

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 October 10, 2017

A Board of Education meeting was called to order at 7:00 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Jason Carlson, Scott Wallin, Brian Hatteberg, and Mark Long. Tom Fletcher, Eric Friestad, and Monica Williams were absent.

Eric Friestad arrived at 7:04 P.M.

Recognition of visitors: no visitors present.

A motion was made by Jason Carlson and seconded by Mark Long to approve the September 11, 2017 Board of Education Open Minutes, as presented.

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

A motion was made by Scott Wallin and seconded by Brian Hatteberg to approve the signed September Treasurer's Report, as presented.

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

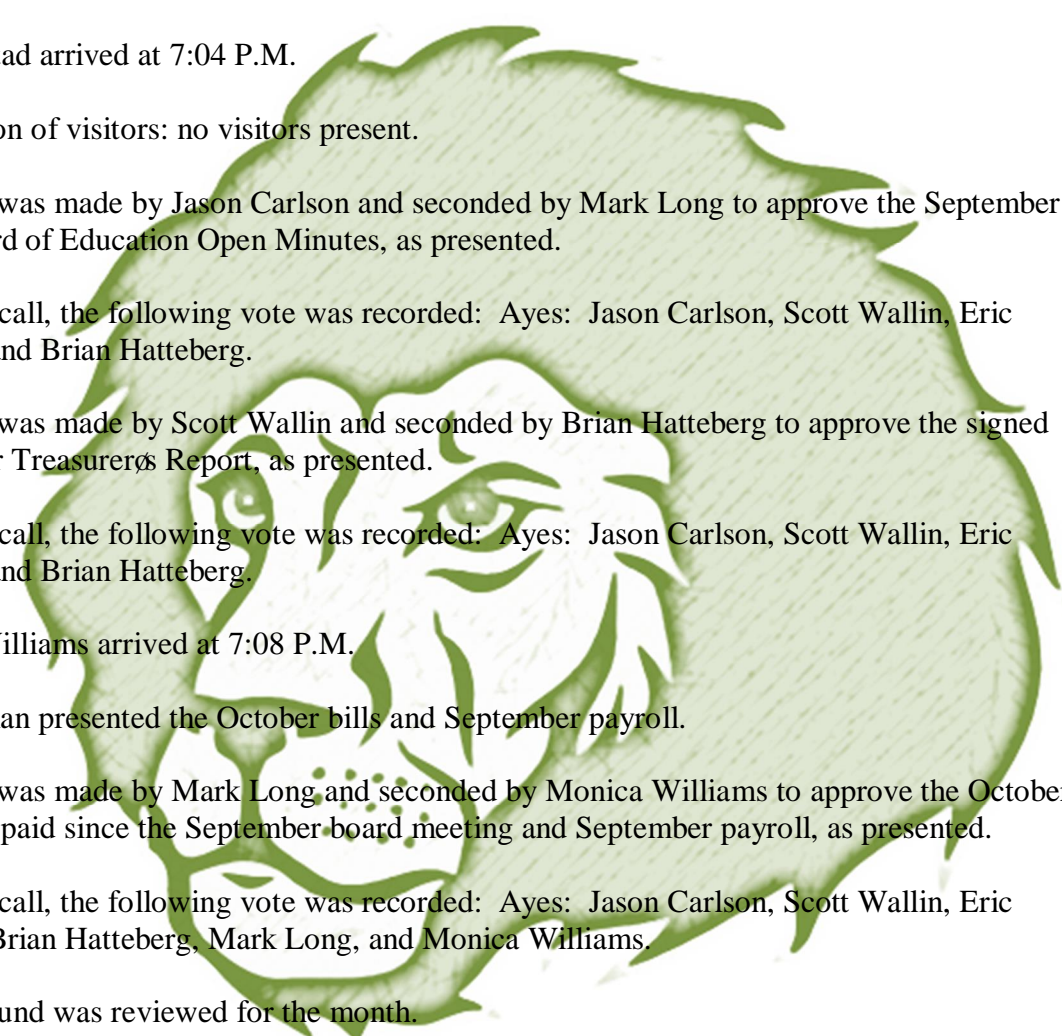
Monica Williams arrived at 7:08 P.M.

Dr. Rustman presented the October bills and September payroll.

A motion was made by Mark Long and seconded by Monica Williams to approve the October bills, bills paid since the September board meeting and September payroll, as presented.

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

Activity Fund was reviewed for the month.



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

The Financial Report was discussed.

A motion was made by Scott Wallin and seconded by Eric Friestad to accept the September, 2017 Financial Report, investments for September, and the Activity account, as presented.

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

Lunch/attendance report for both August and September were provided by Dr. Rustman

Dr. Rustman presented the board with information regarding the snow removal for the district. The village will still plow for an agreed upon dollar amount but will not salt the parking lot. A community member donated the money for the village to remove the snow 10 times.

Tom Fletcher arrived at 7:27 P.M.

Various bills and laws were discussed by the board.

Dr Rustman presented the board with the following items:

- Walk-a-Thon update.
- Red Ribbon Week.
- Safety drills scheduled for 10/11/2017.
- Midwest Bus status for Emily's bus. She is still driving the loaner bus.
- Teacher Institute Day with Newark Elementary, Millbrook, Newark High School.

A motion was made by Monica Williams and seconded by Tom Fletcher to adopt both 5:120-AP2 policy and also policy number 4:60-AP4, as presented.

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

The Evidence Based Funding Formula was discussed including how this formula will possibly affect Lisbon.

CLOSED MEETING MINUTES

Month October Day 10 Year 2017

MOTION TO ADJOURN TO CLOSED MEETING:

Executive Session: A motion was made by Mark Long, and seconded by Monica Williams 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 the Coaching duties for both boysø and girlsø basketball, and financial request by Morganne Green.

ROLL CALL:

øYeaø: Jason Carlson, Scott Wallin, Tom Fletcher, Eric Friestad, Brian Hatteberg, Mark Long, and Monica Williams.

øNaysø: None.

Motion carried: Time 8:01P.M.

MEMBERS PRESENT AT CLOSED MEETING

The following members answered roll call at 8:02 P.M., at the closed meeting.

ROLL CALL: Present: Jason Carlson, Scott Wallin, Tom Fletcher, Eric Friestad, Brian Hatteberg, Mark Long, and Monica Williams

Absent: None

RETURN TO OPEN MEETING

A motion was made by Scott Wallin and seconded by Eric Friestad, at 8:12 P.M. to return to open meeting.

ROLL CALL:

øYeaø: Jason Carlson, Scott Wallin, Tom Fletcher, Eric Friestad, Brian Hatteberg, Mark Long, and Monica Williams

øNaysø: None.

A motion was made by Mark Long and seconded by Monica Williams to approve the financial money owed to Morganne Green, per contract, as presented.

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

A motion was made by Brian Hatteberg and seconded by Scott Wallin to adjourn the meeting at 8:20 P.M.

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

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE