

**Lisbon Community School
Regular Board Meeting
February 14, 2024 – Lisbon CSD Pride Room – 6:00 p.m.**

President Caspers called the meeting to order at 6:00 p.m.

Members present: Caspers, Baker, Mallie, Prasil, Richey

Members absent: None

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

Superintendent Pino discussed the possible addition of a .5 Ag position for next school year. Discussion included long-range planning and adding an FFA Chapter. Motion by Mallie, second by Prasil to approve a .5 time AG Teacher position for FY25. All ayes motion carried (5-0).

Elementary Principal Brown discussed the new Into Math curriculum for grades K-6. Discussion included on-line materials, textbooks, and consumables. Motion by Richey, second by Prasil to approve the purchase of the Into Math curriculum for FY25. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve one Early Retirement request from Business Manager / Board Secretary Laurie Maher. All ayes motion carried (5-0).

Motion by Prasil, second by Richey to approve 3 Open Enrollments into the District. All ayes motion carried (5-0).

Board Member Baker gave a Facility Plan Update to include roofing on the weight room addition, footings and precast for the CTE addition, and the facility review meeting that will take place tomorrow morning.

Superintendent Pino gave an LECC West expansion update. We are now fully licensed through DHS at the new LECC West facility, and again, compliments to Bre and Kelli for all their hard work. We continue to hire new staff and will be expanding by an additional 24 spots shortly. Discussion took place regarding the continued growth of the program.

Superintendent Pino discussed the draft of the 2024-25 school calendar. This will be brought back to the March meeting for approval.

Superintendent Pino and Board Members shared information regarding some recent learning opportunities at both the Clear Creek Amana School District and the State Capital. Clear Creek Amana CSD offered an on-boarding session which was very informational, and the Day on the Hill advocacy event in Des Moines was helpful in learning what is happening legislatively. The Board felt the time in Des Moines was very empowering and left feeling that advocacy matters and voices are being heard.

Secondary Principal Leighty discussed our student success rate from 1st Semester which was 99.8%, finals were spaced out to allow for remediation work, one-on-one conversations are taking place that are really helping, our Alternative School has 7 kids and they've been making a lot of progress, honor role has a high number of kids, Mrs. Meierotto will start working on schedules for next fall in March and will have one-on-one meetings with students, our Wrestlers return from Des Moines on Sunday, and our State BPA students leave that same day, and MAP testing begins March 6th.

Elementary Principal Brown discussed this year's Walk-a-Thon on May 10th, and using funds for the possible addition of a gaga ball pit, tetherball courts, and 4-square courts. He noted that our elementary is growing a lot so we need more playground equipment. Brothers Grocery will be doing another roundup month in May, FAST assessments will take place 3 separate times, he discussed progress monitoring, professional development, and noted that expanding our Teacher Leadership program has done huge things for both kids and staff.

Superintendent Pino discussed growing our teacher culture, a joint meeting with the City of Lisbon on March 27th, upcoming CTE meetings and our marketing strategy.

Upcoming Board Meetings are as follows:

March 18th at 6:00 p.m. – Regular Board Meeting – Lisbon School Pride Room

March 27th at 6:00 p.m. – 1st Public Hearing for FY25 Budget and 7:00 p.m. - Joint Meeting with the City of Lisbon (at City Hall)

April 8th at 6:00 p.m. – Joint School Board Meeting with Springville CSD at Lisbon

April 10th at 6:00 p.m. – 2nd Public Hearing for FY25 Budget & Regular School Meeting

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

The Board Moved into Exempt Session at 7:29 p.m. for the Purpose of Discussing Strategy Related to Collective Bargaining pursuant to Iowa Code 20.17(3).

Motion by Baker, second by Prasil to adjourn at 7:43 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Jen Caspers
Board President