

Lisbon Community Consolidated Grade School

Ranked in the top 2% of schools in Illinois

Superintendent:

Melanie L. Elias

Board of Education:

Jason Carlson – President
Scott Wallin – Vice President
Brian Hatteberg – Secretary
Josh Friestad – Treasurer
Kerry Carlson – Member
Eric Friestad – Member
Mark Long – Member

District No. 90
127 S. Canal St.
Newark, IL 60541
Phone (815) 736-6324
Fax (815) 736-6326

Ranked an Exemplary School
2017-2018

Nominated Blue Ribbon School
2015 – 2016

Illinois Bright A+ Award Winner
2012 – 2013

Illinois Bright Star Award Winner
2012 – 2013

Illinois Academic Excellence
Award Winner

2009 – 2010 – 2011 – 2012

BOARD OF EDUCATION
MINUTES
October 15, 2019

A Board of Education meeting was called to order at 7:02 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: Tim Gunier.

A motion was made by Scott Wallin and seconded by Mark Long to approve the September 9, 2019 Board of Education Open and Closed 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 Eric Friestad and seconded by Jason Carlson to approve the signed September, 2019 signed 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 October bills and the September payroll.

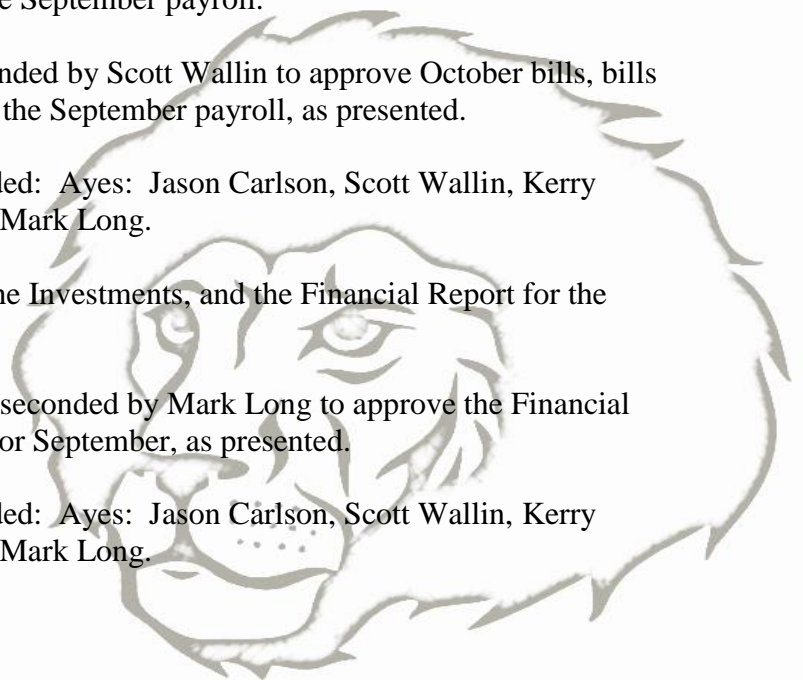
A motion was made by Mark Long and seconded by Scott Wallin to approve October bills, bills paid since the September board meeting and the September payroll, as presented.

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

The Board reviewed the Activity Account, the Investments, and the Financial Report for the month of September.

A motion was made by Brian Hatteberg and seconded by Mark Long to approve the Financial Report, Check Register, and Balance Sheet for September, 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 September staff absences, student lunch and attendance were presented to the board.

A motion was made by Eric Friestad and seconded by Kerry Carlson to approve the Health Life Safety Emergency board resolution, 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 Jason Carlson and seconded by Kerry Carlson to approve the stage curtain purchase from School Specialty, 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 hire Getz Fire Equipment to perform our annual fire extinguisher inspection, 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 facility request for the Newark/Lisbon Rec. Association to use the gym on Saturday's in January and February 2020, as presented.

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

CLOSED MEETING MINUTES

Month October Day 15 Year 2019

MOTION TO ADJOURN TO CLOSED MEETING:

Executive Session: A motion was made by Scott Wallin and seconded by Kerry Carlson 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 Personal day requests and leave of absences.
- Specifically to discuss Collective Bargaining

ROLL CALL:

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

“Nays”: None.

Motion carried: Time 9:18 P.M.

MEMBERS PRESENT AT CLOSED MEETING

The following members answered roll call at 9:18 P.M., at the closed meeting.

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

Absent: Josh Friestad

RETURN TO OPEN MEETING

A motion was made by Mark Long and seconded by Kerry Carlson, at 10:18 P.M. to return to open meeting.

ROLL CALL:

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

“Nays”: None.

A motion was made by Jason Carlson and seconded by Scott Wallin to approve the personal leave day for Barb Scott, 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 Kerry Carlson to approve the personal leave day for Karin Myre, 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 Mark Long to approve Erin Tugman’s sick leave days, 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 Jason Carlson to adjourn the meeting at 10:20 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