

# *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  
Brian Hatteberg – Secretary  
Kerry Carlson – Member  
Eric Friestad – Member  
Josh Friestad – 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 May 14, 2019**

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, Kerry Carlson, Josh Friestad, and Brian Hatteberg. Eric Friestad and Mark Long were absent.

Recognition of visitors: Mr. McKinney was present.

Eric Friestad arrived at 7:03 P.M.

A motion was made by Scott Wallin and seconded by Jason Carlson to approve the April 8, 2019 Board of Education Open Minutes, as presented.

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

A motion was made by Kerry Carlson and seconded by Scott Wallin to approve the signed April, 2019 Treasurer's Report, as presented.

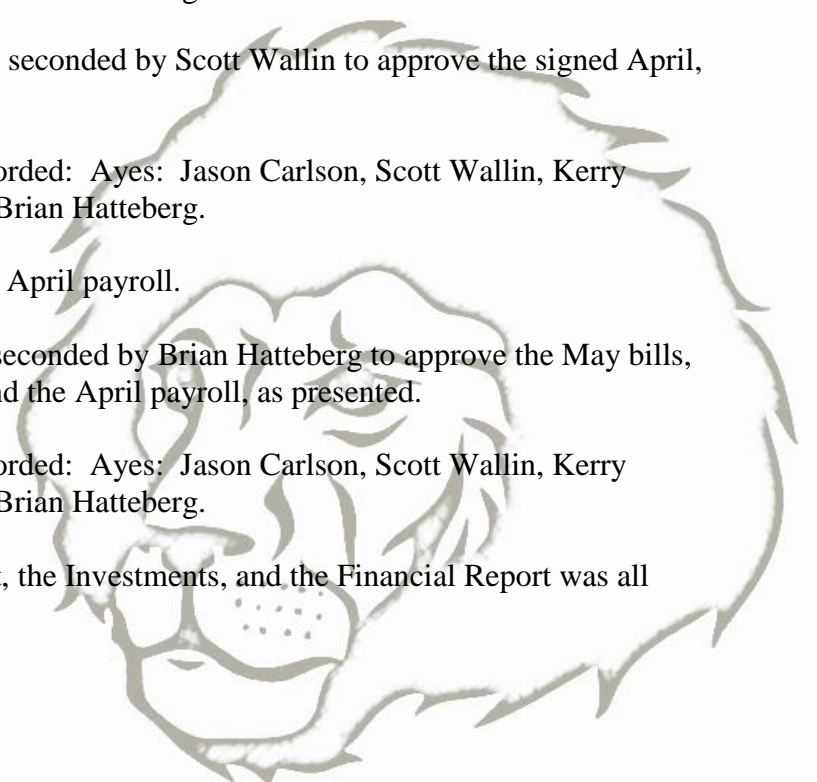
Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

Mrs. Elias presented the May bills and the April payroll.

A motion was made by Eric Friestad and seconded by Brian Hatteberg to approve the May bills, bills paid since the April board meeting and the April payroll, as presented.

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

Mrs. Elias went over the Activity Account, the Investments, and the Financial Report was all reviewed for the month of April.



A motion was made by Jason Carlson and seconded by Josh Friestad to approve the Activity fund, the Investments, and the Financial Report all for April, as presented.

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

The April staff absences and student lunch and attendance were presented to the board.

A motion was made by Josh Friestad and seconded by Kerry Carlson to approve the employing of Nate Akre as a part time evening custodian, as presented.

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

A motion was made by Scott Wallin and seconded by Eric Friestad to accept the Consolidated District Plan (CDP), as presented.

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

A motion was made by Brian Hatteberg and seconded by Scott Wallin to approve the 2019 – 2020 Extra Duty Stipend Schedule, as presented.

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

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

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

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BOARD PRESIDENT

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BOARD SECRETARY

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DATE

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DATE