# Lisbon Community Consolidated Grade School

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

Ranked in the top 2% of schools in Illinois

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 February 10, 2020

A Board of Education meeting was called to order at 7:10 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, and Brian Hatteberg. Mark Long was absent.

Recognition of visitors: no visitors

A motion was made by Eric Friestad and seconded by Scott Wallin to approve the January 13, 2020 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, Josh Friestad, and Brian Hatteberg.

A motion was made by Kerry Carlson and seconded by Scott Wallin to approve the January, 2020 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, and Brian Hatteberg.

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

A motion was made by Jason Carlson and seconded by Josh Friestad to approve February bills, bills paid since the January board meeting and the January payroll, as presented.

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

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

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

A motion was made by Josh Friestad and seconded by Kerry Carlson to approve the Activity Account, Investments, Financial Report, Check Register, Balance Sheet, student lunch and attendance, and Staff absences for January, as presented.

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

A motion was made by Josh Friestad and seconded by Kerry Carlson to approve the new 3 year lease bus contract with Midwest Bus Sales, as presented.

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

A motion was made by Jason Carlson and seconded by Josh Friestad to approve moving forward with the IL Matching Grant application, as presented.

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

A motion was made by Scott Wallin and seconded by Eric Friestad to move April's board meeting date to Monday, April 20<sup>th</sup>, 2020, as presented.

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

Month: February Day 10 Year 2020

## MOTION TO ADJOURN TO CLOSED MEETING:

## **RETURN TO OPEN MEETING**

A motion was made by Eric Friestad and seconded by Kerry Carlson, at 9:27 P.M. to return to open meeting.

ROLL CALL:

"Yeas": Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

"Nays": None.

A motion was made by Brian Hatteberg and seconded by Scott Wallin to accept Mary Wickens' letter of resignation as school custodian and kitchen assistant effective \_May 28, 2020\_\_, as presented.

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

A motion was made by Eric Friestad and seconded by Josh Friestad to approve Barb Scott's personal day for March 13, 2020, as presented.

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

A motion was made by Jason Carlson and seconded by Scott Wallin to adjourn the meeting at 9:30 P.M.

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

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE