

# ***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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**Newark, IL 60541**

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## **BOARD OF EDUCATION**

### **MINUTES**

**November 14, 2016**

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

A Board of Education meeting was called to order at 7:07 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Tom Fletcher, Jason Carlson, Brian Hatteberg, Monica Williams, Scott Wallin, and Mark Long. Aaron Johnson was absent.

Recognition of visitors: No visitors present.

A motion was made by Scott Wallin and seconded by Brian Hatteberg to approve the October 10, 2016 Board of Education Open Minutes, as presented.

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

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

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

Dr. Rustman presented the November bills and October payroll.

A motion was made by Mark Long and seconded by Tom Fletcher 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: Tom Fletcher, Jason Carlson, Mark Long, Monica Williams, Scott Wallin, and Brian Hatteberg.

Activity Fund was reviewed for the month of October.

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

The Financial Report was discussed.

A motion was made by Monica Williams and seconded by Jason Carlson to accept the October 31, 2016 Financial Report, as presented.

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

Lunch/attendance report was provided by Dr. Rustman

The Tax Rate/Truth in Taxation Hearing was discussed.

A motion was made by Monica Williams and seconded by Brian Hatteberg to set the Tax Rate/Truth in Taxation Hearing for Tuesday, December 13, 2016 before the scheduled regular board meeting, as presented.

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

The board reviewed the Illionis School Report Card. The school ranked second for the second year in a row and the board praised the efforts of the teachers and students. The board also compared rankings with other local schools, with the information obtained from the ISBE website.

A motion was made by Tom Fletcher and seconded by Mark Long to adopt the safety plan, as presented.

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

Other items discussed were:

- No FIOA requests.
- Dr. Rustman encouraged board members to take the 5 Essential Survey.
- Possible girls' basketball coach candidates were discussed.

A motion was made by Monica Williams and seconded by Jason Carlson to approve the use of the soccer field by West Lisbon Church on November 27, 2016, as presented.

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

A motion was made by Mark Long and seconded by Monica Williams to approve the continuation of the coaching agreement with Barb Scott as approved last year, as presented.

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

Dr Rustmans presented the board with a few more items:

- No consolidation decision (for middle school students) has been made yet by Unit 2 for next school year.
- Information from the IASA on the state budget crisis was discussed.
- A discussion of names for use in diplomas, at graduation, etc was held. It was confirmed that legal given names (from birth certificates) should be used on these documents and at these events.

The board renewed the discussion on the replacement of the superintendent, Dr. Michael Rustman. It was decided that Dr. Rustman would discuss with the teachers at LGS possible candidates for consideration, contact any possible candidates and post the position on applitrack with a December 24, 2016 deadline.

A motion was made by Scott Wallin and seconded by Jason Carlson to adjourn the meeting at 8:20 P.M.

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

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BOARD PRESIDENT

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BOARD SECRETARY

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DATE

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DATE