

**Lisbon Community School
Special Board Meeting
March 26, 2020 – Board Conference Room – 9:00 a.m.**

President Prasil called the zoom meeting to order at 9:00 a.m.

Members present: Caspers, Mallie, Stensland, John Prasil, Dave Prasil

Members absent: None

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

Motion by Stensland, second by Caspers to approve a Pandemic Pay Resolution in order to pay staff members while school is closed, currently until April 13th. A roll-call vote was taken as follows: Mallie – aye, J. Prasil – aye, Stensland – aye, Caspers – aye, D. Prasil – aye. All ayes motion carried (5-0).

Superintendent Hocking led a discussion on the coronavirus pandemic. He is holding weekly zoom meetings with the staff, and teachers are working on resources for students. No on-line learning is allowed per the current state regulations. The school website is the central hub for all school communication. The meals program has started, and we are working on getting computers to students. LECC continues to stay open, and we have spaces available. The bleachers are coming in early April, and the April 20th meeting with the City has been postponed. The school is off-limits, and all activities are cancelled until April 13th.

Motion by Stensland, second by Mallie to adjourn at 9:22 a.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Dave Prasil
Board President