

Lisbon Community Consolidated Grade School

District Administrator:
Melanie L. Elias

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
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 September 10, 2018

Prior to the regular board meeting, a budget hearing was conducted. The meeting was opened at 7:05 P.M., budget was discussed and questions from board members answered. There were three patrons present.

Brian Hatteberg arrived at 7:11 P.M.

A motion was made by Mark Long and seconded by Brian Hatteberg to close the budget hearing at 7:16 P.M., as presented.

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

A Board of Education meeting was called to order at 7:16 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Jason Carlson, Scott Wallin, Eric Friestad, Brian Hatteberg, and Mark Long. Tom Fletcher and Monica Williams were absent.

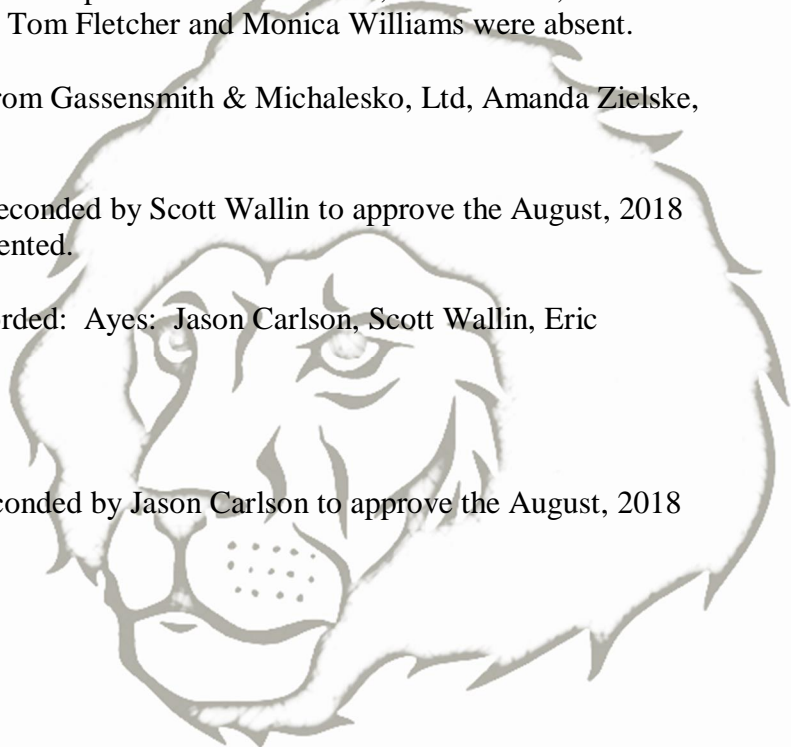
Recognition of visitors: Jill Gassensmith from Gassensmith & Michalesko, Ltd, Amanda Zielske, and Kris DeGraaf.

A motion was made by Eric Friestad and seconded by Scott Wallin to approve the August, 2018 Board of Education Open Minutes, as presented.

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

Tom Fletcher arrived at 7:34 P.M.

A motion was made by Mark Long and seconded by Jason Carlson to approve the August, 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, and Mark Long.

Mrs. Elias presented the September bills and the August payroll.

A motion was made by Jason Carlson and seconded by Brian Hatteberg to approve the September bills, bills paid since the August board meeting and the August payroll, as presented.

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

Activity Fund was reviewed for the month.

Mrs. Elias presented the August investments, and the board discussed them.

The Financial Report was discussed.

A motion was by Scott Wallin and seconded by Mark Long to approve the August's financial report, as presented.

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

Jill Gassensmith, District Auditor, presented the board with an overview of the 2017-2018 audit stating it as very clean with a 3.65 strong financial score. She stated she was very pleased with the record keeping, and Lisbon as a whole had done very well with the audit.

Mrs. Elias presented the board with information on:

- County School Facility Occupation Tax
- Replacing some of the cracked windows
- Accelerated Placement Policy
- FOIA requests
 - NBC5 Chicago

CLOSED MEETING MINUTES

Month September Day 10 Year 2018

MOTION TO ADJOURN TO CLOSED MEETING:

Executive Session: A motion was made by Scott Wallin and seconded by Mark Long 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 the Coaching duties, Kitchen resignation, and Personal day(s) requests,

ROLL CALL:

•Yeaö: Jason Carlson, Scott Wallin, Tom Fletcher, Eric Friestad, Brian Hatteberg, and Mark Long.

•Naysö: None.

Motion carried: Time 8:04 P.M.

MEMBERS PRESENT AT CLOSED MEETING

The following members answered roll call at 8:04 P.M., at the closed meeting.

ROLL CALL: Present: Jason Carlson, Scott Wallin, Tom Fletcher, Eric Friestad, Brian Hatteberg and Mark Long

Absent: Monica Williams

RETURN TO OPEN MEETING

A motion was made by Scott Wallin and seconded by Mark Long, at 8:28 P.M. to return to open meeting.

ROLL CALL:

•Yeaö: Jason Carlson, Scott Wallin, Tom Fletcher, Eric Friestad, Brian Hatteberg and Mark Long

•Naysö: None.

A motion was made by Tom Fletcher and seconded by Scott Wallin to accept the personal day for Barb Scott on November 9, 2018, as presented.

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

A motion was made by Brian Hatteberg and seconded by Mark Long to accept the personal days for Stacy Rehberg on February 11th through February 15th 2019, as presented.

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

A motion was made by Jason Carlson and seconded by Brian Hatteberg to accept the personal days for Kris DeGraaf on September 27 ó 28 and October 1, 2018, as presented.

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

A motion was made by Scott Wallin and seconded by Eric Friestad to accept the resignation of Jessica Covert as a kitchen aide for the 2018 ó 2019 school year, as presented.

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

A motion was made by Mark Long and seconded by Scott Wallin to accept the resignation of Kris DeGraaf as the GirlsøBasketball Coach for the 2018 ó 2019, as presented.

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

A motion was made by Eric Friestad and seconded by Scott Wallin to hire Mary Wickens as the Kitchen aide for the 2018 ó 2019 school year, as presented.

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

A motion was made by Mark Long and seconded by Tom fletcher to adjourn the meeting at 8:35 P.M.

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

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE