

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

127 S. Canal St.

Newark, IL 60541

Phone (815) 736-6324

Fax (815) 736-6326

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

April 18, 2016

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

Recognition of visitors: No visitors present.

A motion was made by Jason Carlson and seconded by Mark Long to approve the March 14, 2016 Board of Education Open Minutes, as presented.

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

A motion was made by Mark Long and seconded by Brian Hatteberg to approve the March signed Treasurers Reports, as presented.

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

Dr. Rustman presented the April bills and March payroll.

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

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

The Activity Fund was reviewed.

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

The Financial Report was discussed.

A motion was made by Jason Carlson and seconded by Mark Long to accept the March, 2016 Financial Reports, as presented.

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

The March Staff Absence Report was reviewed.

The Lunch/Attendance reports were reviewed.

Dr. Rustman updated the Board on the KCSEC and the PASEC COOPs.

Dr. Rustman also informed the Board of the Bi-Valedictorians and the Salutatorian for the 2016 Eight Grade Class.

A motion was made by Mark Long and seconded by Scott Wallin to approve the LOOP fundraisers 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, Aaron Johnson, and Scott Wallin.

Dr. Rustman led discussions on the following items:

- FOIA request was presented to the Board
- Summer School was discussed. Letters have been sent home to parents.

Mr. McKinney presented Athletic Director report, schedules, and uniforms.

Monica Williams arrived at 7:50 P.M.

Dr. Rustman commented on the PARCC testing schedule.

A motion was made by Monica Williams and seconded by Mark Long approve the .5 personal day request for Barb Scott, as presented.

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

A motion was made by Brian Hatteberg and seconded by Scott Wallin 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, Scott Wallin, and Monica Williams.

BOARD PRESIDENT

DATE

BOARD SECRETARY

DATE