

**Lisbon Community School  
Regular Board Meeting  
February 8, 2023 – 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 Richey, second by Prasil to approve the Agenda. All ayes motion carried (5-0).

Superintendent Pino discussed the \$25,000 donation from the Pride Boosters for new band uniforms. Motion by Mallie, second by Richey to approve the Pride Booster donation. All ayes motion carried (5-0) with a big thank you to the Pride Boosters!

Motion by Prasil, second by Mallie to approve 1 open enrollment request into the District. All ayes motion carried (5-0).

Superintendent Pino gave a Facilities Update. Emergent was here today meeting with people, and are fine-tuning building designs. They will be presenting 3-D renderings shortly.

The 2023-24 school calendar is done in draft format and will be presented in March as an action item.

Board Member Prasil asked about the first semester ending before the holiday break. Discussion followed, and it was agreed that this is best for learning.

Superintendent Pino shared that there were no applications this year for early retirement.

The March board meeting is being moved to March 6<sup>th</sup> due to some scheduling conflicts. The FY24 Budget Hearing will take place at that time.

The Board moved to the upper level of the auditorium from 6:21 p.m. to 6:32 p.m. to look at the new bleachers.

Elementary Principal Brown discussed mid-year testing, fluency, state averages, the 5<sup>th</sup> grade flag essay, world read-aloud day, field trip transportation, walkathon planning, and the May round-up at Brothers Market.

Secondary Principal Leighty discussed 3<sup>rd</sup> quarter mid-terms, upcoming MAP testing, State Speech, Jazz Band in Dubuque, Spring Play auditions, winter sports are wrapping up, and we had 12 girls go out for our first year of Junior High Wrestling.

Superintendent Pino noted that the school calendar has room for weather days and any make-up time will be discussed later, the auditorium seats are a great addition, and this is National School Counselors week, so give a shout-out to our School Counselors.

Board Member Mallie shared that March 3<sup>rd</sup> is Roaring Jazz night, NEIBA is the following morning, and then later that night there will be a dancing extravaganza showcase.

Upcoming Board Meetings are as follows:

Feb. 13<sup>th</sup> – 6:00 p.m. - joint meeting with the Springville School Board - Springville CSD Library

March 6<sup>th</sup> – 6:00 p.m. – Budget Hearing and Regular Board Meeting – Lisbon CSD Board Room

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

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

Motion by Stensland, second by Prasil to move into Closed Session pursuant to Iowa Code 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 6:50 p.m.

The quarterly Superintendent review took place.

Motion by Prasil, second by Mallie to adjourn at 8:12 p.m. All ayes motion carried (5-0).

Laurie Maher  
Board Secretary

Jen Caspers  
Board President