

# *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**  
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**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 August 14, 2017**

A Board of Education meeting was called to order at 7:03 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Jason Carlson, Scott Wallin, Tom Fletcher, Mark Long, and Monica Williams. Eric Friestad and Brian Hatteberg were absent.

Recognition of visitors: no visitors present.

A motion was made by Jason Carlson and seconded by Tom Fletcher to approve the June 12, 2017 Board of Education Open Minutes, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Tom Fletcher, Mark Long, and Monica Williams.

A motion was made by Mark Long and seconded by Scott Wallin to approve the signed June and July Treasurer's Report, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Tom Fletcher, Mark Long, and Monica Williams.

Dr. Rustman presented the July and August bills and June and July payroll.

A motion was made by Monica Williams and seconded by Tom Fletcher to approve the July and August bills, bills paid since the June board meeting and June and July payroll, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Tom Fletcher, Mark Long, and Monica Williams.

Activity Fund was reviewed for the months of June and July.

Dr. Rustman presented the June and July investments, and the board discussed them.

The Financial Report was discussed.

A motion was made by Scott Wallin and seconded by Mark Long to accept the June and July, 2017 Financial Report, investments for June and July, and the Activity account, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Tom Fletcher, Mark Long, and Monica Williams.

Lunch/attendance report was provided by Dr. Rustman stating that we have no reports for this month.

Dr. Rustman presented the board with information regarding:

- Budget and Legislation from IASB ó House must take action to over-ride the Governor's veto of SB1. Board received a handout from IASB.
- Federal budget ó Probably huge cuts in the 2018 ó 2019 school year, plus Title I and II, REAP, and Special Education.

A motion was made by Mark Long and seconded by Tom Fletcher to approve the band agreement with Newark High School, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Tom Fletcher, Mark Long, and Monica Williams.

The board was updated on summer maintenance:

- Refinished doors
- Repairs to the skylight
- PJ's office leak
- Gym and elementary roof will need to be replaced with Life Safety
- Soffits and flashing repaired
- Waxed floors, etc.

Bus updates:

- New busses have been delivered ó accident by their driver, their insurance will cover damages to south steps and rails, plus repair the bus.
- Radios for the buses ó deductible cost from state.

Brian Hatteberg arrived at 7:28 P.M.

The 2017 ó 2018 proposed budget was discussed.

A motion was made by Monica Williams and seconded by Tom Fletcher to have the budget hearing on September 11, 2017, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Tom Fletcher, Brian Hatteberg, Mark Long, and Monica Williams.

Dr. Rustman presented the board with audit updates ó It went smooth and the auditor was very pleased with the bookkeeping and records. She will be here on September 11, 2017 to present the audit findings.

A motion was made by Brian Hatteberg and seconded by Jason Carlson to release executive session minutes for January and March, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Tom Fletcher, Brian Hatteberg, Mark Long, and Monica Williams.

Dr Rustman also presented the board with the following items:

- FOIA request ó none
- AT&T phones purchased.
- Internet (NewarkNet) installed a new dish, limited WIFI in elementary hall has been fixed now troubles in middle school hallway.
- Stage curtains certificate to show they aren't flammable must be obtained. Curtains will be taken down, cleaned, fireproofed and reinstalled.
- Report on a back to school Webinar from ISBE.
- PARCC scores to be released on August 21, 2017.
- Science assessments to be release in October and December.
- School report cards will be released in October.

A motion was made by Mark Long and seconded by Monica Williams to approve Morganne Green's request for a one year personal leave of absence for the 2017 ó 2018 school year as per her letter of request dated June 6, 2017. An irrevocable letter of commitment to return to Lisbon CCSD #90 to teach for the 2018 ó 2019 school year must be received by November 15, 2017. This job will be posted to receive applications for this position if this letter is not received by November 15, 2017, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Tom Fletcher, Brian Hatteberg, Mark Long, and Monica Williams.

A motion was made by Jason Carlson and seconded by Tom Fletcher to approve the hiring of Lisa Jacobson as a one year substitute for the Lisbon CCSD #90 First Grade teacher position, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Tom Fletcher, Brian Hatteberg, Mark Long, and Monica Williams.

A motion was made by Mark Long and seconded by Scott Wallin to approve the hiring of Nels Mathre as the 2017 ó 2018 soccer coach, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Tom Fletcher, Brian Hatteberg, Mark Long, and Monica Williams.

A motion was made by Mark Long and seconded by Tom Fletcher to adjourn the meeting at 9:03 P.M.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Tom Fletcher, Brian Hatteberg, Mark Long, and Monica Williams.

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BOARD PRESIDENT

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BOARD SECRETARY

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DATE

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DATE