

Lisbon Community Consolidated Grade School

Superintendent:
Melanie L. Elias

Ranked in the top 2% of schools in Illinois

**Ranked an Exemplary School
2017-2018**

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
Nominated Blue Ribbon School**

BOARD OF EDUCATION MINUTES June 17, 2019

A Board of Education meeting was called to order at 7:01 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Brian Hatteberg, and Mark Long. Josh Friestad was absent.

Recognition of visitors: No visitors present.

A motion was made by Eric Friestad and seconded by Mark Long to approve the May 14, 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, Brian Hatteberg, and Mark Long.

A motion was made by Mark Long and seconded by Scott Wallin to approve the signed May, 2019 Treasurer's Report, as presented.

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

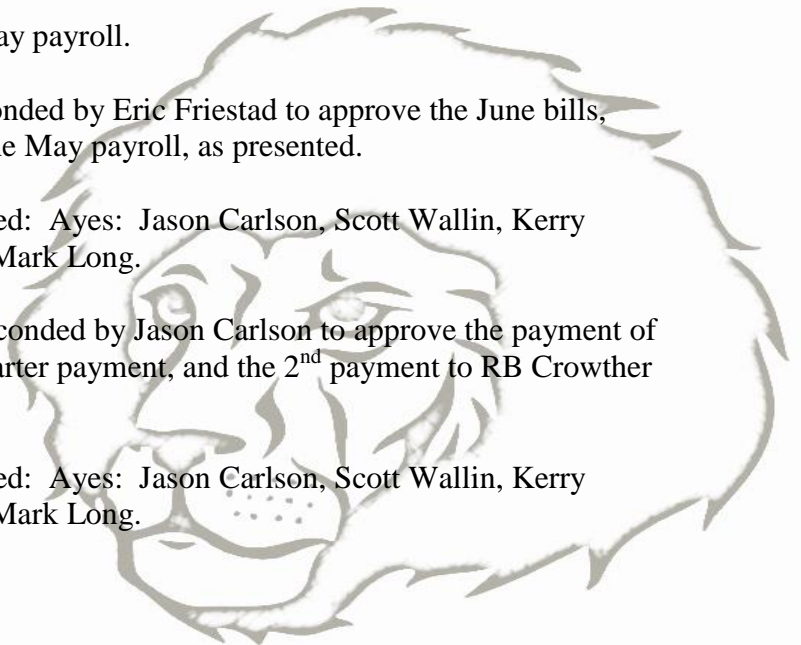
Mrs. Elias presented the June bills and the May payroll.

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

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

A motion was made by Kerry Carlson and seconded by Jason Carlson to approve the payment of the end of year invoices, the PASAEC 4th quarter payment, and the 2nd payment to RB Crowther due in July, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric 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 May.

A motion was made by Eric Friestad and seconded by Mark Long to approve the Activity fund, and Investments for May, as presented.

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

A motion was made by Scott Wallin and seconded by Brian Hatteberg to approve the Financial Report, Check Register, and Balance Sheet all for May, as presented.

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

The May staff absences and student lunch and attendance were presented to the board.

A motion was made by Mark Long and seconded by Kerry Carlson to approve the 1st payment to RB Crowther for \$128,463.30, as presented.

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

A motion was made by Eric Friestad and seconded by Scott Wallin to release the executive session minutes for the last 6 months, as presented.

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

A motion was made by Eric Friestad and seconded by Scott Wallin to approve the 2019 – 2020 Lisbon Grade School Parent/Student Handbook, as presented.

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

A motion was made by Kerry Carlson and seconded by Mark Long to approve the 2019 – 2020 Board Meeting dates, as presented.

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

The Board discussed the Board Policy handbook specifically Policy 5:3330.

A motion was made by Kerry Carlson and seconded by Mark Long to update Educational support Personnel Policy 5:330 to increase personal leave days from 4 to 5 with a 1 day carry over for the following year, as presented.

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

A motion was made by Mark Long and seconded by Eric Friestad to adjourn the meeting at 9:38 P.M.

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

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE