## Lisbon Community Consolidated Grade School

Superintendent:

Michael A. Rustman, Ed.D

**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 Ranked in the top 1% of schools in Illinois

District No. 90 127 S. Canal St. Newark, IL 60541 Phone (815) 736-6324 Fax (815) 736-6326 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 MINUTES March 2, 2017

A special Board of Education meeting was called to order at 7:28 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Tom Fletcher, Jason Carlson, Aaron Johnson, Brian Hatteberg, Mark Long, Scott Wallin, and Monica Williams.

Recognition of visitors: Mr. McKinney, Lisbonøs Athletic Director.

Mr. McKinney reviewed with the Board the Fox Valley Conference updates and what has been happening in the conference to date.

A motion was made by Tom Fletcher and seconded by Monica Williams to leave the Fox Valley Conference, as presented.

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

A motion was made by Tom Fletcher and seconded by Monica Williams to join the Junior 10 Conference with expectations of starting at a later date, as presented.

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

The Board approved by consent the written requests of PJ McKinney and Karin Myre to take a personal day on March 10, 2017.

A motion was made by Tom Fletcher and seconded by Aaron Johnson to adjourn the meeting at 7:58 P.M.

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

BOARD PRESIDENT	BOARD SECRETARY
DATE	DATE