Lisbon Community School Regular Board Meeting May 8, 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 Richey, second by Baker to approve the Agenda. All ayes motion carried (5-0).

Secondary Business Teacher Amanda Zenisek and 2 students discussed the Business Professionals of America (BPA) group, to include their annual Leadership conferences, BPA philanthropy of Special Olympics, 4 qualifiers for the National Conference in Chicago, competition assessment areas, and competitive events.

Motion by Mallie, second by Richey to approve the 2024 List of Graduates as presented. All ayes motion carried (5-0).

Motion by Baker, second by Mallie to approve the FY25 Meal Prices as presented. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve the participation renewal of the FY25 Iowa Local Government Risk Pool for natural gas. All ayes motion carried (5-0).

Motion by Prasil, second by Baker to approve 3 Open Enrollment requests into Lisbon CSD. All ayes motion carried (5-0).

Superintendent Pino and Board Member Baker gave a facilities plan update to include construction meetings, classroom furniture, the wall mural, Andreas Center donors, value engineering, cost assessments, cameras, and the construction schedule.

Superintendent Pino honored our Board members for May's Board Appreciation Month, noting that being a board member is a sacrifice, it's a very difficult position, and it's all volunteer. Our Board elevates practices in Lisbon and we have good momentum. Thank you to our Lisbon School Board!

This is also Staff appreciation week. While the Teaching profession is the heartbeat of our system, we could not thrive without our staff at every level, and all positions are vital for our operation. We want to give a big thank you to our entire Lisbon CSD staff!

Elementary Principal Brown discussed the walkathon, which has raised over \$11,000 so far, roundup at Brothers, Elementary Teacher Kasi Shogren will be moving to the Interventionist role next year, 2^{nd} grade interviews will be on Monday, the Elementary Secretary position is open, ISASP results have been printed for parents in $3^{rd} - 6^{th}$ grade, students are FAST testing right now, and the band concerts were

awesome. Step-up day is May 17th, and this is when kids get to meet their teachers for next year. Field day is on the 21st, PBIS assemblies on the 22nd, and we're finishing the year strong.

Secondary Principal Leighty thanked his Secondary teachers and the Board for all their hard work and support. Finals are coming up, we're getting kids across the finish line, next week is Senior week, awards night is Tuesday night, Wednesday is graduation rehearsal and the Senior walk through the building. Thursday is the Senior breakfast and checkout, Track kids leave that morning for State Track, and Graduation is Sunday, May 19th at 1:00 p.m. in the Lion's Den.

Athletic Director Horman thanked the School Board, and discussed the following items: the spring musical Little Women, Large-Group Vocal contest, Band/Choir concerts, Fine Arts awards night, Golf, Soccer, all 4 home Track meets are completed, State Track is next week, Baseball and Softball practices have started with the first game on May 20th, and again a big shout-out to our 55-60 Track meet volunteers!

Superintendent Pino noted that there is a Directors meeting tomorrow to end the year, there has been good communication and energy as we close out the year, and the SIAC meeting is being rescheduled.

Board President Caspers thanked the board members for all their time, and also thanked the staff. We are very lucky to have these people and great students!

Upcoming Board Meetings are as follows:

June 17, 2024 - 6:00 p.m. Regular School Board Meeting (note that this is a different date) July 10, 2024 - 6:00 p.m. 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 7:17 p.m. for the Purpose of Discussing Strategy Related to Collective Bargaining pursuant to Iowa Code 20.17(3).

Discussion took place.

The Board exited Exempt Session at 7:55 p.m.

Motion by Prasil, second by Mallie to give a \$1.00 increase to Classified staff as presented. All ayes motion carried (5-0).

Motion by Mallie, second by Baker to adjourn at 7:56 p.m. All ayes motion carried (5-0).

Laurie Maher Board Secretary Jen Caspers Board President