Lisbon Community School Regular Board Meeting August 17, 2020 – Lion's Den – 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 zoom), D. Prasil

Members absent: None

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

A Public Forum took place on the Return to School Plan, and several members of the public spoke regarding wearing masks in school.

Superintendent Hocking spoke and noted that he had originally recommended face coverings as optional, but it's not possible to always social distance once everyone gets into the building. Kids need to be back in school, so his recommendation is for everyone to wear face coverings. We will do our best to social distance, and face coverings will be required at all school activities.

Motion by Mallie, second by Stensland to approve a new Public Hearing date of September 9th at 6:00 p.m. for the bond refinance. All ayes motion carried (5-0).

Motion by Stensland, second by Mallie to table the final reading of the 500 Series of Board Policy. All ayes motion carried (5-0).

Motion by Mallie, second by Caspers to approve 4 open enrollments into the District. All ayes motion carried (5-0).

Motion by Caspers to approve the Return to School plan with face coverings required for Kindergarten through 12th grade. Discussion took place regarding requirements for the youngest students. No 2nd was moved and the motion died.

Motion by Stensland, 2nd by Caspers to approve the Return to School plan with face coverings required for A/K through 12th grade students and all personnel. 4 ayes, 1 nay (J. Prasil) and the motion carried (4-1).

Superintendent Hocking presented Good News Sharing as follows:

- Thank you to Custodial staff for all the hard work this summer the building looks great!
- Thank you to Keri Speidel for painting the inspirational Elementary office mural
- Thank you to Abbie Stolte (District Office) for all her hard work this summer
- Thank you to Administrators and support teams for all their work on the Return to School plan
- A huge shoutout to the LECC staff who have continued to provide high quality care and love for our children
- Thank you to everyone who helped clean up the grounds after the storm
- The Elementary Leadership Team has worked hard on implementing safety procedures for staff and students
- Elementary Staff teambuilding with a Return to Learn discussion and a talent show

 Teachers participated in a professional development course that prepared them to teach in a virtual setting if needed

Mr. Ries gave a construction / facilities update. He discussed the recent storm, the 1st home football game will be held at Cornell next week, reconstruction of the pressbox, goal post relocation, the new concession/restroom building is under construction, and JV and JH football will be played at home with no announcers.

Mr. Ries discussed Summer School, noting that it was a week shorter, the teachers and most students wore face coverings, and he felt it was an especially valuable summer with everything going on.

Mr. Ries also discussed fall activities. Numbers are strong in both football and volleyball, and he discussed social media between coaches and students. A coach can put something out to a group, but should not be messaging or having private communication one-to-one.

Mr. Becker discussed Secondary Student Handbooks. There was a change to early graduation, adding "special circumstances will be considered by the Board" after the Sept. 30th deadline. There is also an addendum regarding face coverings.

Mr. Brown discussed Elementary Student Handbooks. The main change was with classroom snacks, and only store-bought, pre-packaged, and sealed snacks will be allowed. He discussed teacher procedures, and noted the registration process is currently down due to Grant Wood's website being affected by the storm. Student numbers are still up in the air, there will be a virtual back to school night, and he asked that students wait to bring larger items until the 2nd or 3rd day of school.

The 600 Series of board policy will be reviewed next month.

President Prasil gave a shout-out to the Custodial/Maintenance crew for their work. Also, we will have adults on all of the buses the first day of school to help the kids with seating.

Our next regular board meetings will take place at 6:00 p.m. on September 9th and October 14th. There will be a Labor Management training on September 14th at 6:00 p.m.

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

Motion by Mallie, second by Caspers to adjourn at 7:23 p.m. All ayes motion carried (5-0).

Laurie Maher Board Secretary Dave Prasil Board President