

Lisbon Community Consolidated Grade School

Ranked in the top 2% of schools in Illinois

Superintendent:
Melanie L. Elias

Board of Education:
Jason Carlson – President
Scott Wallin – Vice President
Brian Hatteberg – Secretary
Josh Friestad – Treasurer
Kerry Carlson – Member
Eric Friestad – Member
Mark Long – Member

District No. 90
127 S. Canal St.
Newark, IL 60541
Phone (815) 736-6324
Fax (815) 736-6326

Ranked an Exemplary School
2017-2018
Nominated Blue Ribbon School
2015 – 2016
Illinois Bright A+ Award Winner
2012 – 2013
Illinois Bright Star Award Winner
2012 – 2013
Illinois Academic Excellence
Award Winner
2009 – 2010 – 2011 – 2012

BOARD OF EDUCATION MINUTES February 8, 2021

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, Eric Friestad, Brian Hatteberg, and Mark Long. Josh Friestad was absent.

Recognition of visitors: Eric Andersen

Josh Friestad arrived at 7:03 P.M.

Mrs. Elias presented the Consent Agenda which includes the January 2021 Board of Education Open Minutes, February bills, Treasurer's Report, Cash Receipts, payroll, Activity Account, Investments, Budgeting Report all for the month of January.

A motion was made by Josh Friestad and seconded by Eric Friestad to approve the Consent Agenda, as presented.

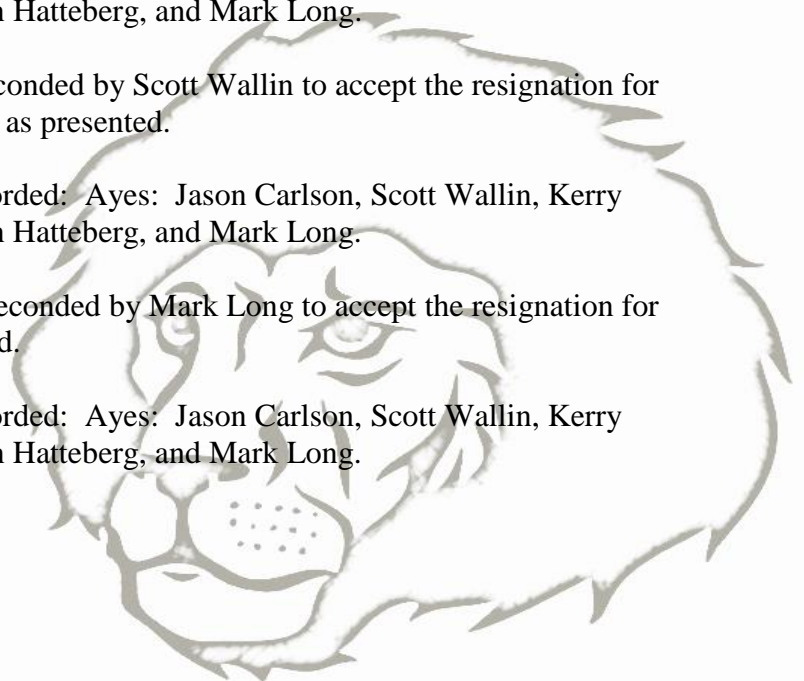
Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

A motion was made by Mark Long and seconded by Scott Wallin to accept the resignation for Sue Testin as 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, Brian Hatteberg, and Mark Long.

A motion was made by Scott Wallin and seconded by Mark Long to accept the resignation for Crystal Monsess as head cook, as presented.

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



A motion was made by Kerry Carlson and seconded by Josh Friestad to approve the hiring of Michael DiClementi as a part-time night custodian, as presented.

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

A motion was made by Scott Wallin and seconded by Jason Carlson to approve the girls' basketball stipend for both levels, as presented.

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

A motion was made by Brian Hatteberg and seconded by Scott Wallin to approve the boys' basketball stipend for one level, as presented.

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

A motion was made by Mark Long and seconded by Eric Friestad to adjourn the meeting at 8:33 P.M.

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

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE