

# *Lisbon Community Consolidated Grade School*

**Superintendent:**

Michael A. Rustman, Ed.D

*Ranked in the top 1% of schools in Illinois*

**Board of Education:**

Jason Carlson – President  
Scott Wallin – Vice President  
Monica Williams – Secretary/Treasurer  
Tom Fletcher – Member  
Eric Friestad – Member  
Brian Hatteberg – Member  
Mark Long – Member

**District No. 90**  
**127 S. Canal St.**  
**Newark, IL 60541**  
**Phone (815) 736-6324**  
**Fax (815) 736-6326**

Illinois Bright A+ Award Winner  
2012 – 2013  
Illinois Bright Star Award Winner  
2012 – 2013  
Illinois Academic Excellence  
Award Winner  
2009 – 2010 – 2011 – 2012  
Illinois Academic Improvement  
Award Winner  
2007  
Nominated Blue Ribbon School  
2015 – 2016

## **BOARD OF EDUCATION MINUTES May 15, 2018**

A Board of Education meeting was called to order at 7:08 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Jason Carlson, Scott Wallin, Eric Friestad, and Monica Williams. Tom Fletcher, Brian Hatteberg, and Mark Long were absent.

Recognition of visitors: Julie Fletcher

A motion was made by Jason Carlson and seconded by Scott Wallin to approve the April 9, 2018 Board of Education Open Minutes, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Eric Friestad, and Monica Williams.

A motion was made by Monica Williams and seconded by Eric Friestad to approve the signed April 2018 Treasurer's Report, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Eric Friestad, and Monica Williams.

Dr. Rustman presented the May bills, and the April payroll

A motion was made by Scott Wallin and seconded by Eric Friestad to approve the May bills, bills paid since the April board meeting and the April payroll, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Eric Friestad, and Monica Williams.

Activity Fund was reviewed for April.

Dr. Rustman presented the April investments, and the board discussed them.

The Financial Reports were discussed.

Lunch/attendance report for April was provided by Dr. Rustman.

A motion was made by Monica Williams and seconded by Scott Wallin to accept the April, 2018 Financial Report, investments for April, and the Activity account, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Eric Friestad, and Monica Williams.

Julie Fletcher presented to the board requests for next school year.

Brian Hatteberg arrived at 7:22 P.M.

Dr. Rustman presented the board with information on:

- The audit date set for July 9 & 10
- Kitchen steps ó Gary Lyman is looking at them. Rails to be reattached on plates to the concrete.
- Summer maintenance projects
  - Spot painting in the classrooms
  - Wax floors
  - Power wash cafeteria tables and chairs
  - Carpet cleaning
  - Overall this will all be a minimal cost
  - Outside basketball posts need to be straightened looking into bids
- No suggested handbook changes.
- FOIA requests
  - Wastewater treatment
  - Resource officer
  - NBC
  - Maintenance work planned
- County Tax Levy set for June 11, 2018
  - Yorkville has opted out. Will Oswego proceed? The tax levy has an unknown future at this time. The Oswego Superintendent was very pro at the previous meeting.

The LOOP fundraisers for the 2018 ó 2019 school year were presented by Dr. Rustman.

A motion was made by Scott Wallin and seconded by Brian Hatteberg to adopt the LOOP fundraisers for 2018 ó 2019, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Eric Friestad, Brian Hatteberg, and Monica Williams.

The Jr. High fundraisers for the 2018 ó 2019 school year were presented by Dr. Rustman.

A motion was made by Jason Carlson and seconded by Monica Williams to adopt the Jr. High fundraisers for 2018 ó 2019, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Eric Friestad, Brian Hatteberg, and Monica Williams.

Dr. Rustman updated the board on Life Safety progress:

- Paperwork has been submitted. Will probably have an answer in the fall.

The board discussed the IASB updates presented by Dr. Rustman. They reviewed several bills that are currently under consideration by the legislature.

A motion was made by Brian Hatteberg and seconded by Eric Friestad to approve the request by Cindy Heap for a personal day on March 21, 2019, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Eric Friestad, Brian Hatteberg, and Monica Williams.

A motion was made by Scott Wallin and seconded by Brian Hatteberg to approve the request by Karin Myre for half a personal day on May 23, 2018, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Eric Friestad, Brian Hatteberg, and Monica Williams.

A motion was made by Monica Williams and seconded by Eric Friestad to approve the Coaches/Sponsors list the 2018 ó 2019 school year, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Eric Friestad, Brian Hatteberg, and Monica Williams.

A motion was made by Monica Williams and seconded by Scott Wallin to approve the hiring of Mary Wickens as the part time custodian to replace Zack Bond, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Eric Friestad, Brian Hatteberg, and Monica Williams.

A motion was made by Jason Carlson and seconded by Brian Hatteberg to approve the request by Jasmine Mitchel for the use of the gym under the guidelines set by Dr. Rustman, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Eric Friestad, Brian Hatteberg, and Monica Williams.

A motion was made by Scott Wallin and seconded by Eric Friestad to adjourn the meeting at 8:48 P.M.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Eric Friestad, Brian Hatteberg, and Monica Williams.

---

BOARD PRESIDENT

---

BOARD SECRETARY

---

DATE

---

DATE