

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 February 20, 2018

A Board of Education meeting was called to order at 8:11 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 December 19, 2017 Board of Education 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 Eric Friestad and seconded by Scott Wallin to approve the signed December 2017 and January 2018 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 January and February bills, and the December and January payroll.

A motion was made by Scott Wallin and seconded by Brian Hatteberg to approve the January and February bills, bills paid since the December board meeting and payroll for both December and January, 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 both months.

Dr. Rustman presented the December and January investments, and the board discussed them.

The Financial Reports were discussed.

A motion was made by Scott Wallin and seconded by Brian Hatteberg to accept the January, 2018 Financial Report, investments for December and January, 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 reports for December and January were provided by Dr. Rustman.

Dr. Rustman presented the board with information regarding:

- Tax protest with Don Hammond.
 - 2012 PTAB decision.
 - The matter has been settled.
 - Refund of \$23,697 plus interest - the request was withdrawn.
- Insurance claim: Midwest Bus Company paid the amount due of \$5000.
 - Repairs to the back steps are to be done in late April early May.

The board discussed the Lunch agreement with Nettle Creek.

A motion was made by Monica Williams and seconded by Brian Hatteberg to accept the Nettle Creek Lunch agreement, 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 about:

- FIOA requests.
 - ParentsøFoundation for Education.
 - IL Retired Teachers Association.
 - Prairies State Wire
- County Wide School Facilities Tax.
 - Want Lisbon to pass a resolution in April in cooperation with other county schools.
 - Reviewed the items to be taxed and not to be taxed, +/- \$45000 per year for Lisbon CCSD #90.
 - Funds based on school count of kids in district.
 - Lisbon can count Kendall County students only.
 - Payment made every 6 months
 - Oswego is spearheading the push to place this on the upcoming ballot.
 - \$.01 per \$1 tax.

A motion was made by Scott Wallin and seconded by Jason Carlson to approve the facility request by Ginger Mitchell for Boysøand Girlsø3rd & 4th grade Basketball league at no charge, and also the facility use by PJ McKinney for a Volleyball Clinic, 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 2018-2019 School Calendar with the Teachers' recommendation of a later start date in August being presented.

A motion was made by Brian Hatteberg and seconded by Jason Carlson to approve the 2018 ó 2019 School Calendar, as presented.

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

Dr. Rustman told the board about the IESA Class Act Award honoring Barb Scott as a Speech Coach. She will receive her award at the IESA State Speech meeting to be held on September 14, 2018.

Superintendent's report:

- Fiber cable may be possible to whole school: 25% of cost paid by the school and 75% of cost to be paid by state and federal money.
- IL Vital Records Act
 - Gender designation may be changed on the birth certificate without having to undergo surgery.
- Medical marijuana allowed in school in Schaumburg.
- True example of politics: the Governor committed to \$350M in new state aid and may ask for \$490M to be returned in the form of higher pension costs to districts.
- Governor also desires to freeze property taxes.

A motion was made by Monica and seconded by Scott Wallin to approve Marissa Friestad as the volleyball coach beginning in the fall of 2018 and the assistant track coach for the current 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 Monica Williams and seconded by Brian Hatteberg to approve Cindy Heap's personal day on April 4, 2018, 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 Jason Carlson and seconded by Scott Wallin to approve PJ McKinney's personal day on March 9, 2018, 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 Monica Williams to approve Kris DeGraaf's personal day on April 3, 2018, 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 9:15 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