

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
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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 June 12, 2017

A Board of Education meeting was called to order at 7:05 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Jason Carlson, Scott Wallin, Mark Long, and Monica Williams. Tom Fletcher, Eric Friestad, and Brian Hatteberg were absent.

Recognition of visitors: PJ McKinney, Athletic Director.

A motion was made by Mark Long and seconded by Jason Carlson to approve the May 8, 2017 Board of Education Open Minutes, as presented.

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

Eric Friestad arrived at 7:08 P.M.

A motion was made by Scott Wallin and seconded by Monica Williams to approve the signed May Treasurer's Report, as presented.

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

Dr. Rustman presented the June bills and May payroll.

A motion was made by Scott Wallin and seconded by Monica Williams to approve the June bills, bills paid since the May board meeting and May payroll, as presented.

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

Tom Fletcher arrived at 7:11 P.M.

Activity Fund was reviewed for the month of May.

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

The Financial Report was discussed.

A motion was made by Mark Long and seconded by Tom Fletcher to accept the May, 2017 Financial Report, investments for May, and the Activity account, as presented.

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

Lunch/attendance report was provided by Dr. Rustman.

PJ McKinney updated the board on the 2017 ó 2018 schedules and any athletic updates.

Dr. Rustman presented the board with information regarding:

- Budget and Legislation from IASB ó No good news.
- Lunch agreement with Nettle Creek for 2017 ó 2018 school year.

A motion was made by Mark Long and seconded by Tom Fletcher to approve the lunch agreement with Nettle Creek for the 17 - 18 school year, as presented.

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

A motion was made by Scott Wallin and seconded by Eric Friestad to move the December 2018 board meeting date to Tuesday, December 19, 2018, as presented.

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

A motion was made by Mark Long and seconded by Monica Williams to approve the 2017 ó 2018 Junior High fundraisers provided by Cindy Heap, as presented.

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

The Board reviewed the Junior 10 Conference News and Lisbonçs Handbook revisions.

A motion was made by Scott Wallin and seconded by Jason Carlson to approve the handbook dress code policy change number one, as presented.

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

A motion was made by Scott Wallin and seconded by Jason Carlson to approve the handbook dress code policy change number two, as presented.

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

A motion was made by Scott Wallin and seconded by Jason Carlson to approve the handbook FIOA parent contact change number three, as presented.

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

Dr. Rustman informed the board that there had been no FIOA requests this month.

A motion was made by Mark Long and seconded by Eric Friestad to approve the ROE inspection letter, as presented.

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

Dr Rustman presented the board with information regarding:

- PARCC scores should be posted by the end of June.
- Science testing not graded because state has not paid for them. When we get the scores they will be from 1-3 years ago.
- Insurance bids were discussed. Crum-Halsted is \$800 more than current coverage.

A motion was made by Eric Friestad and seconded by Scott Wallin to accept the bid for insurance by Crum Halsted, as presented.

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

Morganne Green made a personal request that is being considered by the Board of Education.

A motion was made by Scott Wallin and seconded by Mark Long to adjourn the meeting at 8:43 P.M.

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

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE