

# ***Lisbon Community Consolidated Grade School***

**Superintendent:**

Michael A. Rustman, Ed.D

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

**Board of Education:**

Jason Carlson – President  
Scott Wallin – Vice President  
Monica Williams – Secretary/Treasurer  
Tom Fletcher – Member  
Eric Friestad – Member  
Brian Hatteberg – Member  
Mark Long – Member

**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

**Nominated Blue Ribbon School**

2015 – 2016

## **BOARD OF EDUCATION MINUTES April 10, 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: PJ McKinney, Lisbon CCSD #90 Athletic Director and Mrs. Melanie Elias.

A motion was made by Jason Carlson and seconded by Mark Long to approve the March 22, 2017 Board of Education Open Minutes and Closed Session Minutes, as presented.

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

A motion was made by Scott Wallin and seconded by Tom Fletcher to approve the signed March Treasurer's Report, as presented.

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

Dr. Rustman presented the April bills and March payroll.

A motion was made by Mark Long and seconded by Tom Fletcher to approve the April bills, bills paid since the March board meeting and March payroll, as presented.

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

Activity Fund was reviewed for the month of March.

Dr. Rustman presented the March investments, and the board discussed them. The Financial Report was discussed.

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

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

Lunch/attendance report was provided by Dr. Rustman.

A motion was made by Mark Long and seconded by Tom Fletcher to accept the April 4, 2017 election results, as presented.

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

A motion was made by Scott Wallin and seconded by Tom Fletcher to adjourn sine die, as presented.

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

Aaron Johnson was recognized for 12 years of service to the district as a school board member with a plaque and a gift card.

Oath of office was given to Mark Long and Jason Carlson by Dr. Rustman.

A motion was made by Tom Fletcher and seconded by Jason Carlson to elect Dr. Rustman as President Pro Tem and Secretary Pro Tem, as presented.

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

A motion was made by Tom Fletcher and seconded by Scott Wallin to appoint Jason Carlson for the position of School Board President, as presented.

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

A motion was made by Tom Fletcher and seconded by Mark Long to appoint Scott Wallin for the position of School Board Vice-President, as presented.

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

A motion was made by Tom Fletcher and seconded by Jason Carlson to appoint Monica Williams as the Secretary/Treasurer, as presented.

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

A motion was made by Jason Carlson and seconded by Mark Long to appoint Eric Friestad to fill the vacant board position for a 2 year term, as presented.

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

Monica Williams arrived at 7:40 P.M.

Mr. McKinney presented the yearly AD update to the board.

The Board discussed the donation and installation of new backboards.

The Board discussed the bus proposals presented by Dr. Rustman.

A motion was made by Monica Williams and seconded by Mark Long to go with Midwest Bus Sales, from Princeton as the new bus service provider for the school year 2017 - 2018, as presented.

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

Board was informed of the July 12, 2017 audit date.

The Board discussed next year's registration fees.

A motion was made by Scott Wallin and seconded by Mark Long to raise the textbook fees and lunch prices for the 2017 ó 2018 school year, as presented.

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

No FOIA requests for the prior month.

Superintendent updates included:

- a. Announcement of Val/Sal for this years 8<sup>th</sup> grade class: Morgan Long and Madison Malone.
- b. Graduation dates for kindergarten and 8<sup>th</sup> grade.
- c. Bids for insurance and internet services.
- d. PARCC and science testing dates.
- e. State budget update.

Dr. Rustman presented the Board with Stacy Rehberg's irrevocable letter of resignation effective at the end of the 2020-2021 school year.

A motion was made by Jason Carlson and seconded by Tom Fletcher to accept Stacy Rehberg's letter of resignation following the 2020 ó 2021 school year, as presented.

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

A motion was made by Tom Fletcher and seconded by Mark Long to adjourn the meeting at 8:30 P.M.

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

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BOARD PRESIDENT

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DATE

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BOARD SECRETARY

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DATE