

**Lisbon Community School
Regular Board Meeting
January 9, 2019 - 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

Two Middle School students, along with Technology Director Julie Hill, presented what they are learning in Computer Coding. They noted that having laptops versus Ipads has helped a lot, and they gave presentations on Blender, a free 3D imaging app, and code.org, which allows you to create apps with block coding.

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

Superintendent Hocking presented Good News Sharing as follows:

- 5th grade unit on speaking skills
- 7th grade adventure lit circles
- Nat'l Honor Society's Elementary Wellness Day
- LECC's new student program SmartCare
- 3rd grade biographies
- New Lisbon Lions mural
- Middle School students doing a great job being flexible with construction-related issues
- The Writing for Media class has had 9 stories published in the Gazette
- The school's Christmas Project was able to serve 14 families this year
- Elementary sight reading and preparation for Spring Conferences
- AK learning about dinosaurs and the letter "D"
- Preschoolers exploring new ways to read and discover books
- Biology final project presentations
- Chemistry students created 3D models on periodic trends
- Anatomy and Physiology students learning about over 650 muscles in the human body
- Kindergarten students are happy to be back from break, and are working on reading skills
- Inspire Lisbon Pride staff shirts
- The hundredth day of school is fast approaching

Superintendent Hocking gave a construction update, and discussed the LECC addition, work on the HS rooms during spring break, asbestos work, easement issues, auditorium delays, Larson focusing on safety, and everyone is adapting well to the changes taking place.

The first draft of the 2019-20 School Calendar was reviewed. We are over the minimum of 1080 hours and are looking at the number of teaching days. Spring Break was discussed, along with possibly coming back after Memorial Day.

There will be a joint meeting with the Springville School Board on January 23rd to discuss 28E Sharing Agreements. The meeting will be at 6:00 p.m. and will be held at the Springville School.

The GWAEA enrollment report was reviewed, which shows several schools' enrollment numbers. It was noted that Lisbon has had slightly declining enrollment for approximately five years.

Elementary Principal Teeling discussed Iowa Standardized Testing, professional development that will prepare the teachers for administering the on-line tests, Tuesday morning staff meetings, the "what does success look like to you" discussion, and hearing positive stories from grandparents are the real success stories.

Secondary Principal Becker discussed first Middle School PBIS celebration, character awards, group activities, kudos to staff for jumping on board with PBIS, financial literacy requirement by the state for 2020, class rank will no longer be used in Regents schools, and Career & Technical Ed program (CTE) site visit next year.

Superintendent Hocking discussed a possible legislative visit in Feb/March, no state report card this year, and the hot lunch program state audit next week.

Next meetings are scheduled for February 13th and March 13th at 6:00 p.m., with a special joint meeting with the Springville School District on Jan. 23rd.

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

Motion by Prasil, second by Whitman to adjourn at 6:55 p.m. All ayes motion carried (5-0).

The Board moved immediately into Exempt Session to discuss strategy regarding collective bargaining.

The meeting ended at 7:41 p.m.

Laurie Maher
Board Secretary

Abbe Stensland
Board President