

**Lisbon Community School
Regular Board Meeting
May 13, 2020 – Board Conference Room – 6:00 p.m.**

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

Members present: Caspers, Mallie, J. Prasil, Stensland, Dave Prasil

Members absent: None

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

Business Manager Maher opened the Public Hearing on the proposed Fiscal Year 21 budget. The proposed tax rate is \$18.24, which is .19 cents lower than last year. No public comment was made, and the Public Hearing was closed.

Motion by Mallie, second by J. Prasil to approve 3 open enrollments into the District. All ayes motion carried (5-0).

Motion by Mallie, second by Stensland to approve the final reading of the 100 and 200 series of Board Policy, and the 2nd reading of the 300 series. All ayes motion carried (5-0).

Motion by Mallie, second by Stensland to approve the list of 36 Seniors for graduation. All ayes motion carried (5-0).

Motion by Mallie, second by Stensland to approve the Grant Wood Mentoring and Induction Consortium Agreement. All ayes motion carried (5-0).

Motion by Stensland, second by Mallie to approve the Fiscal Year 21 Budget and Budget Guarantee Resolution as presented. All ayes motion carried (5-0).

Motion by Mallie, second by Stensland to approve the FY20 Transfer Resolution and Budget Amendment. All ayes motion carried (5-0).

Motion by Mallie, second by Stensland to approve the \$500.00 ELL Contract for FY21 for Abbie Harkin. All ayes motion carried (5-0).

Motion by Stensland, second by Mallie to approve the Pandemic Pay Resolution to pay staff through the end of the school year. All ayes motion carried (5-0).

Superintendent Hocking presented Good News Sharing as follows:

- Kids are doing amazing art projects at home
- Elementary office is mailing out birthday cards to students
- Staff members doing a book study
- 2nd Graders attending theme based Zoom meetings
- Continuous learning is being offered both electronically and in paper format
- Students have been writing about their adventures with Flat Ms. Lucero

- The Lisbon staff shares a family culture and is looking forward to seeing one another again
- Preschoolers took part in Mother's Day activities at the end of Mrs. Englund's driveway
- 35 students signed up for Football so far
- 3rd Grade Teacher Mrs. Robertson delivered activity packages to students' doorsteps
- 1st Grade Teacher Mrs. Schlotterbeck delivered May Day goodies to her students
- AK students are answering "Just Wondering Wednesday" questions, and just finished Shark Week
- Flat Mrs. Hinrichsen has met baby chicks and ducks, driven a toy tractor, been fed cocoa puffs, and been in a puppet show
- Kindergarten has been drawing, doing scavenger hunts, reading aloud, sharing art projects, dancing, and exercising together over Zoom
- Staff members are attending virtual IEP meetings to continue to help individual kids
- 3rd Grade has been working with the Lisbon Historic Preservation Commission to celebrate Historic Preservation Month

Eric Ries gave a Building and Grounds update. The track is finished with a red surface and is curing. Plans for the pressbox should be completed by the end of the week, and they'll then be submitted for a building permit. The concessions/restroom and storage buildings were discussed, and more grass seed and fertilizer will be added to the fields in May.

Secondary Principal Becker gave a coronavirus update. Graduation will be postponed until June 28th for a traditional ceremony. If we aren't able to hold the traditional ceremony, small groups will be brought into the auditorium with everything on video. The parade will be on the 28th once all ceremonies are through. Prom has been cancelled, as they don't feel they can responsibly hold the event even through June.

Superintendent Hocking discussed the Softball and Baseball seasons, and is waiting on the Governor's recommendation, staff will get back into their classrooms next week for ½ day in groups of 10 to get ready for summer and bag up student materials, the continuous learning plan goes through May 22nd, after May 26th we will have a student computer drop-off and they can pick up their belongings. A Return to Learn Plan is required but so far no direction has been given. Meals will be served through May 22nd, and we are still waiting to see what August will look like.

Secondary Principal Becker discussed guidance from the Dept. of Education regarding final grades, options for improving grades, flexibility, acting in favor of the kids, using the 3rd quarter grade for the final grade, pass/fail (which doesn't impact the GPA), and improving grades with back-work on assignments.

Superintendent Hocking discussed the Elementary Principal search, which has a closing date of May 22nd. There are 46 applicants and they will be doing Zoom interviews. Ag will no longer be shared with North Cedar, as they are keeping their teacher full-time. May is School Board recognition month and he thanked everyone on the Board for doing a voluntary job that is sometimes not appreciated.

Our next regular meeting dates are June 10th and July 8th at 6:00 p.m.

Motion by Mallie, second by Caspers to approve items 1-3 under the Consent Agenda, pulling Contractual for some additions. All ayes motion carried (5-0).

Motion by Mallie, second by Stensland to approve Contractual, with Resignations from Emily Sorem (LECC), Ellen Johanns (H.S. Student Council), and Margaret Czarnecki (7th Grade Volleyball). There is one new hire of Tyson Scott for Summer Maintenance. All ayes motion carried (5-0).

Motion by Stensland, second by Mallie to enter into Closed Session under Iowa Code 21.5 (1)(i). A roll call vote was taken as follows: Mallie – aye, J. Prasil – aye, Stensland – aye, Caspers – aye, D. Prasil – aye, and the Board entered into Closed Session at 7:19 p.m.

A Superintendent review took place.

Motion by Stensland, second by Mallie to leave Closed Session at 7:44 p.m. A roll call vote was taken as follows: J. Prasil – aye, Stensland – aye, Caspers – aye, Mallie – aye, D. Prasil – aye, and the Board resumed Open Session.

The Board then entered into Exempt Session under Iowa Code 20.17(3) to discuss strategy regarding collective bargaining.

The Board moved back into Open Session at 8:15 p.m.

Motion by Stensland, second by Mallie to approve Classified contracts as presented. All ayes motion carried (5-0).

Motion by Mallie, second by Stensland to adjourn at 8:16 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Dave Prasil
Board President