

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 August 12, 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, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

Recognition of visitors: No visitors present.

A motion was made by Eric Friestad and seconded by Mark Long to approve the June 17, 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 Kerry Carlson and seconded by Scott Wallin to approve the 2019 – 2020 draft budget, 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.

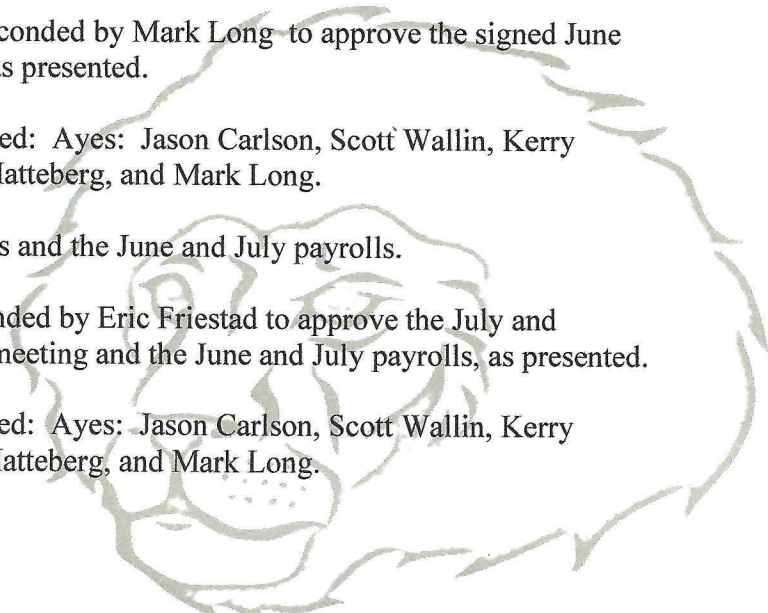
A motion was made by Jason Carlson and seconded by Mark Long to approve the signed June and July, 2019 signed Treasurer's Reports, as presented.

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 July and August bills and the June and July payrolls.

A motion was made by Mark Long and seconded by Eric Friestad to approve the July and August bills, bills paid since the June board meeting and the June and July payrolls, 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 reviewed the Activity Account, the Investments, and the Financial Report for the months of June and July.

A motion was made by Scott Wallin and seconded by Josh Friestad to approve the Activity fund, and Investments for June and July, 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 Eric Friestad to approve the Financial Report, Check Register, and Balance Sheet all for June and July, 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 June and July staff absences were presented to the board.

A motion was made by Jason Carlson and seconded by Kerry Carlson to approve the Accelerated Placement Policy, 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 Josh Friestad to set the 2019 – 2020 Budget Hearing for September 9, 2019 at 7 PM, 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 Scott Wallin to approve the facility request for West Lisbon Church for the gym/kitchen and Lisbon Labor Day committee for the school yard on Sunday, September 1st and Monday, September 2nd, 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 Mark Long and seconded by Eric Friestad to adjourn the meeting at 9:13 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.

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE