

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

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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

September 11, 2017

Prior to the regular board meeting, a budget hearing was conducted. The meeting was opened at 7 P.M., budget was discussed and questions from board members answered. There were two patrons present. Hearing was closed at 7:12 P.M.

A Board of Education meeting was called to order at 7:12 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: Jill Gassensmith from Gassensmith and Associates and Paul Pope, as the Mayor of the Village of Lisbon.

A motion was made by Jason Carlson and seconded by Brian Hatteberg to approve the August 14, 2017 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 Scott Wallin and seconded by Tom Fletcher to approve the signed August 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 September bills and August payroll.

A motion was made by Monica Williams and seconded by Scott Wallin to approve the September bills, bills paid since the August board meeting and August 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 the month.

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

The Financial Report was discussed.

A motion was made by Eric Friestad and seconded by Tom Fletcher to accept the August, 2017 Financial Report, investments for August, 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.

Lunch/attendance report was provided by Dr. Rustman stating that we have no reports for this month. Both reports will be provided during the October meeting.

Jill Gassensmith, District Auditor, presented the board with an overview of the 2016-2017 audit stating it as very clean with a perfect 4.0 score. She stated she was very pleased with the record keeping, and Lisbon was the only school she audits that had no findings.

Dr. Rustman presented the board with information regarding:

- Fees waived for the 2017-2018 school year are \$603.50.
- Application for Recognition of Public Schools no longer needs to be completed.
- A PARCC score summary was presented. Lisbon is down 1-2% from last year but still overall excellent.

A motion was made by Monica Williams and seconded by Scott Wallin to adopt the 2017 ó 2018 budget, 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 Scott Wallin and seconded by Tom Fletcher to approve the working cash resolution, 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 also presented the board with the following items:

- 5 Essential Survey was discussed. Lisbon CCSD #90 is well organized; we ranked significantly higher than area schools.
- FOIA request ó we had one for the month. It has been fulfilled for email addresses of staff and faculty.
- The Tri-Board meeting is set for November 15, 2017 at 6:30 at the high school.

- Newark Softball/Baseball association is running a soccer program this year. Brian Zabel and Cory Davidson have asked to use the soccer field for 6 practices. There will be no charge for grounds use.

A motion was made by Brian Hatteberg and seconded by Jason Carlson to approve the ground usage as requested by Cory Davidson, 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 members signed the mandated DCFS report forms.

Paul Pope updated the board on Village of Lisbon items:

- The sewer system.
- Loan was a 5 year amortization period, not a 20 year as thought.
- The intergovernmental agreement regarding the plowing and salting of the school parking lot cannot be provided due to their financial obligations with the sewer loan. He apologized on behalf of the Village of Lisbon for this change.

CLOSED MEETING MINUTES

Month September Day 11 Year 2017

MOTION TO ADJOURN TO CLOSED MEETING:

Executive Session: A motion was made by Monica Williams, and seconded by Jason Carlson to adjourn to Executive Session to discuss the Employment, Compensation, Discipline, Performance, or Dismissal of Non-Certified and Certified Employees or Students of the Lisbon Community Consolidated School District.

- Specifically to discuss the Coaching duties, Personal day(s) request from Stacy Rehberg, and request by Morganne Green.

Also present was Melanie Elias.

ROLL CALL:

ōYeaö: Jason Carlson, Scott Wallin, Tom Fletcher, Eric Friestad, Brian Hatteberg, and Monica Williams.

ōNaysö: None.

Motion carried: Time 8:09P.M.

MEMBERS PRESENT AT CLOSED MEETING

The following members answered roll call at 8:09 P.M., at the closed meeting.

ROLL CALL: Present: Jason Carlson, Scott Wallin, Tom Fletcher, Eric Friestad, Brian Hatteberg and Monica Williams

Absent: Mark Long

RETURN TO OPEN MEETING

A motion was made by Tom Fletcher and seconded by Monica Williams, at 8:47 P.M. to return to open meeting.

ROLL CALL:

ōYeaö: Jason Carlson, Scott Wallin, Tom Fletcher, Eric Friestad, Brian Hatteberg and Monica Williams

ōNaysö: None.

A motion was made by Jason Carlson and seconded by Scott Wallin to approve the personal day(s) requests by Stacy Rehberg, 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 Eric Friestad and seconded by Jason Carlson to accept the tentative recommendations for 2017 ó 2018 basketball coaching, 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 Monica Williams and seconded by Tom Fletcher to deny Morganne Green's situation/request, as presented.

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

A motion was made by Tom Fletcher and seconded by Monica Williams to adjourn the meeting at 8:51 P.M.

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

BOARD PRESIDENT

DATE

BOARD SECRETARY

DATE