

Lisbon Community Consolidated Grade School

Ranked in the top 2% of schools in Illinois

Superintendent:
Melanie L. Elias

Board of Education:
Jason Carlson – President
Scott Wallin – Vice President
Brian Hatteberg – Secretary
Josh Friestad – Treasurer
Kerry Carlson – Member
Eric Friestad – Member
Mark Long – Member

District No. 90
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Phone (815) 736-6324
Fax (815) 736-6326

Ranked an Exemplary School
2017-2018
Nominated Blue Ribbon School
2015 – 2016
Illinois Bright A+ Award Winner
2012 – 2013
Illinois Bright Star Award Winner
2012 – 2013
Illinois Academic Excellence
Award Winner
2009 – 2010 – 2011 – 2012

BOARD OF EDUCATION MINUTES September 9, 2019

Prior to the regular board meeting, a budget hearing was conducted. The meeting was opened at 7:00 P.M., budget was discussed and questions from board members answered. There were three patrons present.

A motion was made by Mark Long and seconded by Scott Wallin to close the budget hearing at 7:10 P.M., as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Josh Friestad, Brian Hatteberg, and Mark Long. Eric Friestad was absent.

Prior to the regular board meeting, an E-learning day Plan hearing was conducted. The meeting was opened at 7:11 P.M. The plan was discussed and questions from board members answered. There were three patrons present.

A motion was made by Scott Wallin and seconded by Josh Friestad to close the E-learning Plan hearing at 7:15 P.M., as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Josh Friestad, Brian Hatteberg, and Mark Long. Eric Friestad was absent.

A Board of Education meeting was called to order at 7:16 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Jason Carlson, Scott Wallin, Kerry Carlson, Josh Friestad, Brian Hatteberg, and Mark Long. Eric Friestad was absent.

Recognition of visitors: Jill Gassensmith from Gassensmith & Michalesko, Kelly Doorn, and Dawn Dike.

The audit report was presented to the board by Jill Gassensmith. Jill answered all questions and comments the board had.

A motion was made by Jason Carlson and seconded by Mark Long to approve the August 12, 2019 Board of Education Open Minutes, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Josh Friestad, Brian Hatteberg, and Mark Long.

A motion was made by Scott Wallin and seconded by Mark Long to approve the signed August, 2019 signed Treasurer's Reports, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Josh Friestad, Brian Hatteberg, and Mark Long.

Mrs. Elias presented the September bills and the August payroll.

A motion was made by Josh Friestad and seconded by Kerry Carlson to approve September bills, bills paid since the August board meeting and the August payroll, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Josh Friestad, Brian Hatteberg, and Mark Long.

The Board reviewed the Activity Account, the Investments, and the Financial Report for the month of August.

A motion was made by Scott Wallin and seconded by Mark Long to approve the Activity fund, and Investments for August, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Josh Friestad, Brian Hatteberg, and Mark Long.

A motion was made by Mark Long and seconded by Brian Hatteberg to approve the Financial Report, Check Register, and Balance Sheet for August, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Josh Friestad, Brian Hatteberg, and Mark Long.

Eric Friestad arrived at 7:36 P.M.

The August staff absences, student lunch and attendance were presented to the board.

A motion was made by Kerry Carlson and seconded by Eric Friestad to approve the student lunch and attendance report, and also the staff attendance, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

Registration paperwork was discussed. The waived and families that still owe were discussed.

The Board discussed the 2019 – 2020 budget.

A motion was made by Jason Carlson and seconded by Kerry Carlson to approve the 2019 – 2020 Lisbon CCSD #90 budget, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

A motion was made by Mark Long and seconded by Scott Wallin to approve the E-Learning Plan (Alternative Learning Plan), as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

A motion was made by Scott Wallin and seconded by Josh Friestad to approve the Lisbon Performance Appraisal System (LPAS), Implementation Tool Kit, and student growth, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

A motion was made by Eric Friestad and seconded by Kerry Carlson to approve the facility request for West Lisbon Church to use the parking lot on October 31, 2019 from 4-5:30 pm for a Trunk or Treat event, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

A motion was made by Kerry Carlson and seconded by Mark Long to approve Nightwatch Security as our new annual fire alarm inspection company; this will be in replacement of Johnson Controls, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

CLOSED MEETING MINUTES

Month September Day 9 Year 2019

MOTION TO ADJOURN TO CLOSED MEETING:

Executive Session: A motion was made by Eric Friestad and seconded by Josh Friestad to adjourn to Executive Session to discuss the Employment, Compensation, Discipline, Performance, or Dismissal of Non-Certified and Certified Employees or Students of the Lisbon Community Consolidated School District.

- Specifically to discuss Personal day requests and leave of absences .

ROLL CALL:

“Yeas”: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

“Nays”: None.

Motion carried: Time 8:08 P.M.

MEMBERS PRESENT AT CLOSED MEETING

The following members answered roll call at 8:08 P.M., at the closed meeting.

ROLL CALL: Present: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg and Mark Long

Absent: None

RETURN TO OPEN MEETING

A motion was made by Josh Friestad and seconded by Scott Wallin, at 8:58 P.M. to return to open meeting.

ROLL CALL:

“Yeas”: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

“Nays”: None.

A motion was made by Eric Friestad and seconded by Scott Wallin to approve the use of 3 personal days for Stacy Rehberg, February 7, 10 and 11, 2020, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

A motion was made by Mark Long and seconded by Jason Carlson to approve the use of a personal day on November 15, 2019 for Barb Scott, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

A motion was made by Kerry Carlson and seconded by Mark Long to approve Erin Tugman’s personal days on October 10 and 11, 2019, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

A motion was made by Brian Hatteberg and seconded by Scott Wallin to approve the leave of absence for Erin Tugman, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

A motion was made by Scott Wallin and seconded by Josh Friestad to adjourn the meeting at 9:03 P.M.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE

