

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

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:

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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BOARD OF EDUCATION

MINUTES

September 12, 2016

Prior to the regular board meeting, a buget hearing was conducted. The meeting was opened, budget was discussed and questions from board members answered. There were no patrons present. Hearing was closed.

A Board of Education meeting was called to order at 7:15 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Tom Fletcher, Jason Carlson, Scott Wallin, and Mark Long. Aaron Johnson, Monica Williams, and Brian Hatteberg were absent.

Recognition of visitors: Jill Gassensmith from Gassensmith and Associates.

A motion was made by Jason Carlson and seconded by Tom Fletcher to approve the August 8, 2016 Board of Education Open Minutes, as presented.

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

A motion was made by Mark Long and seconded by Scott Wallin to approve the August Treasurer's Report, as presented.

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

Brian Hatteberg arrived at 7:30 P.M.

Dr. Rustman presented the September bills and August payroll.

A motion was made by Scott Wallin and seconded by Mark Long to approve the September bills, bills paid since the August board meeting and August payroll, as presented.

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

Activity Fund was reviewed: no activity for the month of August.

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

The Financial Report was discussed.

A motion was made by Brian Hatteberg and seconded by Tom Fletcher to accept the August 31, 2016 Financial Report, as presented.

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

No lunch/attendance report provided. First report will be during the October meeting.

Jill Gassensmith, Auditor, provided an overview of the 2015-2016 financial audit. She stated that Julie Fletcher had done an outstanding job of record keeping and all financial matters were completed promptly and according to all accounting standards.

A motion was made by Jason Carlson and seconded by Scott Wallin to accept the Fee Waiver Report, as presented.

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

Board election materials were passed out which included directions, forms and dates. Aaron Johnson, Jason Carlson, Brian Hatteberg and Mark Long are on this election cycle.

A motion was made by Scott Wallin and seconded by Mark Long to approve the intergovernmental agreement with Newark High School for the band program, as presented.

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

A motion was made by Mark Long and seconded by Brian Hatteberg to approve the 2016-2017 application for Recognition of Schools, as presented.

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

Information provided to the board on the possible change to conference teams for the 2017-18 school year.

A motion was made by Tom Fletcher and seconded by Scott Wallin to adopt the 2016 ó 2017 budget, as presented.

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

NCLB application was discussed with an outline for expenditure of funds provided.

Information on the 5Essentials Survey for this year was provided.

One FOIA request was presented.

A motion was made by Tom Fletcher and seconded by Jason Carlson to hire Tracy Darnell as the 2016 ó 2017 Special Education Teacher, as presented.

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

A motion was made by Scott Wallin and seconded by Mark Long to hire Bill Pegel as the 2016 ó 2017 Soccer Coach, as presented.

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

A motion was made by Scott Wallin and seconded by Tom Fletcher to hire Laura Anderson as the 2016 ó 2017 GirlsøBasketball Coach for 5/6 and 7/8 grades as presented.

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

A motion was made by Jason Carlson and seconded by Brian Hatteberg to approve the request by Stacy Rehberg for 3 consecutive personal days, as presented.

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

A motion was made by Mark Long and seconded by Tom Fletcher to accept the request by Dr. Rustman to retire a year earlier than provided in the current contract. This will move his retirement date to June 30, 2018, as presented.

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

A motion was made by Tom Fletcher and seconded by Jason Carlson to adjourn the meeting at 9:05 P.M.

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

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE