

**Lisbon Community School
Special Board Meeting
July 23, 2019 – District Office – 12:45 p.m.**

Vice-President Whitman called the meeting to order at 12:45 p.m.

Members present: Cannon, Mallie, Prasil, Whitman

Members absent: Stensland

Motion by Cannon, second by Prasil to approve the Agenda. All ayes motion carried (4-0).

Motion by Cannon, second by Prasil to approve Schedule B contracts with a minimum \$20 raise. All ayes motion carried (4-0).

Motion by Prasil, second by Cannon to approve the hiring of Andrea Hasselbusch as the Secondary Administrative Assistant. All ayes motion carried (4-0).

Motion by Prasil, second by Mallie to adjourn at 12:57 p.m. All ayes motion carried (4-0).

Laurie Maher
Board Secretary

Marc Whitman
Board Vice-President