

**LISBON PUBLIC SCHOOLS
SPECIAL SCHOOL BOARD MEETING AGENDA
MAY 16, 2017
7:45 A.M.**

ATTENDANCE: On Tuesday, May 16, 2017 President Qual called the special board meeting of the Lisbon School District #19 to order at 7:50 a.m. Members present were Mark Qual, Liz Anderson, Brent Dick and Brenna Welton. Member absent was Matt Webb. Also in attendance were Supt. Steven Johnson, Lori Lyons and guests Alison Kempel, Ben Zahrbock, Kari Webb, Kortney Groettum-Vesel, and Matti Richardson, Ransom Co. Gazette.

NEGOTIATED AGREEMENT 2017-19: President Qual reviewed the final proposal the negotiating committee has in agreement with the LEA. Dick moved, seconded by Welton to approve the negotiated agreement for the 2017-19 school years. Approved by unanimous roll call vote.

CONTRACTS: Anderson moved, seconded by Dick to issue the 2017-18 teaching and extra-curricular contracts. Approved by unanimous roll call vote.

There being no further business the meeting was adjourned.

Date

President

Lori B. Lyons
Business Manager
5/16/2016