

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
JUNE 23, 2016**

ATTENDANCE: On Thursday, June 23, 2016 President Qual called the board meeting of the Lisbon School District #19 to order at 10:15 a.m. Members present were Mark Qual, Matt Webb, Liz Anderson, Brent Dick and Brenna Welton. Also in attendance were Supt. Steven Johnson, Business Manager Lori Lyons, and two representatives from Duinick Inc.

CAPITAL PROJECT: Recommendations from LJA Architect is to install a concrete skirt between the existing concrete sidewalk and the new asphalt. Board walked the track to view the trouble issues encountered. Board discussion was held. Dick moved, seconded by Anderson to approve the change order as presented by LJA with a net increase of \$43,154. Approved by unanimous roll call vote.

There being no further business the meeting was adjourned.

Date

President

Lori B. Lyons
Business Manager
6/23/2016