

**Lisbon Community School
Organizational Board Meeting
September 12, 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

Athletic Director Eric Ries discussed changes to the coaching handbook to include Sunday practice schedules, the end-of-lease meeting with the City, and a donor for the softball program.

The Board moved into the annual Organizational Meeting. Motion by Cannon, second by Whitman to approve the Agenda. All ayes motion carried (5-0).

Business Manager Maher called for nominations for Board President. Motion by Cannon, second by Whitman to nominate Abbe Stensland as Board President. A roll call vote was taken as follows: Cannon – aye, Whitman – aye, Prasil – aye, Mallie – nay, Stensland – aye. Motion carried (4-1). Board President Stensland was sworn into office by Board Secretary Maher.

President Stensland called for nominations for Board Vice-President. Motion by Cannon, second by Whitman to nominate Marc Whitman as Board Vice-President. A roll call vote was taken as follows: Cannon – aye, Whitman – aye, Prasil – abstain, Mallie – aye, Stensland – aye. Motion carried (4-0). Board Vice-President Whitman was sworn into office by Board Secretary Maher.

Motion by Mallie, second by Cannon to approve Committees for 2018-19 as follows:

Facilities:	Allan Mallie / Marc Whitman
Finance & Negotiations:	Dave Prasil / Abbe Stensland
Program & Policy:	Ann Cannon / Abbe Stensland
Legislative Work:	Allan Mallie / Dave Prasil

All ayes motion carried (5-0).

Motion by Cannon, second by Mallie to approve Board procedures for 2018-19 to include Roberts Rules of Order. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve Board meetings at 6:00 p.m. on the 2nd Wednesday of each month. All ayes motion carried (5-0).

Motion by Whitman, second by Mallie to approve annual designations as follows:

Newspaper:	Mt. Vernon / Lisbon Sun
Bank:	Hills Bank of Lisbon
Attorney:	Ahlers & Cooney
Insurance:	EMC, Agent Scott Morningstar
Board Secretary/Treasurer:	Laurie Maher

All ayes motion carried (5-0). Board Secretary/Treasurer Maher was sworn in by President Stensland.

Motion by Prasil, second by Mallie to approve 9 open enrollments into the District. All ayes motion carried (5-0).

Motion by Prasil, second by Whitman to approve early graduation requests. Board Member Mallie abstained from the vote. All ayes motion carried (4-0).

Motion by Cannon, second by Prasil to approve a 1 year leave of absence to Head Girls Track Coach Keri Speidel. All ayes motion carried (5-0).

Board Member Mallie discussed SIAC Goals as follows: goal of 100% proficiency and continual student improvement, attracting new families and students, a positive culture, more CTE (Career and Tech Education) classes, and to continue with Kirkwood and college credits. Motion by Prasil, second by Mallie to approve SIAC goals. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve Larson Construction's demolition bid of \$25,000.00. All ayes motion carried (5-0).

Superintendent Hocking discussed Good News Sharing as follows: successes at the Alternative School, new LECC spaces are up and running, and PreSchool is enjoying being in the K-12 building.

Superintendent Hocking gave a Construction Update as follows: value engineering for cost saving options, groundbreaking ceremony, Larson has been on-site, through-road will be shut down very soon, house demolitions, bond expense spreadsheet, showing pictures on website so people can see what's happening, dumpster relocation, and possible classroom disruptions.

Discussion took place regarding approvals of change orders. President Stensland noted that this is not an action item, but a clear process must be put into place.

Superintendent Hocking discussed student enrollment. Tentative enrollment numbers are down, but negative net open enrollment continues to decrease, which is a positive.

Secondary Principal Becker discussed the Alternative School. We currently have 7 students, and they are getting into various classes based on their needs. He thanked Eric Krob and his crew for renovating the old Legion Space to help make this happen for our kids.

Superintendent Hocking discussed early retirement and presented initial ideas regarding incorporating health insurance.

Elementary Principal Teeling discussed FAST assessments, professional development for suicide prevention, an active shooter plan, new Iowa Statewide Assessments (ISAS), earlier parent/teacher conferences, the promote versus defend thought process, and noted that both our assessment scores and our extra-curriculars are doing great.

Secondary Principal Becker discussed parent/teacher conferences, the Veteran's Day celebration on Nov. 12th, Homecoming week, Powder Puff games, the parade and pep rally on Friday, and noted that one of the semi-finalists for the National Merit Scholarship is Senior Chris Cannon.

Superintendent Hocking discussed the first football game of the year, a grant proposal with the City of Lisbon, the upcoming IASB fall meeting on Oct. 16th, IASB legal services, and goals.

Next meetings are scheduled for 6:00 p.m. on October 10th and November 14th for regular board meetings. There will be a Work Session scheduled some time the week of September 24th.

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

Superintendent Hocking added the hiring of Emily Davis and Cameron Neymeyer as LECC employees. Motion by Cannon, second by Whitman to approve Contractual. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to adjourn at 7:40 p.m. All ayes motion carried (5-0).

The Board moved into Exempt Session pursuant to Iowa Code 20.17(3) to discuss strategy regarding collective bargaining. The meeting ended at 8:03 p.m.

Laurie Maher
Board Secretary

Abbe Stensland
Board President