

**Lisbon Community School
Special Board Meeting
January 23, 2019 – Springville CSD Board Conference Room - 6:00 p.m.**

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

Members present: Cannon, Mallie, Prasil, Stensland, Whitman

Members absent: None

Motion by Mallie, second by Prasil to not do a joint Superintendent evaluation. 2 ayes, 3 nays, and the motion was not approved.

Motion by Cannon, second by Whitman to approve the Agenda. 4 ayes, 1 nay under protest (Mallie) and the motion carried (4-1).

Board President Stensland noted that she has a written request from Superintendent Hocking for a closed session meeting.

Motion by Cannon, second by Whitman to enter into Closed Session pursuant to Iowa Code 21.5 (1)(i) of the Open Meetings Law: to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation.

4 ayes, 1 nay under protest (Mallie) and the motion carried (4-1). The Boards entered into Closed Session at 6:09 p.m. Present in the closed session: Cannon, Mallie, Prasil, Stensland, Whitman, Maher, Riley, Nulle, Martin, Dlouhy, and Matus.

Motion by Mallie, second by Prasil to come out of Closed Session at 9:09 p.m. All ayes motion carried (5-0).

The Boards discussed the current 28E sharing agreements.

Motion by Prasil, second by Mallie to approve the following 28E sharing agreements for one year: Superintendent – 50%, Transportation – 20%, Maintenance – 20%, Curriculum – 20%, Librarian – 20%, ELL – 20%, Food Service – 50%. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to adjourn at 9:15 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Abbe Stensland
Board President