

Lisbon School District 19

SCHOOL BOARD MEETING MINUTES

Tuesday, September 13, 2022

Members Present

Mark Qual
Chad Johnson – via phone
Lance Gulleson
Tony Kelsen

Member Absent

Liz Anderson

Others Present

Justin Fryer, Supt.
Lori Lyons, Bus Mgr.
Jared Hoff, MS Princ.
Benjamin Zahrbock, Elem Princ.
Lynn Kaspari, Ransom Co.Gazette

President Qual called the board meeting of the Lisbon School District #19 to order at 7:30 p.m.

CONSENT AGENDA: Johnson moved, seconded by Kelsen to approve the established agenda, minutes of the August 9, 2022 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

POP Moments: were shared including all administrators commenting on the start with new staff is going good and all great staff starting off the new school year.

PRINCIPALS REPORTS: were previously submitted to board.

GUESTS: were welcomed.

CORRESPONDENCE: Thank you for the flowers was received from the Kern Family.

SUPT. REPORT: previously submitted to board, Supt. Fryer also commented on the capital project is at major completion; State CTE Grant of \$225,000 is still in process, and we have been awarded the 21st Century Learning Grant \$81,194 which will fund afterschool program; Superintendent Advisory Committee Applications are due soon and cabinet members will be announced on October 10th; School Safety Inspection was completed on August 24th; and attended a Legislative group meeting in Valley City discussing state foundation aid, high cost students, school safety, staff shortages, and transportation aid.

CAPITAL PROJECTS:

- **Payment Requests:** Gulleson moved, seconded by Kelsen to approve the following payment requests: Gast Construction #6 - \$240,426.90; Manning Mechanical #5 - \$100,405.44; and American Engineering Testing - \$2,429.00. Approved by unanimous roll call vote.

ANNUAL CERTIFICATE OF COMPLIANCE: Kelsen moved, seconded by Gulleson to approve the 2022-23 Annual Certificate of Compliance for the Lisbon Elementary, Middle School, and High School. Approved by unanimous roll call vote

SALE OF BUS: Supt. Fryer reported bids were opened at 2:00 this afternoon with himself, Lori Lyons, and Scott Olerud present. Only one bid was received from the Lisbon Rec Board in the amount of \$1,000.00. Gulleson moved, seconded by Kelsen to approve the \$1000 bid from the Lisbon Rec Board. Approved by unanimous roll call vote

OPEN ENROLLMENT: Johnson moved, seconded by Kelsen to approve the open enrollment application for one 1st grader from Litchville-Marion District to attend Lisbon Public Schools. Approved by unanimous roll call vote

NO-CHARGE TUITION AGREEMENT: Kelsen moved, seconded by Gulleson to approve the no-charge tuition agreement for a LPS 9th grader to attend LaMoure School District. Approved by unanimous roll call vote

EXTRA CURRICULAR: Gulleson moved, seconded by Kelsen to approve contract of Richard Schmit for JH BBB in the amount of \$2130; and accept resignation of Kortney Vesel as Prom Advisor and approve Kaitlyn Myrum as the new Prom Advisor, and Ashley Nudell as Jr Class Advisor with pay per negotiated agreement. Approved by unanimous roll call vote

POLICIES: 1st reading of policy FFD – Possessing Weapons was held.

AMEND BUDET: Johnson moved, seconded by Kelsen to approve amending the revenue and expenses of the 2022-23 budget in the amount of \$81,194.00 for the awarded CCLC 21st Century Grant. Approved by unanimous roll call vote.

CLASSIFIED/HOURLY STAFF HIRING: Kelsen moved, seconded by Gulleson to give the Superintendent of Lisbon Schools the authority to hire classified / hourly staff as needed. Approved by unanimous roll call vote.

SCHOOL BOARD MEETING: Johnson moved, seconded by Kelsen to change the October board meeting to Wednesday, October 12, 2022 at 7:30 p.m. in the high school conference room. Approved by unanimous roll call vote.

There being no further business the meeting was adjourned.

Lori B. Lyons

Business Manager

President

Dated: September 13, 2022

Approved: October 12, 2022