

**Lisbon Community School  
Regular Board Meeting  
March 18, 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

Members absent: Richey

Motion by Prasil, second by Baker to approve the Agenda. All ayes motion carried (4-0).

Motion by Prasil, second by Mallie to approve the 28E Sharing agreement with Springville for a .5 FTE Ag Teacher for FY25. All ayes motion carried (4-0).

Motion by Baker, second by Prasil to approve the FY23 Financial Audit. All ayes motion carried (4-0).

Motion by Mallie, second by Prasil to approve the audit proposal received from Kay Chapman, CPA PC for FY25 and FY26. All ayes motion carried (4-0).

Motion by Mallie, second by Baker to approve the Business Professionals of America (BPA) Nationals trip to Chicago from May 9 – 15. All ayes motion carried (4-0).

Motion by Baker, second by Mallie to approve the 2024 – 2025 school calendar. All ayes motion carried (4-0).

Motion by Mallie, second by Prasil to approve 1 open enrollment into the District. All ayes motion carried (4-0).

Board Member Richey arrived at 6:36 p.m.

Board Member Baker gave a Facility Plan Update to include precast on the CTE building, continued work on the weight room, and work on the entry area, which will be much busier once school is out.

Secondary Principal Leighty congratulated the students and Ms. Zenisek for qualifying for BPA Nationals, MAP testing will be complete before spring break, ISASP is coming up, 3<sup>rd</sup> quarter ends Friday, and there is an added emphasis on communication with parents and kids as we get nearer the end of the school year.

Elementary Principal Brown noted that the 2<sup>nd</sup> grade position has been filled, summer school dates are finalized, there was 98% attendance for parent-teacher conferences, Librarian Sarah Holub ran the book fair both nights, the Walkathon is May 10<sup>th</sup>, ISASP is coming up April 8-12, and he has a new baby coming soon and will be out for paternity leave the beginning of April.

Athletic Director Horman reported that State Wrestling finishing in 8<sup>th</sup> place, Boys and Girls Basketball had good seasons, we have HS Girls Wrestling with Mt Vernon and JH Girls Wrestling here, both HS and JH Boys and Girls Track have good numbers, Golf started practice today, Mt. Vernon Girls join us for Golf, we have students that go to Mt. Vernon for Soccer, Jazz Band has qualified for the State festival in Ames, Drama will be performing the musical Little Women in April, and we had a HS Dance Showcase last month which was great.

Superintendent Pino noted that we will not have any snow make-up days, there is no school on Good Friday, she is having meetings regarding internal and external doors and key access, she is working with the Police Department and Nurse Julie Light regarding safety scenarios, SIAC graduate and broader vision conversations are taking place, and she's working with LECC leadership staff on team, culture, and vision.

Upcoming Board Meetings are as follows:

March 27<sup>th</sup> at 6:00 p.m. – 1<sup>st</sup> Public Hearing for FY25 Budget

7:00 p.m. - Joint Meeting with the City of Lisbon (at City Hall)

April 8<sup>th</sup> at 6:00 p.m. – Joint School Board Meeting with Springville CSD (at Lisbon)

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

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

The Board Moved into Exempt Session at 6:50 p.m. for the Purpose of Discussing Strategy Related to Collective Bargaining pursuant to Iowa Code 20.17(3).

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

Laurie Maher  
Board Secretary

Jen Caspers  
Board President