

**Lisbon Community School
Regular Board Meeting
August 6, 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

Facilities Director Rod Kelley gave an update of projects that have been completed over the past year and this summer. We have been getting loads of dirt for the new projects, are working on dumpster relocation and moving the red storage building, house demolitions, and moving fencing.

Board Member Cannon discussed auditorium plans, and the fact that there are currently no plans for a set shop.

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

Motion by Cannon, second by Whitman to approve the updated fee list. All ayes motion carried (5-0).

Motion by Prasil, second by Cannon to approve the milk bid from Anderson Erickson. All ayes motion carried (5-0).

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

Motion by Cannon, second by Prasil to approve 1 open enrollment out request. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve the purchase of bleachers for the LECC gym at a cost of \$23,967.00. Discussion took place. All ayes motion carried (5-0).

Facility discussions took place and included gym usage, the auditorium, district-owned houses, bus parking, moving the red building, the bid process, dumpsters being moved, youth sports programs, and the foot bridge near the football field.

IASB Legislative Priorities were discussed, and the Board agreed on the following priorities for the 2018-19 school year:

- Standards and Accountability
- Mental Health
- Market-Competitive Wages
- Benefits

Assistant Principal Eric Ries discussed Summer School. There were 37 elementary students, 9 high school students, and 5 teachers. The teachers really value the program and feel that it is very beneficial to the kids.

Elementary Principal Teeling discussed teachers being back in their rooms, with the new teachers here next week, back-to-school open house night is the 21st from 5:30 to 7:00pm, there are 25 new kids in the elementary, we have been giving a lot of tours, and E-Registration is back up and going.

Secondary Principal Becker discussed awesome softball and baseball seasons, with the girls finishing 3rd in the state, and the boys 2nd in the state, and work being done on the Alternative School downtown.

Superintendent Hocking discussed working in the sauerkraut tent, upcoming SAI meetings, a workshop on district retirement health insurance, a staff handbook, an upcoming SIAC meeting, the Santee trial, the IASB convention in November, and district phone changes.

Next meetings are scheduled for Aug. 23rd at 6:00 p.m. (this has now been changed to Aug. 30th), and Sept. 13th at 6:00 p.m.

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

Motion by Prasil, second by Whitman to adjourn at 8:05 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Abbe Stensland
Board President