

**Lisbon Community School  
Regular Board Meeting  
July 10, 2024 – Lisbon School Library - 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 Baker, second by Mallie to approve the Agenda. All ayes motion carried (5-0).

Motion by Richey, second by Prasil to approve a three-month extension of the current School Business Official contract. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve the First Reading of Board Policies 203, 405.02, 504.5, 504.5R1, 508.08R1, 704.01, 704.06, 704.06R1, 706.01, 706.02, 706.03, 706.03R1, 707.01, 707.02, 707.03, 707.04. All ayes motion carried (5-0).

Motion by Baker, second by Prasil to approve the GWAEA Mentoring and Induction Consortium Agreement. All ayes motion carried (5-0).

Motion by Richey, second by Prasil to approve the GWAEA PowerSchool Agreement. All ayes motion carried (5-0).

Motion by Richey, second by Mallie to approve the Kirkwood Workplace Learning Connection Agreement. All ayes motion carried (5-0).

Motion by Baker, second by Richey to approve the FY25 Fee Schedule as presented. All ayes motion carried (5-0).

Motion by Richey, second by Prasil to approve the 2024 – 25 LECC Handbook. All ayes motion carried (5-0).

Motion by Mallie, second by Baker to approve the 2024 – 25 Preschool Handbook. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve the 2024 – 25 Elementary Handbook. All ayes motion carried (5-0).

Motion by Baker, second by Richey to approve the 2024 – 25 Secondary Handbook. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve the donation of a Baseball scoreboard by Casey's General Store in the amount of \$30,000. All ayes motion carried (5-0).

Motion by Prasil, second by Baker to approve 17 open enrollment requests into the District. All ayes motion carried (5-0).

Board Member Baker gave a Facilities update to include the construction schedule, which has been delayed, and some areas will not be completed by the time school starts. Also discussed was glazing in the weightroom addition and additional engineering work on the CTE addition.

Additional discussion took place regarding the old gym floor, District Office common space, and work on the playground that is being donated by some community members.

IASB Legislative Priorities were discussed and will be acted on at next month's meeting.

Secondary Principal Leighty discussed summer school, handbook changes, and facilities updates.

Elementary Principal Brown discussed summer school which has over 100 kids, "First Day School Supplies" signup, master scheduling, and working with new Secretary Julie Hendricks.

Superintendent Pino discussed Sauerkraut Days on August 17<sup>th</sup>, the need for a new bus, and summer relocation of the District Office to the Secondary office due to construction

Upcoming Board Meetings are as follows:

August 14, 2024 - 6:00 p.m. Regular School Board Meeting

September 11, 2024 – 6:00 p.m. Regular School Board Meeting

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

Motion by Prasil, second by Richey to move into Closed Session pursuant to Iowa Code 21.5 (1)(i). A roll-call vote was taken as follows: Baker – aye, Mallie – aye, Prasil – aye, Richey – aye, Caspers – aye. All ayes motion carried (5-0) and the Board entered Closed Session at 7:08 p.m.

Discussion took place.

Motion by Prasil, second by Baker to adjourn at 8:07 p.m. All ayes motion carried (5-0).

Laurie Maher  
Board Secretary

Jen Caspers  
Board President