

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 December 19, 2017

Prior to the regular board meeting, a tax rate hearing was conducted.

The meeting was opened at 8:00 P.M.

Tax Rate information was presented and discussed.

Questions from board members answered.

There were no patrons present.

Hearing was closed at 8:15 P.M.

A Board of Education meeting was called to order at 8:16 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Jason Carlson, Scott Wallin, Eric Friestad, Brian Hatteberg, and Monica Williams. Tom Fletcher and Mark Long were absent.

Recognition of visitors: No visitors present.

A motion was made by Jason Carlson and seconded by Brian Hatteberg to approve the November 13 and 15, 2017 Board of Education and the Tri-Board Open Minutes, as presented.

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

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

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

Dr. Rustman presented the December bills and November payroll.

A motion was made by Scott Wallin and seconded by Brian Hatteberg to approve the December bills, bills paid since the November board meeting and November payroll, as presented.

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

Activity Fund was reviewed for the month.

Dr. Rustman presented the November investments, stating the interest percentage is at 1.5% and the board discussed them.

The Financial Report was discussed.

A motion was made by Brian Hatteberg and seconded by Eric Friestad to accept the November, 2017 Financial Report, investments for November, and the Activity account, as presented.

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

Lunch/attendance report for November were provided by Dr. Rustman

A motion was made by Jason Carlson and seconded by Brian Hatteberg to approve the tax rate, as presented.

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

The board discussed the sharing of services with Newark High School and Millbrook Junior High, and also the consolidation study. It was unanimously decided to not pursue.

A motion was made by Jason Carlson and seconded by Scott Wallin to release the executive session minutes for July through November, as presented.

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

Dr. Rustman presented the board with information regarding

- Graduation Dates ó Eighth Grade on 5/23/2018 at 7:00 P.M. and Kindergarten on 5/24/2018 at 10:00 A.M.
- Insurance claim: repair to the steps for damage done by bus company (Midwest Bus Company) has offered \$5,000 payment to the district to bypass insurance company.

A motion was made by Monica Williams and seconded by Scott Wallin to accept the \$5000 payment from Midwest Bus Company to repair the kitchen steps, as presented.

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

Dr. Rustman presented the board with information regarding the cheerleading fall on 11/5/17. The fall resulted in a concussion. The Board had questions regarding the policy as to bringing her back into the school and participation in athletics and academics. The Board saw a need to make expansions to the concussion policy.

A motion was made by Brian Hatteberg and seconded by Scott Wallin to accept the revised concussion policy as printed and make the policy effective immediately, as presented.

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

Dr. Rustman let the board know that there were no FOIA requests for November.

A motion was made by Monica Williams and seconded by Eric Friestad to approve the safety and risk management plan, as presented.

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

The Life Safety recommendations were discussed

- The board agreed to approve estimated expenditures for paperwork of \$2000-4000
- Proposed timeline presented
- Reviewed the 22 items for consideration

A motion was made by Monica Williams and seconded by Jason Carlson to approve DLA Architect to begin work on upcoming life safety projects, as presented.

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

The board reviewed

- PARCC test results
 - Compared with many area schools
 - Great results again
 - Extra math work in grades 4th ,& 5th grades
- County School Facility Occupation Tax
 - Money exclusively used for school facility improvement
 - \$45,000 per year to Lisbon Grade School
 - Oswego to host meeting in January on this topic

Emily Friestad's request to become a sub driver instead of a regular driver starting January 2018 was discussed by the board.

A motion was made by Brian Hatteberg and seconded by Scott Wallin to approve Dale Flowers as the new bus driver starting in January 2018, as presented.

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

Dr Rustman informed the board that Zack Bond graduated from college this month and is seeking full-time employment.

A motion was made by Monica Williams and seconded by Eric Friestad to approve Amanda Zielske's request to leave at 3:05 and make-up this time in the mornings due to her coaching responsibilities.

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

The First Grade position was discussed and the recommendation to hire Lisa Jacobson to fill this position being the 2018 ó 2019 school year.

A motion was made by Monica Williams and seconded by Jason Carlson to hire Lisa Jacobson for the 2018 ó 2019 school year, as presented.

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

A motion was made by Brian Hatteberg and seconded by Scott Wallin to adjourn the meeting at 9:50 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