

# *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**

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**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**

**April 9, 2018**

A Board of Education meeting was called to order at 7:02 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Jason Carlson, Scott Wallin, Eric Friestad, Brian Hatteberg, Mark Long, and Monica Williams. Tom Fletcher was absent.

Recognition of visitors: PJ McKinney, Athletic Director; Cindy Heap, Student Council Sponsor; Mackenzie Wilkins, Student Council President; Reese Heap, Student Council Vice President; and Darby Wilkins, parent.

Student Council Representatives presented information to the school board about the water refill station. The Student Council conducted bake sales at the home games this year and raised \$1,696.16 towards the station. The quote presented from Three Rivers for equipment and installation is \$2,175. The Student Council asked the Board to cover the remaining \$480 so the system can be installed. Cindy Heap also gave an update on other projects for Student Council stating that the new officers for next year will be attending an officers camp this summer.

Tom Fletcher arrived at 7:05 P.M.

PJ McKinney presented athletic updates for the 2018 ó 2019 fall and winter sports schedules. He gave his yearly report and recommendations and the Board discussed and approved them.

A motion was made by Scott Wallin and seconded by Mark Long to approve the March 12, 2018 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, Mark Long, and Monica Williams.

A motion was made by Brian Hatteberg and seconded by Jason Carlson to approve the signed March 2018 Treasurer's Report, as presented.

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

Dr. Rustman presented the April bills, and the March payroll.

A motion was made by Monica Williams and seconded by Scott Wallin to approve the April bills, bills paid since the March board meeting and the March payroll, as presented.

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

Activity Fund was reviewed for March.

Dr. Rustman presented the March investments, and the Board discussed them.

The Financial Reports were discussed.

A motion was made by Mark Long and seconded by Brian Hatteberg to accept the March, 2018 Financial Report, investments for March, 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, Mark Long, and Monica Williams.

Lunch/attendance report for March was provided by Dr. Rustman.

Dr. Rustman has talked with Eric from DLA Architects about the logistics of the following items and Dr. Rustman presented them to the board.

- Life Safety item #8 has been moved from priority #1 to #3.
- An exhaust vent can be installed while a new roof is completed.
- A suppression system can be added to the roof vent and hooked up during next life safety cycle. However, it was determined to not install this until a new stove, etc. is purchased.

A motion was made by Jason Carlson and seconded by Monica Williams to accept the updates to life safety, as presented.

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

The following items were also presented to the Board:

- The Valedictorians and Salutatorians were presented.
- There were no FOIA requests for March.
- County Tax Levy was discussed. There is no vote yet but should have the resolution by the end of April from the Oswego School District.

A motion was made by Brian Hatteberg and seconded by Jason Carlson to approve the water refill station costs and installation as soon as possible, as presented.

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

Dr. Rustman presented the board with the Kempiak request to use the gym for indoor softball practice in inclement weather. They will use indoor softballs and only use the gym if the weather does not allow outdoor practice.

A motion was made by Scott Wallin and seconded by Mark Long to approve the use of the gym from April 30, 2018 through May 26, 2018 if needed, with the proper indoor equipment, as presented.

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

The board discussed the 2018 ó 2019 Registration Fees. A question was raised about the possibility of a family bill for lunches compared to the per child bill. The fees will remain the same with the exception of the increase for calculators to \$8.50 and milk from \$.35 to \$.40 each.

A motion was made by Mark Long and seconded by Tom Fletcher to approve the registration fee changes, as presented.

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

Superintendent comments were presented about the ISBE/PASEC Special Education Audit.

A motion was made by Monica Williams and seconded by Scott Wallin to accept the ISBE audit report, as presented.

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

The bid from McGrath for the purchase of a new copier was discussed. It will be a Savin MP6002 Digital Imaging System at a lease cost of \$3,922. This will include the trade in of our old machine and a 1 year warranty on all repairs.

A motion was made by Mark Long and seconded by Tom Fletcher to approve the lease on the new copier, as presented.

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

The board discussed LOOP's request regarding a "Donkey Basketball" game. A frequently asked questions sheet was given out to the board. The Board is open to discussing with LOOP the possibility of hosting this event, with proper insurance coverage.

Proposed legislative updates were given to the board:

- Marijuana sales legalization possibly this year.

- Doing away with unfunded mandates with appropriate public hearings.
- Shift of pension costs from state to district.
- IASB handout
  - Free transportation within 1.5 miles.
- For one year after serving on the board, former members may not be employed by the school district.
- Art teachers will be allowed to teach without a certificate if they have 2000 hours of experience.
- ROE will be overseeing concussion policy requirements in the future.
- A possibility of mental health training could be required of all teachers.
- Jr. High civics class may be revamped.

The board discussed some Superintendent updates for next year:

- Melanie Elias will receive her certificate in April 2019.
- Combo for Superintendent/Principle must equal 1.0 FTE
- Need for interim superintendent contract for the 2018 ó 2019 school year was discussed. This contract is at no cost to the district.
- Mrs. Elias will attend remaining board meetings and will officially start June 30, 2018.

A motion was made by Monica Williams and seconded by Scott Wallin to approve the Interim Superintendent contract, as presented.

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

A motion was made by Mark Long and seconded by Monica Williams to adjourn the meeting at 8:45 P.M.

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

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BOARD PRESIDENT

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BOARD SECRETARY

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DATE

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DATE