

**Lisbon Community School  
Regular Board Meeting  
October 10, 2018 - 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

The Board discussed priorities/goals for 2018-19 to include student achievement, finances, facilities, climate, long-term planning, community (public) relations, technology, and board development.

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

Motion by Prasil, second by Cannon to approve two open enrollments into the District. All ayes motion carried (5-0).

Early retirement options were discussed, to include specific items regarding health insurance continuation. Motion by Cannon, second by Whitman to table the early retirement discussion until next month when additional information is received. All ayes motion carried (5-0).

Motion by Cannon, second by Prasil to approve the 2017-18 Safety Equipment Resolution. All ayes motion carried (5-0).

Motion by Cannon, second by Prasil to approve the 2018-19 Safety Equipment Resolution. All ayes motion carried (5-0).

Motion by Prasil, second by Cannon to approve Modified Allowable Growth for the 2017-18 Special Education deficit. All ayes motion carried (5-0).

Superintendent Hocking discussed Good News Sharing as follows:

- Handwriting Without Tears and Jolly Phonics in 4-Year-Old Preschool
- Parent and student classroom connections through Seesaw in 3<sup>rd</sup> Grade
- Learning about plants and making homemade applesauce in 1<sup>st</sup> Grade
- National PBIS Conference in Chicago
- Senior Class Photo at Waters' barn
- Lisbon High School student published in the Gazette
- Fall State Reporting with the Department of Education
- Nat'l Honor Society Students helping out with this year's Halloween Town
- Great lunch program with fresh, innovative foods
- Culture Committee staff apparel of "Inspire Lion Pride"
- New construction Ribbon Cutting Ceremony
- Book Fair during Parent/Teacher Conferences
- School Tours for New Families
- Upcoming ITEC Conference which fosters the use of Technology

- Upcoming visit to the Lisbon Fire Department for 1<sup>st</sup> Grade
- Literature and an interview by author Gary Paulsen in 8<sup>th</sup> Grade
- Fire Prevention Week presentations to 3<sup>rd</sup> Grade by Lisbon Firefighters
- Lisbon, Inc. video production for Unbridled Spirits, work with Lisbon Historic Preservation Commission, and Pride Postal Service in the Elementary
- Kindergarten field trip to the Apple Orchard
- Kindergarten and 1<sup>st</sup> Grade trips to the Fire Station for Fire Safety Week
- Fall FAST testing has been completed
- Box tops sheets, red ticket parties, and PBIS “pie a teacher in the face” in Kindergarten

Superintendent Hocking gave a Construction Update. Discussion included the draw schedule, value engineering, site work, auditorium foundation, asbestos and house demolitions, construction meetings, and communications with the public.

The Board will have a joint meeting with the City of Lisbon on November 5<sup>th</sup> at 6:00 p.m.

Superintendent Hocking discussed the FY19 student count. Open enrollment continues to improve, but our overall student count is down.

Elementary Principal Teeling discussed fall FAST testing, positive comments on parent/teacher conferences, all-day Professional Development (PD) that focused on student-centered learning, fire escape plans during the construction process, and the PBIS national forum in Chicago that was attended by seven people.

Secondary Principal Becker discussed construction changes, Cathy is now on the 2<sup>nd</sup> floor of the Secondary, classroom relocations, changes in parking/building entrances, had a really good showing for parent/teacher conferences, PD at Iowa Anti-Bullying Conference in Des Moines, how to be pro-active regarding situations, Saturday is the Lisbon Booster Club golf outing, Oct 15-16 ITEC Conference in Des Moines, NHS applications and ceremony, Project 60 on Dec. 6<sup>th</sup> at 11:00 a.m., Nov. 12<sup>th</sup> Veterans Day Assembly at 9:30 a.m., and the Soup Supper before this Friday’s football game.

Superintendent Hocking discussed IASB meeting opportunities, the auditor was here today, and our unspent came in better than expected.

Next regular meetings are scheduled for 6:00 p.m. on November 14<sup>th</sup> and Dec. 12<sup>th</sup>, and the joint meeting with the City of Lisbon is on Nov. 5<sup>th</sup>.

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

Motion by Prasil, second by Whitman to adjourn at 7:38 p.m. All ayes motion carried (5-0).

Laurie Maher  
Board Secretary

Abbe Stensland  
Board President