## Lisbon Community School Regular Board Meeting February 12, 2020 – Board Conference Room – 6:00 p.m.

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

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

Members absent: None

The Board and visitors moved to the High School Science rooms to begin a Science presentation by Science Teachers Mrs. Walker, Mr. Meyer, and Mr. Hastings. Discussion took place regarding curriculum, Next Generation Science Standards (NGSS), ICAN standards, WIN (What I Need) Time, shared Professional Development, implementation and resources for NGSS, and the interactive screens in the new facilities. Everyone then moved to the 6<sup>th</sup> Grade classroom of Mrs. Czarnecki, where she and Mrs. Pleasant discussed Project Lead the Way, programming, VAST kits, on-line resources, problem solving, models, and Pearson Realize.

Back at the board room Kiah Kilburg gave a Solo Mime performance that will be going to All-State Speech, and Henry Streuber showed a Short Film called "Wilted Flowers" that is also going to All-State Speech.

During Public Comments Jeff Bohr with the Lisbon Alumni Association noted that they are working to revive the Hall of Fame. Lisbon, Inc. will again be helping with their newsletters.

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

Motion by John Prasil, second by Caspers to approve a 3-year Superintendent contract for Pat Hocking at the current salary, and ratify any previous contracts of the Superintendent. Board Member Mallie called for a roll-call vote as follows: Mallie – aye, John Prasil – aye, Stensland – nay, Caspers – aye, Dave Prasil – aye. Motion carried (4-1).

Superintendent Hocking reviewed the 200 Series of Board Policy. Motion by Mallie, second by Caspers to approve the 1<sup>st</sup> reading of the 200 Series. All ayes motion carried (5-0).

Motion by Mallie, second by Stensland to approve the 2<sup>nd</sup> and final reading of Board Policy100 series. All ayes motion carried (5-0).

Motion by Stensland, second by Caspers to approve the FY20-21 school calendar. All ayes motion carried (5-0).

Motion by Mallie, second by John Prasil to approve 4 new open enrollments into the District. All ayes motion carried (5-0).

Motion by Mallie, second by Caspers to approve FY 2020-21 Modified Allowable Growth for Dropout Prevention in the amount of \$73,098. All ayes motion carried (5-0).

Superintendent Hocking presented Good News Sharing as follows:

- Lisbon was chosen as the success story for the State of Iowa, and our students and teachers worked with the State Historical Society on the project
- First Grade celebrated the 100<sup>th</sup> day of school
- Parent/Teacher conferences went great and were well attended
- The Caring Closet is up and running with donations
- 3<sup>rd</sup> Grade is learning about local, state, and national government, and Senator Dan Zumbach visited the classroom
- 3<sup>rd</sup> Grade Washington, D.C. fair
- "History on the Move" mobile museum will be coming back to our school in May
- Lisbon Fire Dept. used our new auditorium for a medical training
- Economics and Business students took a field trip to "ClickStop" in Urbana, and learned what it takes to start a business
- AK-6<sup>th</sup> Grade learned about PBIS expectations in our new auditorium
- Speech students did well at State, receiving 9 division ones, 1 division two, and 3 All-State nominations
- The Lisbon Dance Team won both a first and second place position at State, and have been invited to perform in Des Moines during half time of the state basketball tournament
- Thank you to Abbie Stolte and Cathy Awtry for all their hard work on the State Error Report
- The High School Jazz Band performed well at the IHSMA Jazz Festival
- 2<sup>nd</sup> Grade made valentines with jokes for the residents at the Rehabilitation Center of Lisbon

Board Member Mallie gave a buildings and grounds update. The bleachers will be finished in late March or early April, we are getting bids for the pressbox, and we are waiting on weather to complete outside work.

Superintendent Hocking noted that punchlist items are being taken care of, and the auditorium lobby now has furniture for students.

Superintendent Hocking discussed CTE course offerings and recommended that the old gym be used as a 3<sup>rd</sup> gym when it gets cleaned out and is available. Discussion took place regarding a student survey, space needs, academics versus sports, scheduling conflicts, introductory and hands-on courses, teacher certification, and college credit. Also discussed were the Iowa School Performance Profiles, which are the old Iowa report cards.

We have lost 18 hours of instruction so far this winter due to weather, and any make-up days will be determined at a later date.

Next month the Board will review the Board Policy 300 Series.

The Board will be going on their annual Legislative trip to the Des Moines capital on Tuesday, February 25<sup>th</sup>, and will be taking the entire 8<sup>th</sup> grade.

Elementary Principal Teeling discussed the 3<sup>rd</sup> Grade Washington, D.C. fair in the cafeteria, Senator Dan Zumbach came to speak to the kids and took a tour of the school, the Elementary has finished FAST

winter assessments, ISASP test dates are in March and April, they are doing an English/Language Arts material review, and are finishing up Parent/Teacher conferences.

Secondary Principal Becker discussed ISASP dates in April, winter activities, State and All-State Speech, Wrestling Duals/Districts, Basketball Districts, and noted there are a lot of kids involved in a lot of things and juggling academics. He also thanked teachers Mr. Kamaus and Ms. Cook for organizing a field trip to ClickStop in Urbana by the Economics and Business students, where they learned how a shipping and manufacturing company was developed.

Superintendent Hocking will be on vacation from February 22-29, the new Suburban will be arriving March 9<sup>th</sup>, he discussed facility use regarding the new auditorium, and the recent IASB workshop in Solon. The Legislative day on the Hill included discussion on supplemental state aid (may be 2.3%), therapeutic classrooms and violent behavior in the classroom, restraint, funding to put CRO's in school districts, extending the Instructional Support Levy, mental health and JFAST services, transportation equity, may be extending operational sharing, daycare legislation for free and reduced, and having grants for licensed DHS centers.

Board President Prasil discussed the recent IASB meeting in Solon, noted that the Dance Team is performing at the girls' basketball tournament in Des Moines, and discussed the recent Iowa Farm Show in Des Moines that was attended by John Prasil, Eric Ries, and 7 students.

Next meetings are scheduled for March 11<sup>th</sup> and April 8<sup>th</sup> at 6:00 p.m. There will be a special meeting with the City of Lisbon on April 20<sup>th</sup> at 6:00 p.m. in the Lisbon School boardroom.

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

Motion by Stensland, second by Caspers to adjourn at 8:27 p.m. All ayes motion carried (5-0).

Laurie Maher Board Secretary Dave Prasil Board President