

**Lisbon Community School
Regular Board Meeting
July 11, 2018 - Board Conference Room - 6:00 p.m.**

President Stensland called the meeting to order at 6:05 p.m.

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

Members absent: None

Jesse from Emergent Architects gave an update on the building project. He discussed the phasing plan, alternates, the track and field area, liquidated damages, and the bidding process.

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

Motion by Cannon, second by Whitman to approve the Resolution for the School Bus for Lease document. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve 2018-19 28E Sharing Agreements as follows:

.2 Media Specialist from Springville to Lisbon

.2 Buildings and Grounds from Springville to Lisbon

.2 Transportation from Lisbon to Springville

.2 Curriculum Coordinator from Springville to Lisbon

Also included in the motion was sharing Agriculture with Springville, Kirkwood classes and Career Academy with North Cedar, and ELL (English Language Learners) from Springville to Lisbon. All ayes motion carried (5-0).

LECC Director Bre Ties discussed 2018-19 rate schedules and handbooks, and noted that there will be a 2.58% rate increase to compare to salary increases. Motion by Cannon, second by Prasil to approve LECC rates for 2018-19. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve a .05 cent increase to lunch prices. All ayes motion carried (5-0).

Motion by Mallie, second by Cannon to approve an upgrade and expansion to the existing camera system. All ayes motion carried (5-0).

Superintendent Hocking discussed the space where the school's rental property is currently located. This will be discussed in more detail and a recommendation will be brought to the August 6th meeting.

Student Handbooks were discussed by both Secondary Principal Becker and Elementary Principal Teeling.

Elementary Principal Teeling also discussed the Powerschool rollover for the new year, tours with new families, and the moving of classrooms.

Secondary Principal Becker discussed the arrival of the new Science curriculum, congratulations to the softball team for making it to state, and also to Coach Bunting for being chosen Nat'l Coach of the Year. Baseball has had an amazing season and plays again tomorrow night, and there are a lot of summer activities going on.

Superintendent Hocking discussed Sauerkraut Days, summer work is on track, and the Santee trial is the week of Aug. 6th.

Next meetings are scheduled for Aug. 6th at 6:00 p.m., and Sept. 13th at 6:00 p.m.

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

Motion by Prasil, second by Mallie to adjourn at 8:05 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Abbe Stensland
Board President