

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
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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 September 14, 2020

Prior to the regular board meeting, a budget hearing was conducted. The meeting was opened at 7:04 P.M., budget was discussed and questions from board members answered. There were eleven patrons present.

A motion was made by Mark Long and seconded by Scott Wallin to close the budget hearing at 7:09 P.M., 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 Jason Carlson to open the regular school board meeting at 7:09 P.M., as presented.

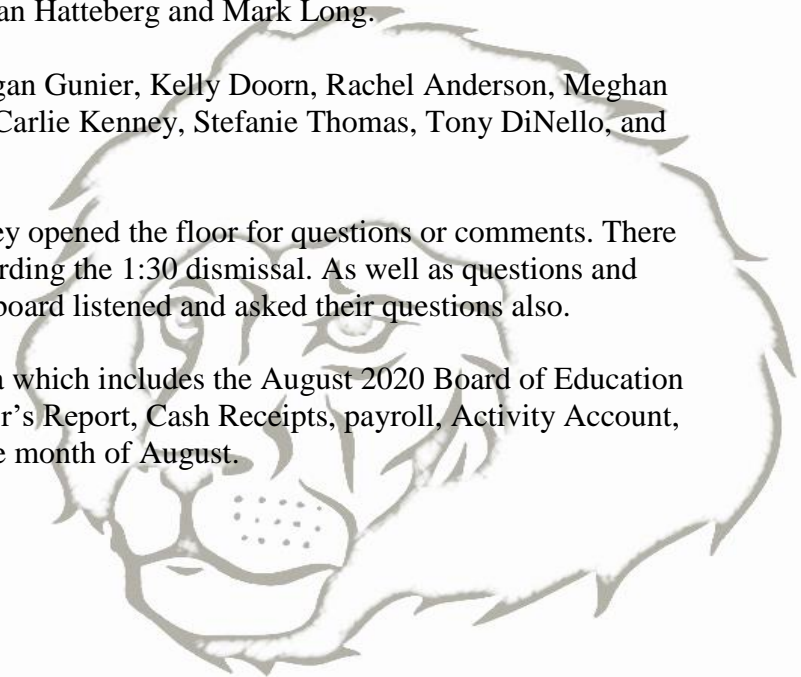
Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

A Board of Education meeting was called to order at 7:09 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: Dawn Dike, Megan Gunier, Kelly Doorn, Rachel Anderson, Meghan Seiberlich, Ray Seiberlich, Karin Myre, Carlie Kenney, Stefanie Thomas, Tony DiNello, and Amy Schierbaum.

The board recognized the visitors and they opened the floor for questions or comments. There were several questions from parents regarding the 1:30 dismissal. As well as questions and answers from some of the teachers. The board listened and asked their questions also.

Mrs. Elias presented the Consent Agenda which includes the August 2020 Board of Education Open Minutes, September bills, Treasurer's Report, Cash Receipts, payroll, Activity Account, Investments, Budgeting Report all for the month of August.



A motion was made by Scott Wallin and seconded by Mark Long to approve the Consent Agenda, 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 and the Board discussed the old business from prior meeting.

- The remote learning plans
- School day hours
- Jr. 10 Conference updates
- Resource Aide contract

A motion was made by Jason Carlson and seconded by Scott Wallin to approve the remote learning plan, 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 extend the 1:30 dismissal until the end of the first nine weeks, ending on Friday October 16th, as presented.

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

The board discussed the Jr. 10 Conference meeting from last week, with more information to possibly follow after the November conference meeting. Updates as of now included;

- Girls' Volleyball to be moved to November
- Boys' Basketball to January 2021
- Girls' Basketball to February 2021
- Soccer and Track to be moved to spring 2021

A motion was made by Josh Friestad and seconded by Scott Wallin to approve the contract for Linda Fosen for the 20-21 school year as a Resource 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 Eric Carlson and seconded by Mark Long to approve the 2020- 2021 School 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 facility request form from West Lisbon Church for the use of the soccer field September 30th and October 7th from 6 – 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 Kerry Carlson and seconded by Josh Friestad to approve the facility use of the parking lot by West Lisbon Church on October 31st for the Trunk or Treat from 4 – 6 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.

MOTION TO ADJOURN TO CLOSED MEETING

A motion was made by Brian Hatteberg and seconded by Scott Wallin, at 8:44 P.M. to enter into executive session.

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

RETURN TO OPEN MEETING

A motion was made by Mark Long and seconded by Brian Hatteberg, at 9:08 P.M. to return to open meeting.

ROLL CALL:

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

“Nays”: None.

A motion was made by Kerry Carlson and seconded by Mark Long to approve the hiring of Brendan Bozic as the Jr. High Social Studies teacher for the 2020 – 2021 school year, as presented.

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

A motion was made by Jason Carlson and seconded by Scott Wallin to deny the request for homeschool students to attend Lisbon Grade School for specific curriculum, as presented.

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

A motion was made by Mark Long and seconded by Brian Hatteberg to adjourn the meeting at 9:10 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