibly renovate the old gym. The land purchase that has been discussed recently would not be included, as there are not enough funds available. Discussion took place between the Public and the Board regarding specifics of the project, and Board Member Richey urged the community to come to the facility workshops to see the plans and give their input.

Motion by Mallie, second by Richey to close the Public Hearing. A roll-call vote was taken as follows: Stensland – aye, Caspers – aye, Richey – aye, Mallie – aye, Prasil - aye. All ayes motion carried (5-0) and the Public Hearing was closed at 6:30 p.m.

Bre Ties, Director of LECC, joined the meeting via conference call to review the 2022-23 LECC handbook and fees. Motion by Stensland, second by Richey to approve the LECC handbook and fees for 2022-23. All ayes motion carried (5-0).

Motion by Mallie, second by Stensland to approve the Resolution Supporting the Proposed Issuance of Revenue and Refunding Bonds. All ayes motion carried (5-0).

Motion by Stensland, second by Mallie to approve the Bond Counsel & Disclosure Agreement with Ahlers Cooney. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve the Engagement Letter with Piper Sandler. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve the FY23 Kirkwood Contracts for Concurrent Enrollment. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve the FY23 PowerSchool Access Agreement. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve 2 open enrollments into the District. All ayes motion carried (5-0).

Superintendent Pino discussed PowerSchool and registration, and also contracting with Grant Wood to lend tech support assistance 3 days per week.

Elementary Principal Brown discussed summer school, Building Leadership Team planning, thank you to Rod and crew for their help and hard work this summer, congratulations to the Baseball and Softball teams for going to the state tournament, and thank you to Mr. Horman for jumping in in the middle of the season.

Superintendent Pino noted she is happy to be here and it's nice to have people stopping in. Baseball and Softball both going to the state tournament is very exciting, she will be sending a greeting through the Daily Pride to connect with people, and will be offering a Listening Tour with open sessions for anyone who wants to stop by to chat, as she wants to honor the community and take into account their input. She will also be having 1 on 1 meetings with board members and the admin team, and she discussed a Board retreat. She feels very honored to be here, and thanked everyone for the opportunity.

Board President Caspers also congratulated the Baseball and Softball teams, gave a shout out to Rod and Brandon, and thanked the Principals for being at games. Also discussed were state standards and goal-setting sessions.

The next meeting date is Tuesday, August 9th at 6:00 p.m. in the Board Room.

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

Motion by Prasil, second by Mallie to adjourn at 7:11 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Jen Caspers
Board President