## Lisbon Community School Regular Board Meeting March 10, 2021 – Lisbon CSD Auditorium – 6:00 p.m.

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

Members present: Caspers, Mallie, Stensland, J. Prasil (via conference call), D. Prasil

Members absent: None

During the Public Comment portion of the meeting discussion took place regarding masks and Career and Technical Education (CTE).

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

Tech Director Julie Hill presented the LEA's opening proposal for FY22 negotiations.

Motion by Mallie, second by Stensland to open the Public Hearing for the FY22 Budget at 6:21 p.m. All ayes motion carried (5-0).

Business Manager Maher presented the proposed FY22 budget with a tax rate of \$17.85 - .39 cents lower than last year. Discussion took place regarding upcoming projects, wheelchair accessibility to the football field, and air conditioning in the Lion's Den.

Motion by Stensland, second by Caspers to close the Budget Public Hearing at 6:34 p.m. All ayes motion carried (5-0).

Superintendent Hocking reviewed the Return to Learn (R2L) plan. Discussion took place regarding the number of current covid cases, vaccinations, facility usage, spectator restrictions, masks, and concessions.

Motion by Mallie, second by Caspers to accept Mr. Hocking's R2L recommendations as presented. This includes continuing to require masks, lifting spectator and facility usage restrictions, and allowing concession sales at events. All ayes motion carried (5-0).

Secondary Principal Becker discussed Prom and Graduation. At this time both are being planned as inperson events with masks required. Prom Grand March will be held outside on May 8<sup>th</sup>, and there will be a dinner, dance, and after-Prom celebration. Graduation will be held May 23<sup>rd</sup> at 1:00 p.m., and will also be held outside.

Motion by Caspers, second by Stensland to approve Prom as presented. All ayes motion carried (5-0).

Motion by Mallie, second by Caspers to approve Graduation as presented. All ayes motion carried (5-0).

Motion by Stensland, second by Caspers to approve the final FY20 audit. All ayes motion carried (5-0).

Motion by Caspers, second by Stensland to approve the proposed FY22 budget as presented. All ayes motion carried (5-0).

Motion by Mallie, second by Caspers to approve the FY22 G.O. Bond Pre-Levy of \$160,000. A roll call vote was taken as follows: Caspers – aye, Mallie – aye, Stensland – aye, J. Prasil – aye, D. Prasil – aye. All ayes motion carried (5-0).

Secondary English Teacher Reade presented new class curriculum and learning targets.

Secondary Principal Becker discussed CTE courses made up of construction, drafting, and engineering.

Motion by Stensland, second by Mallie to approve the new curriculum as presented by both Mrs. Reade and Mr. Becker. All ayes motion carried (5-0).

Motion by Caspers, second by Mallie to approve the final reading of the 800 Series of Board Policy. All ayes motion carried (5-0).

Motion by Mallie, second by Caspers to approve 2 new open enrollments into Lisbon. All ayes motion carried (5-0).

Motion by Mallie, second by Stensland to approve a new Apple computer lease not to exceed \$542,590. All ayes motion carried (5-0).

Motion by Mallie, second by Caspers to approve the FY22 school calendar. Discussion took place regarding 1<sup>st</sup> semester ending prior to Christmas break. All ayes motion carried (5-0).

Board Member J. Prasil arrived at 7:08 p.m.

Motion by Caspers, second by Stensland to approve snow make-up days on April 2<sup>nd</sup> and May 28<sup>th</sup>. All ayes motion carried (5-0).

Sealed bus bids were opened by Superintendent Hocking. Motion by Stensland, second by J. Prasil to approve the sale of 2 busses to Dan Light for \$1,700 and \$500, for a total sale of \$2,200 for both busses. All ayes motion carried (5-0).

Superintendent Hocking presented Good News Sharing as follows:

- HS Jazz Band received a Division I at State Jazz Band and started recording their Corridor Jazz Project CD
- The Roarin' Jazz Night was an exceptional event for the Choir and Jazz Programs
- JH Jazz Band finished their season with a great concert, and HS, JH, and 5<sup>th</sup>/6<sup>th</sup> Bands all had great concerts in February
- 1st Grade had a wonderful student teacher from UNI they were sad to see her leave!

- 1st Grade PBIS red ticket party camping and beach days
- 5<sup>th</sup> Graders showed outstanding growth on winter FAST and MAP test scores

Secondary Principal Becker reported on CTE progress, including a recommendation for the hire of an Industrial Tech Teacher, retrofit of current weight room, and Perkins grant funding.

Superintendent Hocking discussed plans for the upcoming Roger Teeling Memorial Walkathon and evening memorial service on May 14<sup>th</sup>.

The Board will be meeting with the City of Lisbon on Monday, April 5<sup>th</sup> at 6:00 p.m. at City Hall.

Elementary Principal Brown discussed Preschool and Kindergarten openings, phenomenal 5<sup>th</sup> and 6<sup>th</sup> grade band concerts, thanked parents for the Day of Awesome fundraiser, PBIS movie in the auditorium, and the Teeling Cares award.

Athletic Director Ries discussed the Roaring Jazz concert, Mock Trial work, 71 kids out for HS Track, and the Wizard of Oz will be the spring musical.

Superintendent Hocking discussed bussing for Track, an additional coach for Softball due to high numbers, and heating issues in our secondary classrooms.

Next regular board meetings are scheduled for April 14<sup>th</sup> and May 12<sup>th</sup> at 6:00 p.m.

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

Superintendent Hocking added the hire of Kirk Wischmeyer as the Industrial Technology instructor for next school year.

Motion by Mallie, second by Caspers to approve Contractual as presented. All ayes motion carried (5-0).

Motion by Stensland, second by Caspers to adjourn at 7:41 p.m. All ayes motion carried (5-0).

The Board took a 5 minute break prior to Exempt Session.

At 7:45 p.m. the Board moved into Exempt Session under Iowa Code 20.17(3) to discuss strategy regarding collective bargaining.

Exempt session ended at 8:25 p.m.

Laurie Maher Board Secretary Dave Prasil Board President