

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

August 3, 2020

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

Recognition of visitors: Dawn Dike, PJ McKinney, Caitlin Delaney, Megan Gunier, Tim Gunier, Kelly Doorn, Katie Findlay, Beth Lohrey, Rachel Anderson, Meghan Seiberlich, Ray Seiberlich, and Amy Schierbaum.

The board recognized the visitors and they opened the floor for questions or comments. There were several questions asked and answered.

Eric Friestad arrived at 7:05 P.M.

Mrs. Elias presented the Consent Agenda which includes the June and July, 2020 Board of Education Open Minutes, July and August bills, Treasurer's Report, Cash Receipts, payroll, Activity Account, Investments, Budgeting Report for both the months of June and July.

A motion was made by Josh Friestad and seconded by Kerry Carlson to approve the Consent Agenda for both June and July, as presented.

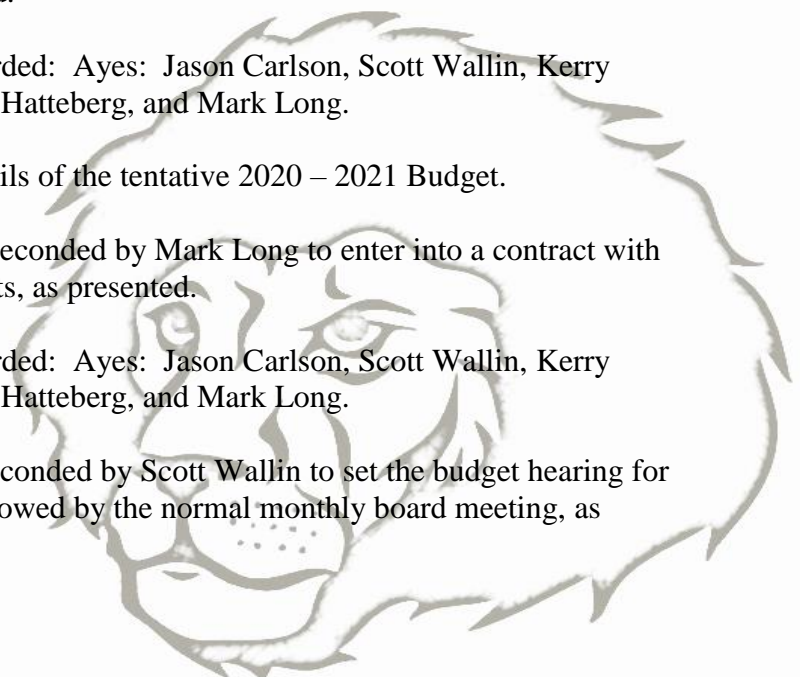
Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

Mrs. Elias and the Board discussed the details of the tentative 2020 – 2021 Budget.

A motion was made by Jason Carlson and seconded by Mark Long to enter into a contract with T-Mobile and purchase two mobile hot spots, 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 Eric Friestad and seconded by Scott Wallin to set the budget hearing for September 14, 2020, at 7:00 P.M. to be followed by the normal monthly board meeting, 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 Eric Friestad and seconded by Scott Wallin to approve the hiring of Sue Testin, as the evening custodian and kitchen assistant, 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.

The Board discussed the Back to School Plan, dismissal times for the beginning of school, and annual or daily self-certification forms.

A motion was made by Jason Carlson and seconded by Mark Long to approve the 2020- 2021 Back to School Plan, which includes the 1:30 P.M. dismissal until September 18th when it will be reevaluated, the annual self-certification form with a Blackboard to be sent daily as a reminder, or a daily self-certification form to be filled out if not wanting the annual form, 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.

MOTION TO ADJOURN TO CLOSED MEETING

A motion was made by Scott Wallin and seconded by Eric Friestad, at 8:58 P.M. to enter into executive session.

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

RETURN TO OPEN MEETING

A motion was made by Eric Friestad and seconded by Jason Carlson, at 9:40 P.M. to return to open meeting.

ROLL CALL:

“Yeas”: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Mark Long, and Brian Hatteberg.

“Nays”: None.

A motion was made by Mark Long and seconded by Brian Hatteberg to adjourn the meeting at 9:41 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