Lisbon Community School Special Board Meeting October 26, 2020 – Lisbon CSD Auditorium – 6:00 p.m.

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

Members present: Caspers, Mallie, J. Prasil, D. Prasil Members present via Conference Call: Stensland

Members absent: None

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

Athletic Director Eric Ries discussed issues regarding Covid facility use. Discussion items included face coverings, staggering schedules in order to minimize exposure, no spectators during practices, number of teams during tournaments, coaches keeping logs, practice facilities open to Lisbon students only, and weekend Park and Rec games not having concessions.

Additional discussion took place regarding the Matpack tournament, rules at other districts regarding spectators, limiting competitions to 3 teams, off-season sports, monthly reviews, facility cleaning, enforcement of rules, reservations, Covid illness in school, schedule blocking, student exchange expectations, communication with coaches/assistants/volunteers, and keeping kids in school.

Motion by Mallie, second by J. Prasil to approve the guidelines set at this time with the idea that things will be reviewed on a monthly basis. All ayes motion carried (5-0).

Further discussion took place regarding other districts' rules on food and drink in gyms and limiting attendance, people wearing face coverings, consequences of not following rules, sports moving inside due to season/weather, and parents leading by example.

Motion by Mallie, second by J. Prasil to adjourn at 6:40 p.m. All ayes motion carried (5-0).

Laurie Maher Board Secretary Dave Prasil Board President