

**Lisbon Community School
Special Board Meeting
August 30, 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

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

Motion by Cannon, second by Prasil to open the Public Hearing regarding the Lisbon CSD addition and renovations. All ayes motion carried (5-0). No comments were received during the Public Hearing.

Motion by Cannon, second by Prasil to close the Public Hearing. All ayes motion carried (5-0).

Motion by Mallie, second by Whitman to approve Larson Construction as the General Contractor for the new bond projects. All ayes motion carried (5-0).

Motion by Prasil, second by Whitman to table acceptance of the demolition bid. All ayes motion carried (5-0).

Discussion took place regarding the upcoming construction projects, to include the formal construction contract, moving the red shed, parking buses, house demos, re-opening the weight room, fill dirt, and project alternates.

Motion by Prasil, second by Mallie to adjourn at 6:16 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Abbe Stensland
Board President