

**Lisbon Community School
Regular Board Meeting
August 20, 2024 – Lisbon CSD 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

Also present: Superintendent Autumn Pino; Secondary Principal Jack Leighty; Elementary Principal Justin Brown; District Administrative Assistant Angie Santis; Acting Board Secretary Stacey Matus; Mt Vernon-Lisbon Sun Editor Nathan Countryman; and HS Music Teacher Julie Stulken.

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

Motion by Prasil, second by Richey to approve the 2nd Reading and Adoption of Board Policies 203, 405.02, 504.5, 504.5R1(rescinded), 507.08R1, 704.01, 704.06, 704.06R1, 706.01, 706.02, 706.03, 706.03R1, 707.01, 707.02. 707.03(rescinded), and 707.04.. All ayes motion carried (5-0).

Motion by Mallie, second by Baker to approve 6 open enrollment requests into the District. All ayes motion carried (5-0).

Board Member Baker gave a facility plan update to include: Weight room and lobby area will not be completed by the start of school; CTE completion date projection mid-October; HVAC in Lions Den. Superintendent Pino spoke on progression of flooring; paneling; and signage. She has received positive feedback from staff on the many facility improvements. Superintendent Pino and Board Member Prasil recognized individuals who dedicated their time and talents to the elementary playground improvements over the summer.

Secondary Principal Leighty reported on the following: Secondary Improvement Plan and goals for 2024-25; PLC plans and focus; Appreciation to staff for their flexibility to accommodate facility work; Processes and procedures for the start of the new school year.

Elementary Principal Brown reported on the following: Elementary Improvement Plan and goals for 2024-25; Time and preparation with new teachers; PD focus; Expressed appreciation to Board Member John Prasil and all who helped with the elementary playground over the summer, looking forward to seeing students play in the improved space.

Superintendent Pino reported on the following: Expressed appreciation to Hills Bank for providing breakfast to the staff; Back to School communication; LECC update; New legislation, interpretation, and communication surrounding chronic absenteeism; and Lisbon Sauerkraut Days.

Upcoming Board Meetings are as follows:

September 11, 2024 – 6:00 pm Regular School Board Meeting

October 9, 2024 – 6:00 pm Regular School Board Meeting

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

The Board members, Superintendent Pino, Angie Santis, Stacey Matus, and Nathan Countryman went on a facilities tour at 6:42 pm.

Motion by Richey, second by Baker to adjourn at 7:26 pm, following the tour of the facilities. All ayes motion carried (5-0).

Stacey Matus
Acting Board Secretary

Jen Caspers
Board President