

# *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.**  
**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 8, 2019**

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: Jason Carlson, Scott Wallin, Kerry Carlson, Josh Friestad, Brian Hatteberg, and Mark Long. Eric Friestad was absent.

Recognition of visitors: P.J. McKinney, Cindy Heap, and Walt Zukowski from Zukowski Law Offices.

Walt Zukowski updated the board on current House and Senate bills that may affect our district.

Eric Friestad arrived at 7:05 P.M.

A motion was made by Mark Long and seconded by Kerry Carlson to approve the March 11, 2019 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.

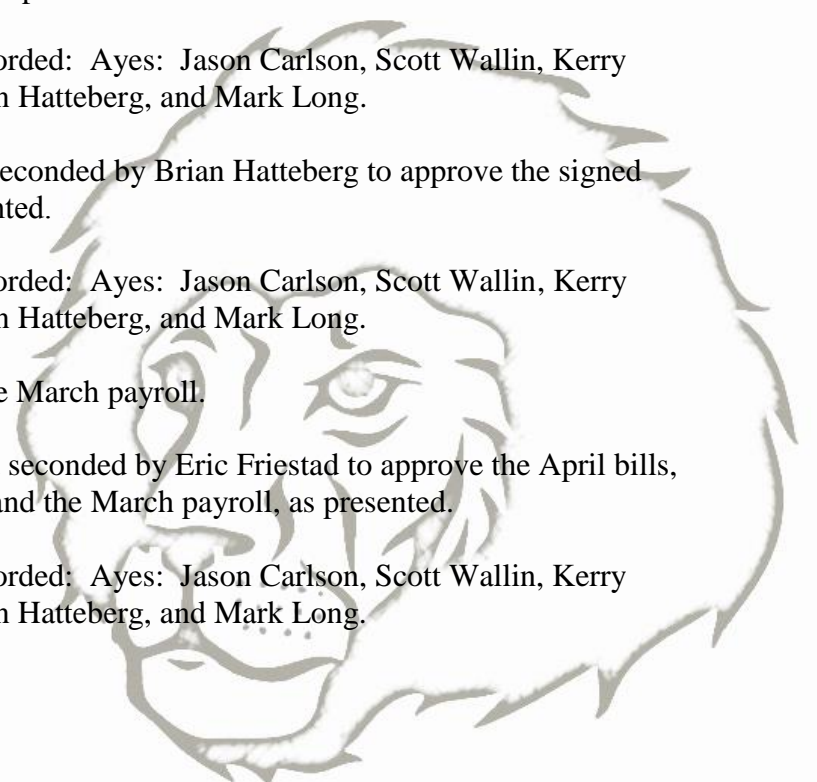
A motion was made by Scott Wallin and seconded by Brian Hatteberg to approve the signed March, 2019 Treasurer's Report, as presented.

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 April bills and the March payroll.

A motion was made by Kerry Carlson and seconded by Eric Friestad to approve the April bills, bills paid since the March board meeting and the March 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, the Investments, and the Financial Report was all reviewed for the month of March.

A motion was made by Jason Carlson and seconded by Scott Wallin to approve the Activity fund for March, 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 Scott Wallin to approve the Financial Report for March, 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 March staff absences and student lunch and attendance were presented to the board.

A motion was made by Eric Friestad and seconded by Scott Wallin to adjourn the meeting at 7:47 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.

A Board of Education meeting of new members was called to order at 7:48 P.M. Roll call found the following board members present: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

A motion was made by Kerry Friestad and seconded by Scott Wallin to approve Melanie Elias as President Pro Tem, 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 Scott Wallin to approve Brian Hatteberg as Board Secretary Pro Tem, 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 Oath of Office was read for new members.

A motion was made by Eric Friestad and seconded by Mark Long to approve Jason Carlson as School Board President, as presented.

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

A motion was made by Brian Hatteberg and seconded by Josh Friestad to deselect Mrs. Elias as President Pro Tem, 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 Brian Hatteberg as School Board Secretary, as presented.

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

A motion was made by Kerry Carlson and seconded by Scott Wallin to deselect Brian Hatteberg as Secretary Pro Tem, 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 Kerry Carlson and seconded by Eric Friestad to approve Scott Wallin as School Board Vice-President, as presented.

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

A motion was made by Mark Long and seconded by Jason Carlson to approve Josh Friestad as School Board Treasurer, as presented.

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

A motion was made by Jason Carlson and seconded by Mark Long to approve the 2019 – 2020 School year calendar, 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 Scott Wallin to approve moving forward with Specialized Data Systems, Inc. (SDS) for our financial software to be implemented when available, 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 Brian Hatteberg and seconded by Mark Long to approve the 2019 – 2020 LOOP fundraisers, 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 Josh Friestad and seconded by Scott Wallin to approve the change in date for the June, 2019 board meeting to June 17, instead of June 10, 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 Eric Friestad and seconded by Mark Long to rehire Neena Pfizenmaier as the 2019 – 2020 music teacher, 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 Brian Hatteberg and seconded by Scott Wallin to rehire Linda Fosen as the 2019 – 2020 RtI aide, 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 Scott Wallin and seconded by Kerry Carlson to accept the raise in both sports and academic fees from \$12 to \$14 and add a Jr. High activity fee of \$75 to the 2019 – 2020 Fee Sheet, 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.

### CLOSED MEETING MINUTES

Month April

Day 8

Year 2019

#### **MOTION TO ADJOURN TO CLOSED MEETING:**

Executive Session: A motion was made by Kerry Carlson 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 a submitted letter of resignation, and hourly salaries.

#### **ROLL CALL:**

“Yeas”: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

“Nays”: None.  
Motion carried: Time 8:52 P.M.

**MEMBERS PRESENT AT CLOSED MEETING**

The following members answered roll call at 9:52 P.M., at the closed meeting.

ROLL CALL: Present: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.  
Absent: None

**RETURN TO OPEN MEETING**

A motion was made by Eric Friestad and seconded by Josh Friestad, at 9:03 P.M. to return to open meeting.

ROLL CALL:

“Yeas”: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

“Nays”: None.

A motion was made by Mark Long and seconded by Kerry Carlson to accept Emily Friestad’s letter of resignation effective when her replacement is hired, 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 Scott Wallin and seconded by Brian Hatteberg to approve Emma Smith’s hourly rate for the 2019 – 2020 school year, 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 Kerry Carlson and seconded by Mark Long to adjourn the meeting at 9:05 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

\_\_\_\_\_  
BOARD SECRETARY

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE