

# *Lisbon Community Consolidated Grade School*

**Superintendent:**  
Melanie L. Elias

*Ranked in the top 2% of schools in Illinois*

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:**  
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**  
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## 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.

