

Lisbon Community Consolidated Grade School

District Administrator:
Melanie L. Elias

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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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 August 15, 2018

A Board of Education meeting was called to order at 7:02 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Jason Carlson, Scott Wallin, Tom Fletcher, Brian Hatteberg, Mark Long, and Monica Williams. Eric Friestad was absent.

Recognition of visitors: no visitors

A motion was made by Jason Carlson and seconded by Brian Hatteberg to approve the June 11, 2018 Board of Education Open Minutes, 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 Scott Wallin and seconded by Monica Williams to approve the July 16, 2018 Board of Education Open Minutes, as presented.

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

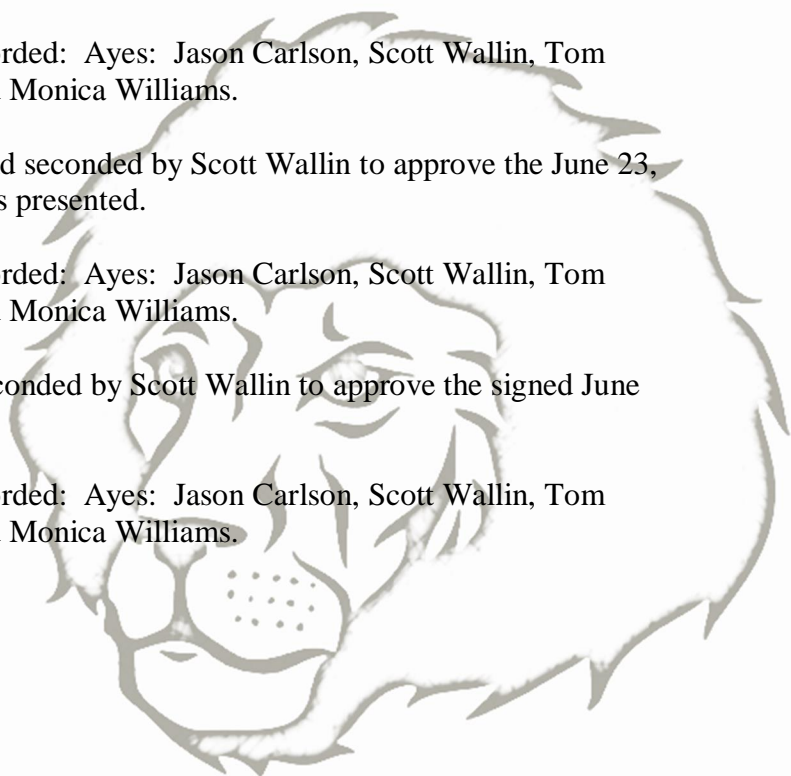
A motion was made by Brian Hatteberg and seconded by Scott Wallin to approve the June 23, 2018 Board of Education Open Minutes, as presented.

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 signed June 2018 Treasurer's Report, as presented.

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

Eric Friestad arrived at 7:07 P.M.



A motion was made by Jason Carlson and seconded by Brian Hatteberg to approve the June bills, bills paid since the May board meeting and the June payroll, 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 by Monica Williams and seconded by Brian Hatteberg to approve the June's financial report, 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 Scott Wallin and seconded by Tom Fletcher to approve the July's signed Treasurer's report, 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.

Mrs. Elias presented the August bills and July payroll, and the board discussed them.

A motion was made by Mark Long and seconded by Brian Hatteberg to approve the August bills, bills paid since the July bills were paid, and July payroll, 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.

Mrs. Elias presented the June and July investments, and the board discussed them.

The July Financial Reports were discussed.

A motion was made by Jason Carlson and seconded by Monica Williams to approve the July's financial report, 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 board discussed the request to void the check dated 5/8/2017 to Summit Financial Resource for \$56.04, as presented

A motion was made by Brian Hatteberg and seconded by Scott Wallin to approve the voiding the check to Summit Financial Resource, 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.

Mrs. Elias presented the board with information on:

- Summer maintenance projects
 - Ahead of schedule
 - School is ready to go
 - Fresh mulch has been delivered and spread where needed
- No FOIA requests
- Life Safety
 - Still working towards approval with state
 - Lead in water
 - Static on the phone lines when wet. Eric from DLA is in touch with the state board to take the phone lines off of the life safety for now. This can be amended and added back at a later date.

A motion was made by Mark Long and seconded by Monica Williams to release the executive session minutes for from January 2017 through July 2018, 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 Scott Wallin and seconded by Eric Friestad to have the budget hearing on September 10, 2018, 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.

Mrs. Elias also presented the board with the following items:

- Audit
 - Jill was very pleased
 - The books balanced
 - Everything went smoothly and all the books were in good order
 - Jill will come for the September board meeting to go over any questions
- She will be checking with local schools to see what their policy is on the Accelerated Placement Act and will report back to the board in September.
- Labor Day
 - Lisbon Labor Day committee will have activities on the school property and will be providing us with a certificate of insurance.
 - The West Lisbon Church will be using the gym for their fundraiser lunch

A motion was made by Eric Friestad and seconded by Mark Long to approve the request by the Lisbon Labor Day committee and West Lisbon Church to use the grounds and facility, 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.

Mrs. Elias talked with the board about our garbage service with Waste Management. We are contracted until January of 2019 with Waste Management. We have received a much better bid from Republic and would like to switch. Mrs. Elias will send a certified cancellation notice to cancel with Waste Management at the end of our contract and will switch to Republic in February of 2019.

A motion was made by Eric Friestad and seconded by Scott Wallin to approve the cancelation of garbage service with Waste Management as of January 2019, 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 ROE Inspection was discussed. We passed and a letter signed by Chris Mehochko was presented.

A motion was made by Scott Wallin and seconded by Jason Carlson to accept the resignation of Tracy Darnell for the 2018-2019 Special Education teacher position, 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 Eric Friestad to accept the resignation of Dale Flowers for the 2018-2019 bus driver position, 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 Monica Williams and seconded by Mark Long to approve the hiring of Erin Tugman as the 2018 ó 2019 Special Education Teacher, 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 board discussed the school bus situation for the beginning of the year. Emily Friestad will be subbing for the first few weeks for one of the routes while Cary Lieser pursues his bus license.

A motion was made by Jason Carlson and seconded by Eric Friestad to approve the hiring of Cary Lieser pending his bus certification requirements, 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 Mark Long and seconded by Monica Williams to adjourn the meeting at 8:52 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