

**Lisbon School District**  
**Special Board Meeting with the City of Lisbon**  
**November 5, 2018 – Board Conference Room – 6:00 p.m.**

President Stensland called the Special Board Meeting to order at 6:00 p.m.

Members Present: Cannon, Mallie, Prasil, Stensland, Whitman

Absent: None

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

City Administrator Connie Meier discussed the recent purchase of a new fire truck and police vehicle, a grant that has been submitted for the purchase of a new dump truck, a \$75,000 grant that will be used to buy property for a nature park, the sewer project, Budget Blinds has begun construction on their business/retail property, 10 houses have gone up in the Novak addition, highway 30 bypass work is on schedule (anticipated completion is fall of 2020), work at the softball and baseball diamonds, thank you to all of the High School kids that helped with Halloweentown, and a new directory at the Lisbon Cemetery.

Superintendent Hocking discussed the upcoming Veteran's Day Assembly, the transition from fall to winter sports, the park lease, and gave a construction update.

The next joint meeting between the City and the School will be held on April 1, 2019 at 6:00 p.m. at City Hall.

Motion by Prasil, second by Cannon to adjourn at 6:35 p.m. All ayes motion carried (5-0).

Laurie Maher  
Board Secretary

Abbe Stensland  
Board President