

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

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BOARD OF EDUCATION

MINUTES

March 22, 2017

A Board of Education meeting was called to order at 7:00 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Tom Fletcher, Jason Carlson, Mark Long, and Scott Wallin. Aaron Johnson, Brian Hatteberg, and Monica Williams, were absent.

Recognition of visitors: No visitors present.

A motion was made by Jason Carlson and seconded by Mark Long to approve the February 2 and February 13, 2017 Board of Education Open Minutes, as presented.

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

Brian Hatteberg arrived at 7:04 P.M.

A motion was made by Mark Long and seconded by Tom Fletcher to approve the signed February Treasurer's Report, as presented.

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

Dr. Rustman presented the March bills and February payroll.

A motion was made by Scott Wallin and seconded by Brian Hatteberg to approve the March bills, bills paid since the February board meeting and February payroll, as presented.

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

Activity Fund was reviewed for the month of February.

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

The Financial Report was discussed.

A motion was made by Mark Long and seconded by Tom Fletcher to accept the February 28, 2017 Financial Report, as presented.

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

Lunch/attendance report was provided by Dr. Rustman.

The Board discussed Policy 5:250 of the School Board Policy Handbook.

A motion was made by Tom Fletcher and seconded by Mark Long to accept the revision to the School Board Policy Handbook, Policy 5:250, as presented.

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

Dr. Rustman presented information about the new backboards and track equipment.

A motion was made by Scott Wallin and seconded by Mark Long to accept the donation of the new backboards and track equipment, as presented.

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

A motion was made by Jason Carlson and seconded by Brian Hatteberg to approve the personal days for Kris DeGraaf and Kelly Doorn, as presented.

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

Executive Session: A motion was made by Mark Long, and seconded by Brian Hatteberg at 8:10 P.M. to adjourn to Executive Session to discuss the Employment, Compensation, Discipline, Performance, or Dismissal of Non-Certified and Certified Employees or Students of the Lisbon Community Consolidated School District. Specifically to discuss 1. Teacher Evaluation and Employment and 2. Hiring an Assistant Track Coach.

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

A motion was made by Tom Fletcher and seconded by Mark Long to move to open session at 8:47 P.M.

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

A motion was made by Tom Fletcher and seconded by Scott Wallin to hire Neena Pfizenmaier, as the music teacher, for 1.5 day per week for the 2017 ó 2018 school year, as presented.

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

A motion was made by Brian Hatteberg and seconded by Jason Carlson to hire Morganne Green, as the First Grade teacher, for the 2017 ó 2018 school year, as presented.

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

A motion was made by Mark Long and seconded by Scott Wallin to hire Tracy Darnell, as the .5 Special Education teacher and .5 RTI teacher, for the 2017 ó 2018 school year, as presented.

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

A motion was made by Tom Fletcher and seconded by Jason Carlson to RIF Linda Fosen as a part-time para-professional at the end of the 2016 ó 2017 school year, as presented.

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

A motion was made by Tom Fletcher and seconded by Mark Long to hire Danielle Senkerik, as the assistant track coach, for the 2016 ó 2017 school year, as presented.

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

A motion was made by Mark Long and seconded by Tom Fletcher to allow Blake Darnell to attend Lisbon CCSD #90 for the 2017 ó 2018 incoming kindergarten class, as presented.

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

A motion was made by Scott Wallin and seconded by Mark Long to adjourn the meeting at 9:02 P.M.

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

BOARD PRESIDENT

DATE

BOARD SECRETARY

DATE