

**Lisbon Community School
Special Board Meeting
April 24, 2024 – Lisbon CSD Pride Room – 6:10 p.m.**

President Caspers called the meeting to order at 6:10 p.m.

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

Members absent: None

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

Motion by Prasil, second by Richey to approve the FY25 Budget and Budget Guarantee Resolution as presented. All ayes motion carried (5-0).

Motion by Richey, second by Mallie to approve a Board Secretary stipend position for FY25. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve the hire of Levi Montague as High School Activities Director for FY25 with a stipend of \$15,000. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to enter into Closed Session pursuant to Iowa Code 21.5 (1)(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. A roll-call vote was taken as follows: Mallie – aye, Prasil – aye, Richey – aye, Caspers – aye, Baker – aye. All ayes motion carried and the Board entered into Closed Session at 6:14 p.m.

Discussion took place.

Motion by Mallie, second by Prasil to leave Closed Session at 7:00 p.m. A roll-call vote was taken as follows: Richey – aye, Mallie – aye, Prasil – aye, Baker – aye, Caspers – aye. All ayes motion carried and the Board was back in Open Session.

The Board moved immediately into Exempt Session to discuss strategy related to Collective Bargaining pursuant to Iowa Code 20.17(3).

Motion by Baker, second by Richey to adjourn at 7:32 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Jen Caspers
Board President