

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
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 November 13, 2017

Prior to the regular board meeting, a safety hearing was conducted.

The meeting was opened at 7:30 P.M.

Safety information was presented and discussed.

Questions from board members answered.

There were no patrons present.

Hearing was closed at 7:35 P.M.

A Board of Education meeting was called to order at 7:30 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Jason Carlson, Scott Wallin, Brian Hatteberg, and Tom Fletcher. Eric Friestad, Mark Long, and Monica Williams were absent.

Recognition of visitors: Melanie Elias was present.

A motion was made by Jason Carlson and seconded by Scott Wallin to approve the October 10, 2017 Board of Education Open Minutes, as presented.

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

A motion was made by Brian Hatteberg and seconded by Scott Wallin to approve the unsigned October Treasurer's Report, as presented.

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

Dr. Rustman presented the November bills and October payroll.

A motion was made by Jason Carlson and seconded by Scott Wallin to approve the November bills, bills paid since the October board meeting and October payroll, as presented.

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

Activity Fund was reviewed for the month.

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

The Financial Report was discussed.

A motion was made by Brian Hatteberg and seconded by Scott Wallin to accept the October, 2017 Financial Report, investments for October, and the Activity account, as presented.

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

Lunch/attendance report for October were provided by Dr. Rustman

A motion was made by Scott Wallin and seconded by Brian Hatteberg to set the Tax Rate hearing date as December 19, 2017 at 7:30 P.M. to be held prior to the regularly scheduled board meeting, as presented.

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

A motion was made by Jason Carlson and seconded by Scott Wallin to accept the snow removal agreement, as presented.

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

A motion was made by Brain Hatteberg and seconded by Scott Wallin to accept the recommendations for our safety plan improvement, as presented.

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

A motion was made by Scott Wallin and seconded by Jason Carlson to accept the use of the soccer field by West Lisbon Church for their "Turkey Bowl" on November 19, 2017, as presented.

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

A motion was made by Scott Wallin and seconded by Jason Carlson to accept the request for the personal day on January 8, 2018 by Kelly Doorn, as presented.

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

A motion was made by Brain Hatteberg and seconded by Scott Wallin to accept the request by student council for their fundraising project, as presented.

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

A motion was made by Scott Wallin and seconded by Brian Hatteberg to accept the land cash payment of \$963.61, for the purpose that monies will be used for improvements of the building located at 127 S. Canal St. Newark, IL 60541, as presented.

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

The board discussed the timeline/items for the next life/safety plan. The proposal will be discussed further at the December meeting.

A motion was made by Brian Hatteberg and seconded by Scott Wallin to adjourn the meeting at 8:50 P.M.

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

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE