

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 December 14, 2020

Prior to the regular board meeting, a tax rate hearing was conducted.

The meeting was opened at 7:00 P.M.

Board Members present: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

Tax Rate information was presented and discussed.

Questions from board members answered.

One patron present.

Hearing was closed at 7:04 P.M.

A Board of Education meeting was called to order at 7:05 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: Eric Andersen

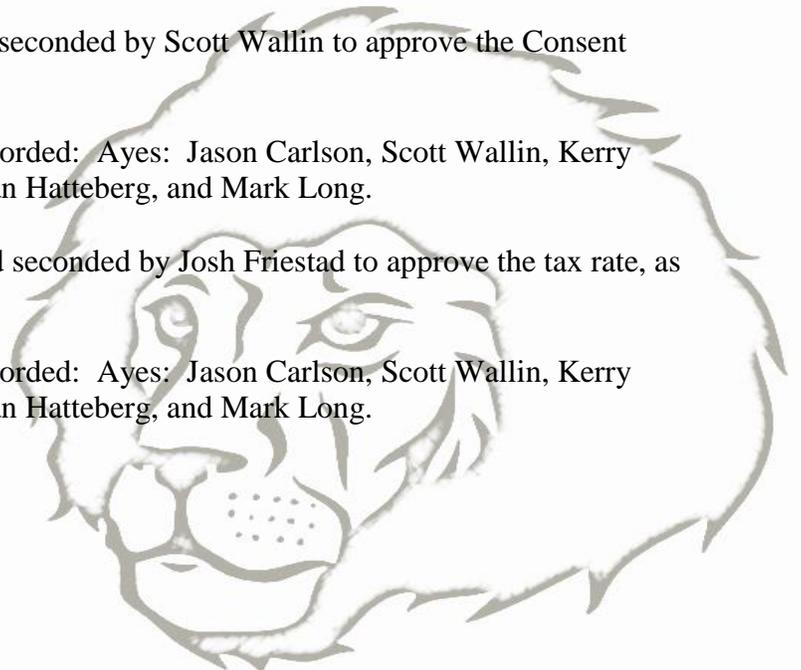
Mrs. Elias presented the Consent Agenda which includes the November 2020 Board of Education Open Minutes, December bills, Treasurer's Report, Cash Receipts, payroll, Activity Account, Investments, Budgeting Report all for the month of November.

A motion was made by Eric Friestad and seconded by Scott Wallin 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.

A motion was made by Jason Carlson and seconded by Josh Friestad to approve the tax rate, 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 Scott Wallin to approve the opening the executive session minutes for July, August, and September 2020, 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 Scott Wallin to move forward with the lighting upgrade, 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 Mrs. Fosen's extended leave, 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.

CLOSED MEETING MINUTES

Month: December Day 14 Year 2020

MOTION TO ADJOURN TO CLOSED MEETING:

Executive Session: A motion was made by Eric Friestad and seconded by Scott Wallin 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 superintendent evaluation

ROLL CALL:

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

“Nays”: None.

Motion carried: Time 8:56 P.M.

MEMBERS PRESENT AT CLOSED MEETING

The following members answered roll call at 8:56 P.M., at the closed meeting.

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

Absent: none

RETURN TO OPEN MEETING

A motion was made by Jason Carlson and seconded by Josh Friestad at 9:05 P.M. to return to open meeting.

ROLL CALL:

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

“Nays”: None.

A motion was made by Mark Long and seconded by Brian Hatteberg to adjourn the meeting at 9:06 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