

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

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Newark, IL 60541

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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

March 12, 2018

A Board of Education meeting was called to order at 7:10 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Jason Carlson, Scott Wallin, Tom Fletcher, Eric Friestad, Brian Hatteberg, Mark Long, and Monica Williams.

Recognition of visitors: Walt Zukowski from Zukowski Law Offices was present.

A motion was made by Scott Wallin and seconded by Tom Fletcher to approve the February 20, 2018 Board of Education Open Minutes, as presented.

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

A motion was made by Monica Williams and seconded by Brian Hatteberg to approve the signed February 2018 Treasurer's Report, as presented.

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

Dr. Rustman presented the March bills, and the February payroll.

A motion was made by Jason Carlson and seconded by Tom Fletcher to approve the March bills, bills paid since the February board meeting and the February payroll, as presented.

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

Walt presented these items to the board:

- He commented on representing Lisbon for about 20 years.
- Reviewed the handout about "New Laws" effective January 2018.
- Public Act: 100-0548 requiring cursive writing.
- DCFS investigations: prohibits DCFS from requiring districts to remove or limit an employee from the school, only the employer can make this determination.
- Insurance: Mammogram coverage must be included with insurance in future.

- Accelerated Placement Policy ó requires school policy for the accelerated placement of students in the future.
- Election Notice of Public Questions ó 10 days not 30 day notice.
- DCFS Abuse reporting ó school employees have expanded due process rights.
- Employee Genetic Testing ó no penalty for employee for not disclosing genetic testing.
- Lottery Funds ó supplemental to, not in lieu of, funds by law.
- Insurance coverage ó no pre-existing conditions.
- Birth Certificate Gender change ó can change gender on birth certificate without an operation, effective 1/1/2019.

Walt let the board know about some future items to be aware of:

- Shifting teacher pension costs to the local districts.
- Medical insurance will be in flux. Leave room in contracts for modifications.
- Pension shift ó Government is not sticking by their promises of a percent of the salaries. Also the 3 tiers in the pension system now with minimum age and minimum years of service.

Activity Fund was reviewed for February.

Dr. Rustman presented the February investments, and the board discussed them. The Financial Reports were discussed.

Lunch/attendance report for February was provided by Dr. Rustman.

A motion was made by Scott Wallin and seconded by Mark Long to accept the February, 2018 Financial Report, investments for February, and the Activity account, as presented.

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

Dr. Rustman presented the board with information regarding Life Safety:

- Reviewed recommendations in order of priority.
- 2012-2013 was the last time we did life safety.
- Discussed having a 5 or 6 year note again.
- There was a discussion about the possibilities of moving First Priority item #8 to a Third Priority item.

Maintenance items were discussed by the board:

- Gas leak in controls for hot water heater.
- Shut off the gas.
- Scott Wallin and Karl Pottenger came on Saturday morning to install a new control unit.
- No hot water on Saturday evening.
- Called Jeff to put in circulating pump.

- Fire Alarm went off on Monday. System said it was in the kitchen. Alarm due to having to boil water in the kitchen to wash dishes.
- Ken Com was not receiving a signal from school regarding the alarm.
- Simplex came in the evening on Monday 2.5 hours of overtime. It was decided it was not caused by their system, must be the phones.
- AT&T was called on Tuesday. Called up the chain of command to get immediate help. They may have to fix the lines by installing a new line from the boiler room to the pole.
- Michelle Salato came to test the system after school. Still was not working. With AT&T upgrades, Night Watch had to install a special antenna to the monitor the system.
- Boiler Inspection. We made the needed changes.

The following items were also presented to the Board:

- FOIA ó no requests
- County Tax update ó no publicity or public discussions yet.
- Legislative information updates.
- Water station ó Student Council officers will present information to the board at the April meeting. They raised nearly \$1700 to date. The school board will be asked to pick up the remainder of the cost for a water station when ordered. This was a great learning experience with the bake sales to raise the money. They have also participated in a food drive and a mitten tree this year.

The Board discussed the certified evaluations for all the teachers.

A motion was made by Mark Long and seconded by Tom Fletcher to rehire Neena Pfizenmaier as our part time music teacher for the 18-19 school year, as presented.

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

A motion was made by Jason Carlson and seconded by Scott Wallin to rehire Tracy Darnell as our special education teacher for the 18-19 school year, as presented.

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

A motion was made by Monica William and seconded by Scott Wallin to adjourn the meeting at 9:35 P.M.

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

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE