

**Lisbon Community School
Regular Board Meeting
October 9, 2019 – 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

Superintendent Hocking discussed the secure entrances, and discussion took place regarding independent programming of doors, key card access, emergency procedures, the camera system, changing rolls of office staff, and student monitoring before school.

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

Motion by Prasil, second by Mallie to approve the bleacher installation at a total cost of \$36,000. All ayes motion carried (5-0).

Motion by Mallie, second by Whitman to approve the purchase of a Ford Transit 12 passenger van at a cost of \$23,900 with our trade-in. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve the acceptance of a \$1,000 donation from the grandparents of an elementary student, with much gratitude from the District. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve Allowable Growth for the FY19 special ed deficit, with a reminder from Superintendent Hocking that this is for spending authority only. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve an early graduation request upon meeting all of the specified class requirements. All ayes motion carried (5-0).

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

Motion by Prasil, second by Mallie to move the November organizational board meeting to November 19th at 6:00 p.m. to ensure the canvass of votes from the school board election is completed. All ayes motion carried (5-0).

Superintendent Hocking reported Good News Sharing as follows:

- 8th Grade writing readers' theatre scripts
- 5th Grade "What the Flag Means to Me" national contest essays
- Art Class teaching clay techniques
- New slushie/smoothie machine in the cafeteria
- 5th Grade PBIS awards and finishing MAP testing
- 33 students in 5th Grade Band
- Teachers are back in their rooms after construction

- 3rd Grade pen pals with Iowa Valley talented and gifted students
- Thank you to Olive Garden, Hy-Vee, and Parents for providing meals during conferences
- Kindergarten trip to the apple orchard
- Teachers enjoyed meeting parents and building relationships at conferences
- Kindergarten and 1st Grade learned about fire safety from firefighters at the Lisbon Fire Station
- Homecoming dress-up days and festivities
- Kindergarten using Handwriting Without Tears workbooks

Travis Schwartz with Larson Construction gave a construction update and discussed football field lighting and seeding, punchlist items, carpet in the secondary entryway, the glass railing and sliding panels in the auditorium, landscaping, and placement of the school bell.

An Open House is scheduled for Tuesday, October 29th from 5 – 7:00 p.m. and details were discussed.

Superintendent Hocking discussed student enrollment, which will be presented at the next board meeting after the state has certified our numbers. He also discussed the recent SIAC meeting, and discussed their responsibilities, assessments, previous Iowa assessment scores, ISASP, the Iowa report card, PBIS, open enrollment, culture, and Lisbon's positive "Condition of Learning" report. Also during the meeting they discussed District Needs and IASB Needs Assessments, educating students on diversity, class sizes, and high quality teachers.

Elementary Principal Teeling discussed the all-day professional development scheduled for October 28th where we will host Springville and North Cedar, the recent Community Development breakfast at Cornell, Lisbon, Inc. and how they partner with local businesses, Homecoming week, and thank you to Mt. Vernon Bank for last week's tailgate before our football game.

Superintendent Hocking noted that our FY19 audit was very good and the unspent balance is up, solvency is down. He attended a Washington, DC conference last week and was able to speak with several of our representatives about the special ed deficits, E-Rate, Title IV funding, and mental health issues.

Next meetings are scheduled for November 19th and December 11th at 6:00 p.m.

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

Motion by Prasil, second by Mallie to approve Contractual as discussed. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to adjourn at 7:44 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Abbe Stensland
Board President