

# *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  
Brian Hatteberg – Secretary  
Kerry Carlson – Member  
Eric Friestad – Member  
Josh Friestad – Member  
Mark Long – Member

**District No. 90**  
**127 S. Canal St.**  
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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 January 14, 2019**

**Prior to the regular board meeting, a School Fire Prevention and Safety Bond Hearing was conducted.**

**The meeting was opened at 7:37 P.M.**

**Board Members present: Jason Carlson, Scott Wallin, Kerry Carlson, Brian Hatteberg, Eric Friestad, Josh Friestad, and Mark Long.**

**Safety Bond information was presented and discussed.**

**Patrons present were Scott Friestad, Ryan Jacobs, and Dawn Dike**

**Questions from board members and patrons were answered.**

**Hearing was closed at 7:41 P.M.**

A Board of Education meeting was called to order at 7:42 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

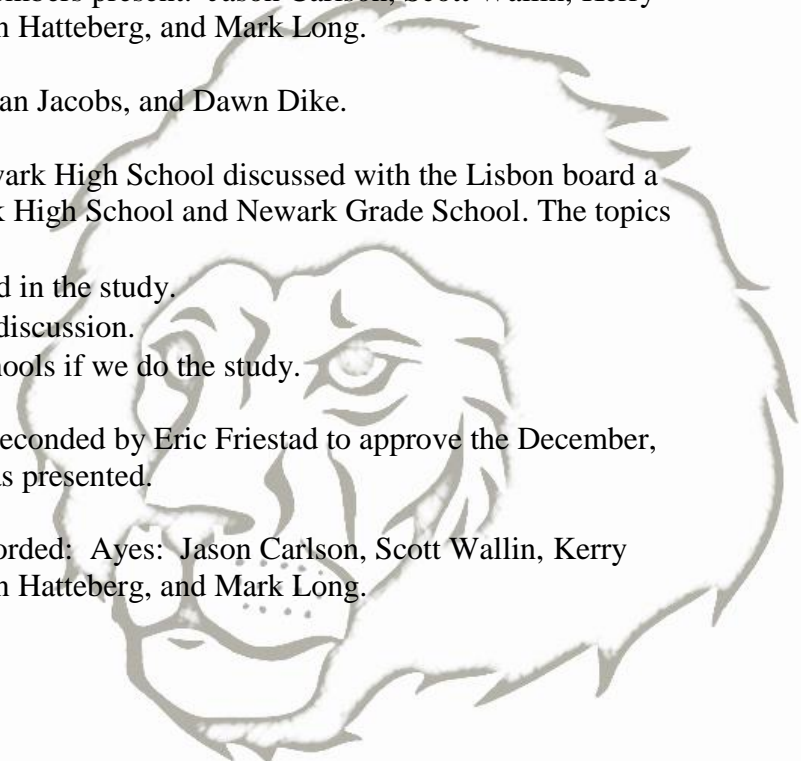
Recognition of visitors: Scott Friestad, Ryan Jacobs, and Dawn Dike.

Scott Friestad and Ryan Jacobs, from Newark High School discussed with the Lisbon board a Feasibility Study between Lisbon, Newark High School and Newark Grade School. The topics discussed were:

- High School Board is interested in the study.
- Consolidation/shared services discussion.
- Grant should reimburse the schools if we do the study.

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

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



A motion was made by Jason Carlson and seconded by Mark Long to approve the signed December, 2018 Treasurer's Report, as presented.

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

Mrs. Elias presented the January bills and the December payroll.

A motion was made by Eric Friestad and seconded by Scott Wallin to approve the January bills, bills paid since the December board meeting and the December payroll, as presented.

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

Mrs. Elias went over the Activity Account and Investments were reviewed for the month of December.

A motion was made by Mark Long and seconded by Josh Friestad to approve the Activity fund, and investments, as presented.

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

The Jr. High Senior Citizen luncheon was discussed. It was noted that it was a big success overall for our community spirits.

The board was informed about the fact our financial software will be expiring June of 2020. We have started to look at different software's to replace STI and will keep the board informed regarding the costs associated with this change.

The December Financial report was discussed.

A motion was made by Brian Hatteberg and seconded by Scott Wallin to approve the December Financial report, as presented.

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

Student Lunch and attendance for December was discussed, along with the staff attendance.

A motion was made by Scott Wallin and seconded by Mark Long to approve the new requirements for a short term sub, as presented. Stating if you have an Associate's Degree and have taken the short-term sub training a person could hold a short-term substitute license until 2023.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.  
Mrs. Elias presented the new registration form for proof of residence to be handed out to new families and all incoming kindergarteners for the 2019-2020 school year.

A motion was made by Jason Carlson and seconded by Josh Friestad to approve the Proof of Residence form, as presented.

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

The board discussed the water heater and boiler problems from this month. In regards to the fact we have a leaking valve with the boiler and had a leak in the water heater. We needed to do an emergency resolution from the life safety fund to pay for a new water heater.

A motion was made by Kerry Carlson and seconded by Scott Wallin to approve the Emergency Board Resolution, as presented.

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

Mrs. Elias informed the board about Millbrook's proposal for Boys' Volleyball from January 28<sup>th</sup> – March 23<sup>rd</sup>.

A motion was made by Eric Friestad and seconded by Mark Long to adjourn the meeting at 9:55 P.M.

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

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BOARD PRESIDENT

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BOARD SECRETARY

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DATE

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DATE