

**Lisbon Community School
Regular Board Meeting
October 21, 2024 – Lisbon CSD Library – 6:00 p.m.**

President Caspers called the meeting to order at 6:04 p.m.

Board President Caspers administered the Oath of Office to Acting Board Secretary Angie Santis.

Members present: Caspers, Mallie, Prasil, Richey

Members absent: Baker

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

Motion by Prasil, second by Mallie to approve the FY24 Certified Annual Report (CAR) with a Solvency Ratio of 8.26% and an Unspent Balance of \$2,328,440. All ayes motion carried (4-0).

Motion by Prasil, second by Richey to approve the Modified Allowable Growth for FY24 - Special Ed Deficit. All ayes motion carried (4-0).

Motion by Richey, second by Mallie to approve Requests for Early Graduation. All ayes motion carried (4-0).

Motion by Mallie, second by Richey to approve the 1st Reading Board Policies-IASB Policy Primers Vol 32#4 & Vol 33#1. All ayes motion carried (4-0).

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

Board Member Mallie gave a facility plan update to include: Old Gym flooring holes are repaired, the District Lobby lighting will be finished as soon as the lights are delivered, the CTE addition classrooms are almost ready for paint, the landscaping to prepare for concrete around the CTE addition will be happening in the next couple of weeks. Board member Richey thanked Superintendent Pino for her focus on honoring our history as we walk towards the future.

Superintendent Pino spoke about the annual IASB Convention coming up in November. All Board members are invited to attend.

Secondary Principal Leighty gave a report on the District Career and Academic Planning (DCAP). The team meets annually in the Spring to set individual and district goals for the following school year. He spoke to the use of Xello and field trips to help with career and college readiness goals and exposure for students.

Secondary Principal Leighty also reported on the following: Parent Teacher Conference attendance, Thanked the student success team and students' for their hard work for grades at the end of first quarter, RPP Perkins funding for special projects and a CTE Grant, and congratulated Ms Bowdre (MS Science) on her accomplishments this summer with her volunteer service with Johnson County Conservation at Kent Park and having a lesson published on Iowa PBS.

Elementary Principal Brown reported on the following: House File 2618 Personalized Reading Plan, 98% participation in Fall Parent Teacher Conferences, Literacy & Math scores, All first semester emergency drills are completed, and the upcoming Halloween celebrations.

Athletic Director Horman reported on the season ending for some of our fall sports and the success they have had this season. It was noted that Lisbon will be hosting up to three postseason football games. The High School Marching Band received a Division I rating at State Marching Band. The Band has seen great growth and with approximately 190 kids in grade 5th - 12th grade participating. Junior High Wrestling and Girls Basketball will be starting their seasons shortly. Board Member Alan Mallie also commented on the student participation in the National FFA Convention in Indianapolis.

Superintendent Pino reported on continued leadership through Teacher Leadership Meetings and Directors Meetings. She also reported on the Student Improvement Advisory Committee (SIAC).

Upcoming Board Meetings are as follows:

October 28, 2024 – 6:00 pm Board Work Session

November 13, 2024 – 6:00 pm Regular School Board Meeting

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

The Board entered Exempt Session at 8:10pm in Pursuant of Iowa Code Chapter 21.9. Discussion took place and the Board exited the exempt session at 8:25pm.

Motion by Mallie, second by Prasil to approve 28E Agreement for Support Personnel - Stacey Matus as School Business Official and Laurie Maher as Human Resource Specialist - Contract dated 11/1/24 is held by Springville Community School District. All ayes motion carried (4-0).

Motion by Prasil, second by Richey to adjourn at 8:27 pm. All ayes motion carried (4-0).

Angie Santis
Board Secretary

Jen Caspers
Board President