

**Lisbon Community School
Regular Board Meeting
August 14, 2019 – High School Media Center – 5:30 p.m.**

Superintendent Hocking opened the meeting by introducing our new teaching staff. Refreshments were provided while people mingled and got to know one another.

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

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

Members absent: None

Facilities Director Rod Kelley gave a building tour. The Board and visitors toured the new performing arts auditorium, high school classrooms, and the addition to the Lisbon Early Childhood Center until 6:55 p.m., when the regular meeting resumed in the Media Center.

Activity Director Eric Ries reviewed the Activities Handbook and discussed communication with kids and parents through social media, reserving facilities, fees for coaches who use our facilities to give private lessons, and charging teams that are not from Lisbon. Liability insurance was also discussed, and will be required if people are hosting tournaments.

During Public Comment a parent shared her concerns regarding large upcoming class sizes and increasing class sizes of the upper elementary.

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

Legislative Priorities were discussed, and the Board chose the following 4 issues as their priorities:

- 7. Mental Health
- 10. Area Education Agencies
- 13. Market-Competitive Wages
- 14. Benefits

Motion by Prasil, second by Cannon to approve the Legislative Priorities as discussed. All ayes motion carried (5-0).

Motion by Cannon, second by Whitman to approve school fees as discussed. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve 12 open enrollments in the Lisbon School District. All ayes motion carried (5-0).

Motion by Whitman, second by Cannon to approve a 28E Agreement with Springville for their Ag Course. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve milk and bread bids from Anderson Erickson and Bimbo Bakeries. All ayes motion carried (5-0).

A Value Engineering discussion took place. Motion by Whitman, second by Prasil to table this item.

Superintendent Hocking reported Good News Sharing as follows: teacher workshops over the summer, 1st grade grammar curriculum, Bre Ties (LECC) is back from maternity leave, and Hanna Hinrichsen is excited to be in Kindergarten!

Board Member Whitman gave a construction update, and noted that they are having construction meetings every Tuesday to address concerns that arise.

Superintendent Hocking discussed the State Report Card, and noted that Lisbon is at or above the state average in all categories. Both the Elementary and High School are commendable, and we are highly proficient in Middle School.

Mr. Ries gave a Summer School update and kudos to the Elementary teachers who run it. Also a big thank you to Marilyn Pleasant for all her help. They again took the kids to a Kernels game to wrap up the summer program.

Superintendent Hocking discussed the Policy Review Plan from IASB.

Elementary Principal Teeling discussed the first full day with the new teachers. They had a picture taken for the Sun, got a tour of the building, and met with several people. They will be going to Grant Wood tomorrow to see all the services they provide to us, and will then return and meet with the Grant Wood mentors for 1st and 2nd year teachers. This is the largest group he's ever had, with 9 new teachers total.

Secondary Principal Becker discussed another student who graduated over the summer through the Alternative School program. We also have an additional student who is coming back to the Alternative School after 2 years.

Superintendent Hocking discussed Sauerkraut Days this weekend, with the Board working in the sauerkraut tent on Saturday from 2 – 4 p.m. Board nomination papers are due September 19th, and the Lisbon Park walkthrough went very well. Mr. Hocking has been asked by the AEA to go to Washington D.C. to lobby for educational issues. This will take place on September 18 – 20 and will be totally funded by the AEA.

Next meetings are scheduled for September 11th and October 9th at 6:00 p.m.

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

Motion by Prasil, second by Mallie to adjourn at 8:12 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Abbe Stensland
Board President