

**Lisbon Community School  
Regular Board Meeting  
December 12, 2018, 6:00 p.m.  
Alternative School – 114 W. Main St., Lisbon**

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

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

Members absent: None

Lisbon Alternative School Teacher Darren Reade gave a presentation on how the school operates and the daily student goals that are being met. The students are working towards credits that will allow them to get a Lisbon diploma. Discussion items included the student handbook, flexible schedule, incentives, Teach Me Tuesdays, creating relationships, Apex Learning (on-line classes), motivation, completing 1 course at a time, mastery-based learning, and involvement in extra-curriculars at the school.

During the Public Forum questions were asked regarding a possible retirement package for non-certified staff, additional Board presence in the school building, class size, and employee handbooks.

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

Motion by Prasil, second by Cannon to approve 2 new open enrollments into Lisbon CSD. All ayes motion carried (5-0).

Motion by Cannon, second by Whitman to approve the 2<sup>nd</sup> reading of the 2018-19 Early Retirement Policy as presented. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve the offering of the approved 2018-19 Early Retirement Policy to staff. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve Wellness Policy 507.11E / 507.12E. All ayes motion carried (5-0).

Motion by Prasil, second by Whitman to approve Modified Allowable Growth for Dropout Prevention in the amount of \$61,024 or the state's final approved amount. All ayes motion carried (5-0).

Superintendent Hocking presented Good News Sharing with highlights of the Project 60 luncheon, upcoming holiday concerts, and the LECC holiday meal. 3 pages of good news sharing items are posted on the Lisbon School website! [www.lisbon.k12.ia.us](http://www.lisbon.k12.ia.us)

Superintendent Hocking gave a construction update, and discussed work on the new geothermal unit, moving classrooms into the Old Gym in preparation for interior classroom work, the bus building has been moved, several High School renovations will take place over the summer, masonry work has begun on the LECC building, and abatement work will take place over Christmas break.

Elementary Principal Teeling discussed ESSA Accountability Results and the Iowa Report Cards. This is a transition year, and the ESSA Accountability Results will begin taking the place of the Iowa Report Cards.

Secondary Principal Becker discussed construction, holiday events, and today's professional development.

Superintendent Hocking discussed using the Iowa School Board Association for policy review, revisiting the 28E Agreement for Superintendent sharing, next year's school calendar, holiday concert season, a technology presentation in January, PBIS in February, the upcoming ISFLC conference, and the transition to a certified employee handbook.

Next meetings are scheduled for January 9th and February 13<sup>th</sup> at 6:00 p.m. President Stensland will be talking with the Springville School Board about a possible meeting in January to discuss the 28E Sharing Agreement.

One change is made to the Consent Agenda – Janelle Schwarting has been hired as an LECC employee, not a Paraprofessional. 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 7:18 p.m. All ayes motion carried (5-0).

Laurie Maher  
Board Secretary

Abbe Stensland  
Board President