

Lisbon Community Consolidated Grade School

Superintendent:

Michael A. Rustman, Ed.D

Ranked in the top 1% of schools in Illinois

Illinois Bright A+ Award Winner

2012 – 2013

Board of Education:

Tom Fletcher – President

Jason Carlson – Vice President

Aaron Johnson – Secretary

Mark Long – Member

Scott Wallin – Member

Brian Hatteberg – Member

Monica Williams – Member

District No. 90

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Illinois Bright Star Award Winner

2012 – 2013

Illinois Academic Excellence

Award Winner

2009 – 2010 – 2011 – 2012

Illinois Academic Improvement

Award Winner

2007

BOARD OF EDUCATION

MINUTES

March 14, 2016

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: Tom Fletcher, Jason Carlson, Scott Wallin, Mark Long, and Brian Hatteberg were present. Aaron Johnson and Monica Williams were absent.

Recognition of visitors: No visitors present.

Informational prior to a presentation by the school district's attorney: Dr. Rustman presented information regarding the Vulcan Quarry's agreement with Lisbon. After a discussion and board comment it was concluded that it will probably take lawyer involvement to get this issue resolved.

A motion was made by Jason Carlson and seconded by Scott Wallin to approve the January 11, 2016 Board of Education Open Minutes stating also that the February 2016 meeting was cancelled, as presented.

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

A motion was made by Brian Hatteberg and seconded by Mark Long to approve the January signed and February Treasurer's Reports, as presented.

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

Dr. Rustman presented the February and March bills plus the January and February payroll.

A motion was made by Mark Long and seconded by Jason Carlson to approve the February and March bills, bills paid since the January board meeting and January and February payroll, as presented.

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

The Activity Fund was reviewed.

Dr. Rustman presented January and February investments, and the Board discussed them.

The Financial Report was discussed.

A motion was made by Tom Fletcher and seconded by Mark Long to accept the January, 2016 and February, 2016 Financial Reports, as presented.

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

The January and February Staff Absence Reports were reviewed.

The Lunch/Attendance reports were reviewed.

The Wellness Policy was discussed.

A motion was made by Jason Carlson and seconded by Scott Wallin to approve the updates made to the Wellness Policy, as presented.

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

Dr. Rustman led discussions on the following items:

- The Facility Use Policy; the Board reviewed the policy and the associated charges, and Dr. Rustman will continue to schedule events if the facility is available.

Walt Zukowski from Zukowski Law Firm arrived at 7:25 P.M.

A discussion about Vulcan continued from earlier in the evening. The following items were discussed:

- Parties involved include: Village of Lisbon, the developer, and Lisbon CCSD #90.
- Probably cannot sue Vulcan for the money.
- Need to get the Village of Lisbon to pressure Vulcan into paying the school.
- Maybe have an informative meeting for the Lisbon CCSD #90 parents to let them know what is going on, and also ask them to attend a Village meeting to help pressure the Village to talk with Vulcan.

Walt Zukowski left at 7:50 P.M.

Dr. Rustman presented information on:

- KCSEC/PASEC: reviewed progress to date on the dissolving of KCSEC and the forming of PASEC.
- Updates provided on the Food Service Audit that will be conducted in April.
- Updates provided on the technology upgrades donated by LOOP.
- No FOIA requests have been made to date.
- Teacher evaluations were discussed.
- The beginning steps for finding a replacement for Dr. Rustman upon his retirement.

A motion was made by Mark Long and seconded by Tom Fletcher to hire Neena Pfizenmaier as the part time music teacher for the 2016-2017 school year, as presented.

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

A motion was made by Brian Hatteberg and seconded by Scott Wallin to hire and move Amanda Zielske to tenure for the 2016-2017 Jr. High Language Arts teacher, as presented.

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

A motion was made by Jason Carlson and seconded by Scott Wallin to hire Morganne Green as the First Grade teacher for the 2016-2017 school year, as presented.

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

A motion was made by Mark Long and seconded by Tom Fletcher to hire Greg Ward as the Special Education teacher for the 2016-2017 school year, as presented.

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

A motion was made by Jason Carlson and seconded by Brian Hatteberg to RIF Linda Fosen (RtI aide) for the 2016-2017 school year, as presented.

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

A motion was made by Scott Wallin and seconded by Jason Carlson to adjourn the meeting at 9:20 P.M.

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

BOARD PRESIDENT

DATE

BOARD SECRETARY

DATE