

Lisbon Community School
Regular Board Meeting
June 14, 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 Prasil, second by Richey to approve the Agenda. All ayes motion carried (5-0).

Motion by Mallie, second by Richey to open the Public Hearing for the Lisbon Additions and Renovations project. A roll-call vote was taken as follows: Richey – aye, Mallie – aye, Prasil – aye, Caspers – aye, Stensland – aye and the Public Hearing commenced at 6:01 p.m.

There was no public comment regarding the Lisbon Additions and Renovations project.

Motion by Prasil, second by Mallie to close the Public Hearing for the Lisbon Additions and Renovations project. A roll-call vote was taken as follows: Prasil – aye, Stensland – aye, Caspers – aye, Richey - aye, Mallie - aye and the Public Hearing was closed at 6:02 p.m.

Motion by Mallie, second by Richey to approve the bid from Peak Construction Group in the amount of \$5,984,000 for the upcoming additions and renovations project with the understanding that there will be continued collaboration regarding specific elements of the build. A roll-call vote was taken as follows: Stensland – aye, Caspers – aye, Richey – aye, Mallie – aye, Prasil – aye. All ayes motion carried (5-0).

Motion by Stensland, second by Richey to approve the Resolution and Application Agreement with the Iowa Local Risk Pool for natural gas. All ayes motion carried (5-0).

Motion by Prasil, second by Stensland to approve the FY24 milk bid from Prairie Farms Dairy. All ayes motion carried (5-0).

The LECC West Lease Agreement is being tabled for some additional legal review. This may require a special meeting for approval.

Motion by Prasil, second by Stensland to approve the FY24 LECC Childcare Tuition rates. All ayes motion carried (5-0).

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

The date of the July board meeting was discussed and is tentatively moved to July 10th.

Superintendent Pino noted that she is having great summer meetings with her Administrative team, and they are learning and pushing the envelope.

Upcoming Board Meetings are as follows:

July 10th at 6:00 p.m. – Regular Board Meeting – Lisbon School Board Room

August 9th at 6:00 p.m. - Regular Board Meeting – Lisbon School Board Room

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

Motion by Mallie, second by Richey to move into Closed Session under Iowa Code 21.5(1)(i). A roll-call vote was taken as follows: Mallie – aye, Prasil – aye, Richey – aye, Caspers – aye, Stensland – aye. All ayes motion carried (5-0) and the Board was in Closed Session at 6:27 p.m.

A Superintendent evaluation took place.

Motion by Mallie, second by Richey to move out of Closed Session. A roll-call vote was taken as follows: Prasil – aye, Richey – aye, Caspers – aye, Stensland – aye, Mallie - aye. All ayes motion carried (5-0) and the Board moved out of Closed Session at 7:30 p.m.

The Board then moved into Exempt Session under Iowa Code 20.17(3) at 7:34 p.m.

Discussion took place.

The Board moved out of Exempt Session at 8:13 p.m.

Motion by Richey, second by Stensland to approve the remaining FY24 contracts as discussed. All ayes motion carried (5-0).

Motion by Richey, second by Prasil to adjourn at 8:14 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Jen Caspers
Board President