

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 January 11, 2021

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, and Brian Hatteberg. Mark Long was absent.

Recognition of visitors: No visitors present

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

A motion was made by Jason Carlson and seconded by Eric Friestad to approve the Consent Agenda, as presented.

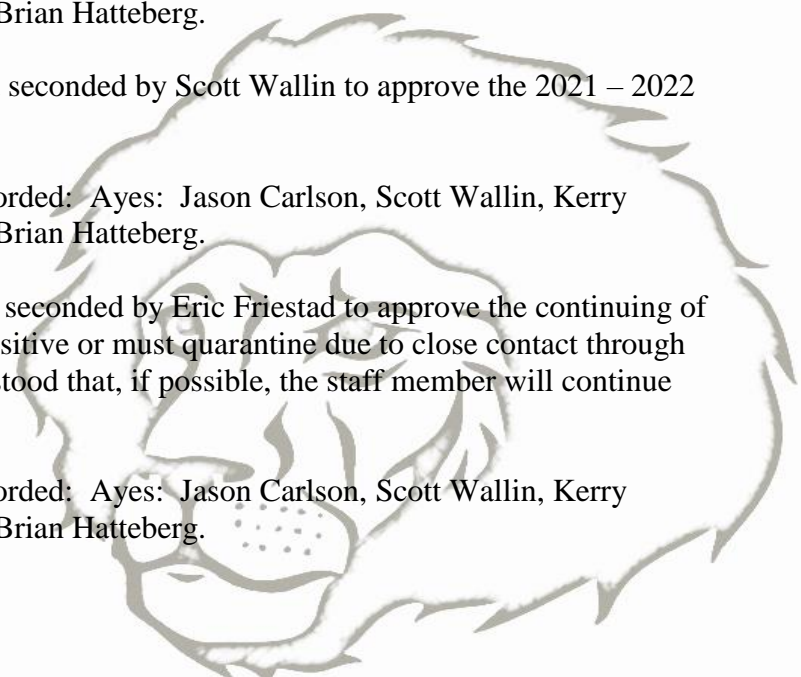
Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

A motion was made by Kerry Carlson and seconded by Scott Wallin to approve the 2021 – 2022 school calendar (option #2), 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 Eric Friestad to approve the continuing of FFCRA in the event staff member tests positive or must quarantine due to close contact through March 31, 2021, as presented. It is understood that, if possible, the staff member will continue with duties remotely.

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 Brain Hatteberg and seconded by Scott Wallin to adjourn the meeting at 8:58 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