

Lisbon Community School
Regular & Organizational Board Meeting
November 13, 2024 – Lisbon CSD Pride Room – 6:00 p.m.

President Caspers called the meeting to order at 6:00 p.m.

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

Members absent: None

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

Board Secretary / President 'Pro Tem' Business Manager Stacey Matus called the Organizational Board Meeting to order at 6:07 p.m.

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

Members absent: None

Motion by Baker, second by Mallie to nominate Jen Caspers as Board President. All ayes motion carried (5-0).
Board President Caspers was sworn into office and took over as Board President.

Motion by Mallie, second by Richey to nominate John Prasil as Vice-President. All ayes motion carried (5-0)
and Vice-President Prasil was sworn into office.

Motion by Prasil, second by Baker to appoint Angela Santis as Board Secretary. All ayes motion carried (5-0)
and Board Secretary Santis was sworn into office.

Motion by Prasil, second by Richey to appoint Stacey Matus as Board Treasurer. All ayes motion carried (5-0)
and Board Treasurer Matus was sworn into office.

Motion by Mallie, second by Richey to approve 2024-2025 Board Committees as follows:

Facilities: Mallie / Baker

Finance: Caspers / Prasil

SIAC: Caspers / Richey

Policy: All Board Members

Negotiations: Prasil / Caspers

Linn County Conference Board: Baker

LECC Liaison: Richey

All ayes motion carried (5-0).

Motion by Richey, second by Baker to approve Board Procedures for the 2024-2025 school year as follows:

Meetings will continue to be held the 2nd Wednesday of each month at 6:00 p.m.

The Board will continue to operate under Robert's Rules of Order

All ayes motion carried (5-0).

Ag Teacher and FFA Sponsor Mikayla Larsen presented about Lisbon's new Ag program. Ag student and FFA member Caleb Ross also reported on the experience at the FFA National Convention at the end of October.

Motion by Prasil, second by Richey to approve Annual Designations as follows:

Newspaper: Mt. Vernon / Lisbon Sun

Bank: Hills Bank with a Depository Limit of \$20 million

Attorney: Ahlers & Cooney

Insurance Provider: EMC with Local Agent Scott Morningstar

All ayes motion carried (4-0). President Caspers abstained.

Motion by Prasil, second by Baker to approve the Resolution to Continue the Levy for the Voter Approved PPEL Tax. All ayes motion carried (5-0).

Motion by Baker, second by Mallie to approve the Winter Volunteer Coaches List as discussed. All ayes motion carried (5-0).

Motion by Mallie, second by Richey to approve the proposed School Bus Purchase as discussed. All ayes motion carried (5-0).

Motion by Richey, second by Prasil to approve the Early Graduation Request as discussed. All ayes motion carried (5-0).

Motion by Richey, second by Prasil to approve the Second Reading Board Policies-IASB Policy Primers Vol 32#4 & Vol 33#1. All ayes motion carried (5-0).

Motion by Mallie, second by Baker to approve the Annual Review of Board Policy 103. All ayes motion carried (5-0).

Motion by Prasil, second by Richey to approve Open Enrollment Requests as discussed. All ayes motion carried (5-0).

Superintendent Pino discussed the FY25 Student Enrollment numbers. Our District enrollment is holding steady between certified enrollment and open enrollment counts.

Board Member Baker gave a Facilities Plan update. The CTE addition is getting some finishing touches such as paint and installing the ceiling. The paving will be done shortly and the inspections are set for the last part of November. It looks like early to mid December for the classrooms to be usable. New owner training for the HVAC system will be coming. Superintendent Pino also thanked Board members Baker and Mallie for the commitment to this project and for great communication throughout the process. An Open House will be held when the project is complete.

Superintendent Pino discussed Early Retirement Opportunities and what the district has offered in the past. The Board will vote on Early Retirement Opportunities at the December meeting.

Secondary Principal Leighty spoke about the Veterans Day Assembly. Aaron Helmrich did a great job as the speaker and Kolsie Bixler and Madison Flockhart spoke about the history and Creeds. Project 60 is also coming up on 12/3. Great job to the FB players on their sportsmanship during this season. BPA went to fall leadership and will attend the state competition in February. Shout out to the students and staff on their flexibility during construction.

Elementary Principal Brown spoke about the PBIS Monster Mash celebration and Halloween Parade, 1st round of Lion Learning Lab peer observations, and bus drills are complete. The elementary students did a great job reading to residents at the Rehab Center. It was enjoyed by all parties. An update will go out with dates for the winter concerts shortly and there will be a staff holiday party in December.

Assistant Principal Horman spoke about the winter season starting. We are into the start of Girls Wrestling and Basketball, JH Girls Basketball and JH Boys Wrestling and JH Mock Trial are also up and going, Boys Wrestling and Basketball will be starting soon. Cross Country Boys Track finished 5th at state. Great job to the Boys Football team in the postseason. Drama is doing great with shows last weeknd and this upcoming weekend. The Dance team received an academic achievement award which is a great accomplishment. Thanks to all parent and leadership support we have been able to add many great opportunities for students over the past couple years.

Superintendent Pino discussed the SIAC meeting, the upcoming District Leadership Team meeting, and an invitation to the Legislative Forum at Monticello School District in December. Work will start on the 25-26 School Year Calendar shortly and the IASB Convention will be attended next week. She also thanked the Board for their support with all the opportunities we offer students and making our District competitive with larger districts.

Upcoming Board Meetings are as follows:

December 11th at 6:00 p.m. - Regular Board Meeting

January 8th at 6:00 p.m. - Regular Board Meeting

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

Motion by Mallie, second by Baker to adjourn at 7:43 p.m. All ayes motion carried (5-0).

Angela Santis
Board Secretary

Jen Caspers
Board President