

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

May 10, 2016

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

Recognition of visitors: No visitors present.

A motion was made by Jason Carlson and seconded by Brian Hatteberg to approve the April 11, 2016 Board of Education Open Minutes, as presented.

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

A motion was made by Monica Williams and seconded by Tom Fletcher to approve the April signed Treasurers Reports, as presented.

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

Dr. Rustman presented the May bills and April payroll.

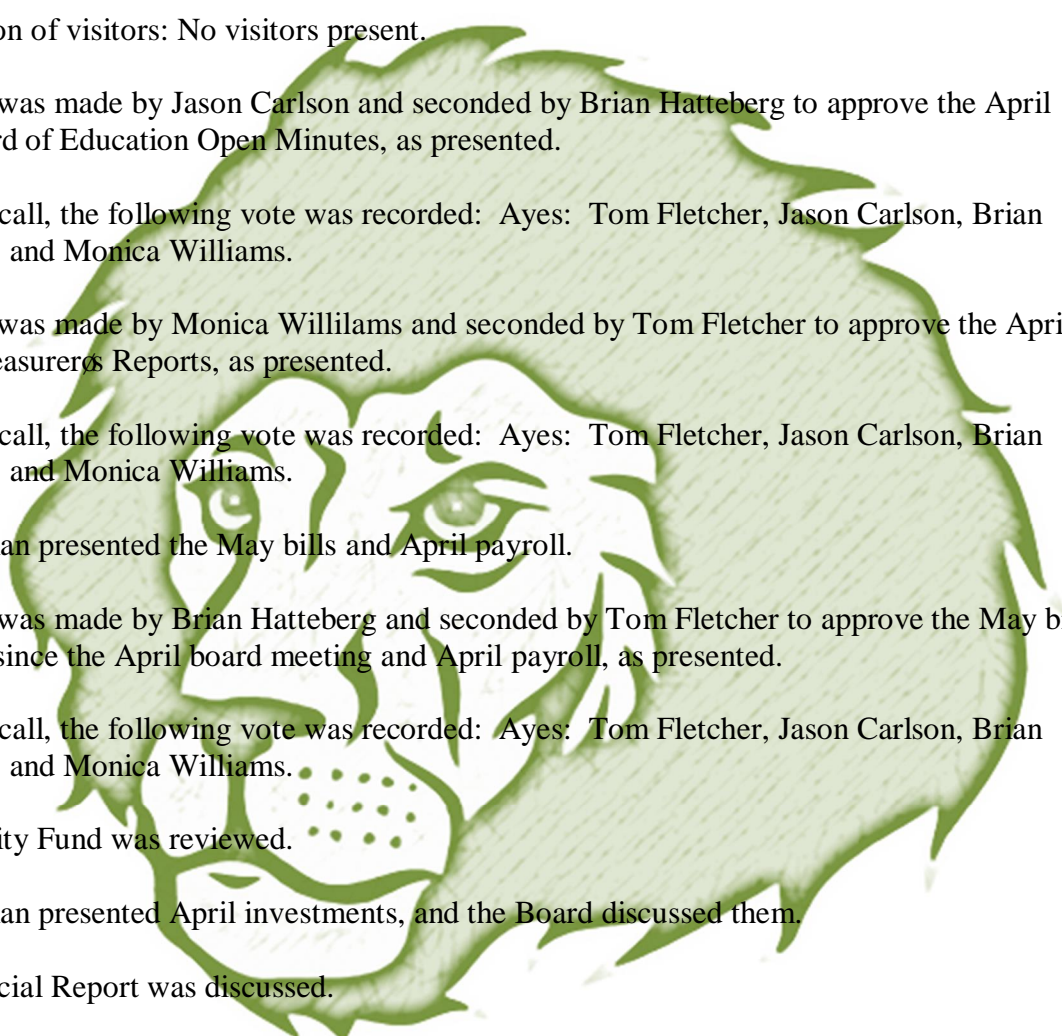
A motion was made by Brian Hatteberg and seconded by Tom Fletcher to approve the May bills, bills paid since the April board meeting and April payroll, as presented.

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

The Activity Fund was reviewed.

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

The Financial Report was discussed.



A motion was made by Brian Hatteberg and seconded by Jason Carlson to accept the April, 2016 Financial Reports, as presented.

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

The April Staff Absence Report was reviewed.

The Lunch/Attendance reports were reviewed.

Dr. Rustman led discussions on the following items:

- Current State Budget and legislation, SB231 and other bills.
- Senator Rezin visited Lisbon and was very complimentary of the our school.
- State funding for our schools was discussed.
- Capital Watch: CPPRT.

The Board reviewed the mandatory practice policy from April.

A motion was made by Tom Fletcher and seconded by Monica Williams to approve the mandatory practice policy for the handbook, as presented.

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

Dr. Rustman gave the Board updates on the COOPs:

- KCSEC
 - Buliding has been sold.
 - Employees have be RIFed.
 - Records have been distributed.
 - Employees have moved or been rehired.
- PASEC
 - New staff has been hired.
 - Board meets officially with state school board on June 3, 2016 for approval of new COOP.

The Board went over:

- FOIA request.
- PARCC testing- took 2 weeks all went smooth and testing was completed.
- 2016-2017 Bus Contract.
- ROE building inspection.
 - Boxes were within 24ö of the ceiling in some classroom.
 - Fire alarm box time was not correct.
- IESA Advisory Board- Dr Rustman will be joining and will help review complaints. This is a 3 year appointment.
- Food service audit process and results were discussed.
- Vulcan payout was discussed.

- Hammond tax protest: No movement in the past six months.

A motion was made by Monica Williams and seconded by Jason Carlson to approve the personal day request by Barb Scott for May 25, 2016, as presented.

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

A motion was made by Jason Carlson and seconded by Brian Hatteberg to approve the Extra Duty Stipend schedule for 2016 ó 2017 with the exception of volleyball, as presented.

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

A motion was made by Tom Fletcher and seconded by Brian Hatteberg to adjourn the meeting at 8:20 P.M.

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

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE