## Lisbon Community School Regular Board Meeting July 10, 2019 – High School Media Center – 6:00 p.m.

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

Members present: Cannon, Mallie, Prasil, Stensland

Members absent: Whitman

LECC Director Bre Ties discussed the revised 2019-20 rates, changing classroom names, and payment of fees.

Motion by Prasil, second by Mallie to approve the Agenda. All ayes motion carried (4-0).

Superintendent Hocking discussed the Covenant Family Solutions Agreement for a school social worker through Grant Wood. Motion by Prasil, second by Cannon to approve the Agreement. All ayes motion carried (4-0).

Motion by Prasil, second by Mallie to approve 2019-20 LECC rates as presented. All ayes motion carried (4-0).

Extra-curricular contract approval was tabled.

Superintendent Hocking discussed Good News Sharing, to include our great baseball and softball seasons, and summer school was a great success!

Superintendent Hocking gave a construction update as follows: the LECC addition is almost completed, Larson is working on the retaining wall by the new track, football bleachers and air conditioning in the Lion's Den are still being discussed, the seating area for the auditorium is dug out, and value engineering was reviewed.

Elementary Principal Teeling discussed the elementary student handbook changes.

Secondary Principal Becker discussed the secondary student handbook changes.

The Board's recent Goal Setting session was reviewed with minutes from the meeting.

Elementary Principal Teeling discussed new hires, taking employees on a tour of Grant Wood to discuss services, and inviting new teachers to the next school board meeting. Discussion took place regarding moving the meeting to 5:30 p.m. to accommodate their schedules.

Secondary Principal Becker discussed interviews for the Secondary Administrative Assistant position.

Superintendent Hocking discussed Sauerkraut Days, with the school scheduled in the sauerkraut tent from 2 to 4:00 p.m. on August 17<sup>th</sup>. School board nomination papers are now available, and we are having a policy review by IASB, who will host our policies from now on.

Next meetings are scheduled for August 14<sup>th</sup> and September 11<sup>th</sup> at 6:00 p.m.

Motion by Prasil, second by Cannon to approve the Consent Agenda minus contractual. All ayes motion carried (4-0).

Motion by Prasil, second by Mallie to approve the resignation of Ally Smith as Junior High Girls Softball Coach. All ayes motion carried (4-0).

Motion by Prasil, second by Mallie to adjourn at 7:04 p.m. All ayes motion carried (4-0).

Laurie Maher Board Secretary Abbe Stensland Board President