

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 11, 2018

A Board of Education meeting was called to order at 7:04 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Jason Carlson, Scott Wallin, Tom Fletcher, Eric Friestad, Brian Hatteberg, and Monica Williams. Mark Long was absent.

Recognition of visitors: Melanie Elias

A motion was made by Scott Wallin and seconded by Jason Carlson to approve the May 15, 2018 Board of Education Open Minutes, as presented.

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

A motion was made by Brian Hatteberg and seconded by Tom Fletcher to approve the signed May 2018 Treasurer's Report, as presented.

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

Dr. Rustman presented the June bills, and the May payroll

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

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

Activity Fund was reviewed for May.

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

The Financial Reports were discussed.

Lunch/attendance report for May was provided by Dr. Rustman.

A motion was made by Jason Carlson and seconded by Scott Wallin to accept the May, 2018 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, Brian Hatteberg, and Monica Williams.

Dr. Rustman presented the board with information on:

- Lunch and attendance was discussed as being a high percentage for the 2017-2018.
- Incoming families with a possibility of 12-15 in Kindergarten class for fall 2018.
- Life Safety Updates:
 - Paperwork has been submitted
 - Meeting with Eric Seickbert tomorrow, June 12th.
 - Discussed about processing for approval.
 - First priority will be the roof.
- Legislative Updates:
 - No shift of employee pensions to local employers.
 - Possible increase to us for Tier 2 is \$3500 in GSA.
 - Pension spiking: in contract or no higher than the max of 3% raise is effective July 1, 2018.
- FIOA: no requests this month
- 2018 ó 2019 Tentative Budget
 - Discussed having a Budget hearing in August but will probably plan for September.
 - 80% of our revenue is coming from local taxes.
 - Reviewed the 2018 ó 2019 draft budget.
 - Discussed 2018 ó 2019 board dates.

A motion was made by Tom Fletcher and seconded by Scott Wallin to approve the board meeting dates for the 2018 ó 2019 school year, as presented.

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

The Board was presented with:

- Jasmine Mitchell will be coming on occasion to practice bb in the gym.
- Outside basketball goals: We have made contact, waiting for a bid.
- Trash hauling: contacted Groot and Waste Management for bids and contracts.
- Mrs. Elias reviewed the handbooks.
- The county sales tax vote delayed until July 16, 2018. It must be done in July to get on the November ballot.
- PARCC assessment preliminary report:
 - 27% exceeded goals
 - 59% met goals
 - 14% didn't meet or failed to meet

A motion was made by Monica Williams and seconded by Brian Hatteberg to approve the hiring of Janet Long as our groundskeeper, as presented.

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

Tom Fletcher left at 7:55 P.M

The Board discussed the salary request. Dr. Rustman and Melanie Elias will review the request and make a recommendation to the board at the August meeting. The Board requested the recommended proposal be written and presented to the Board.

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

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

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE