

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

127 S. Canal St.

Newark, IL 60541

Phone (815) 736-6324

Fax (815) 736-6326

BOARD OF EDUCATION

MINUTES

February 13, 2017

A Board of Education meeting was called to order at 7:03 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Tom Fletcher, Brian Hatteberg, Monica Williams, and Scott Wallin. Aaron Johnson, Mark Long, and Jason Carlson were absent.

Recognition of visitors: Mr. McKinney, Lisbon's Athletic Director.

A motion was made by Tom Fletcher and seconded by Scott Wallin to approve the January 9, 2017 Board of Education Open and Closed Minutes along with the January 25th and 31st Closed minutes with the correction on the 25th meeting, as presented.

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

A motion was made by Scott Wallin and seconded by Monica Williams to approve the signed January Treasurer's Report, as presented.

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

Dr. Rustman presented the February bills and January payroll.

Jason Carlson arrived at 7:08 P.M.

A motion was made by Monica Williams and seconded by Brian Hatteberg to approve the February bills, bills paid since the January board meeting and January payroll, as presented.

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

Activity Fund was reviewed for the month of January.

Dr. Rustman presented the January investments, and the board discussed them.

The Financial Report was discussed.

A motion was made by Scott Wallin and seconded by Tom Fletcher to accept the January 31, 2017 Financial Report, as presented.

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

Lunch/attendance report was provided by Dr. Rustman.

Mr. McKinney presented the board information regarding the Fox Valley Conference. The Board discussed the information and the consenses at this point is to:

- Stay with the current schools in the conference.
- Not join the Junior 10 Conference at this time.
- Potentially add more schools to our conference.

Dr. Rustman presented the board with the following information:

- Lead testing update.
- State Budget information.
- Reviewed the Senate's "Grand Plan".

A motion was made by Monica Williams and seconded by Tom Fletcher to adopt the Lisbon CCSD#90 Foster Care Plan, as presented.

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

A motion was made by Tom Fletcher and seconded by Brian Hatteberg to approve the 2017 & 2018 School Calendar with the proposed changes, as presented.

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

The Board reviewed the non-resident student admission policy.

A motion was made by Tom Fletcher and seconded by Monica Williams to approve the new Superintendent contract for July 1, 2018 & June 30, 2021, as presented.

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

A motion was made by Jason Carlson and seconded by Brian Hatteberg to allow 4th grade to participate in the 2017 track season, as presented.

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

A motion was made by Scott Wallin and seconded by Tom Fletcher to adjourn the meeting at 9:10 P.M.

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

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE