

Lisbon Community School
Regular Board Meeting
October 12, 2022 – Lisbon CSD Board 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

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

Business Manager Maher presented the Fiscal Year 2022 Certified Annual Report (CAR) via zoom. The District ended the year with a solvency of 18.15% and an unspent balance of \$2,814,792. Motion by Prasil, second by Richey to approve the FY22 CAR report as presented. All ayes motion carried (5-0).

Motion by Mallie, second by Stensland to approve the Modified Allowable Growth Request for the FY22 Special Ed Deficit of (\$219,229). All ayes motion carried (5-0).

Motion by Stensland, second by Prasil to approve 7 open enrollment requests into the district. All ayes motion carried (5-0).

Discussion took place regarding Early Retirement for the current school year. Discussion items included the Management Fund, teacher shortages, and numbers of eligible employees. This will be brought back to the November meeting.

Superintendent Pino discussed concession stand protocols that have been put into place. Discussion items included communication with volunteers, good practice routines, gate admission and concession procedures, cash sheets and signatures, quarterly reviews of concession and gate numbers, and overall trends.

Elementary Principal Brown discussed reading tests, math screening, conference attendance, PBIS, the soup supper, and interviews.

Secondary Principal Leighty discussed MAP testing, the Veteran's Day Assembly, Project 60 on Dec. 8th, Fall Sports, the Marching Band Classic, Fine Arts, and the Wonderland musical in November.

Superintendent Pino discussed the School Board Convention in November, facilities updates, concession stand protocols, school safety grants, certified enrollment, the annual audit, and the Iowa School Performance Report Card.

Next meeting dates are:

October 26th – 6:00 p.m. Board Retreat Work Session

November 9th – 6:00 p.m. Organizational / Regular Board Meeting

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

Motion by Stensland, second by Mallie to move into Closed Session under Iowa Code Section 21.5(1)(i). A roll-call vote was taken as follows: Richey – aye, Mallie – aye, Prasil – aye, Stensland – aye, Caspers – aye. All ayes motion carried (5-0) and the Board moved into Closed Session at 6:52 p.m.

Discussion took place.

Motion by Mallie, second by Prasil to move out of Closed Session. A roll-call vote was taken as follows: Mallie – aye, Prasil – aye, Stensland – aye, Caspers – aye, Richey – aye. All ayes motion carried (5-0) and the Board moved out of Closed Session at 7:22 p.m.

Motion by Stensland, second by Prasil to adjourn at 7:22 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Jen Caspers
Board President