

Lisbon Community Consolidated Grade School

Superintendent:

Michael A. Rustman, Ed.D

Ranked in the top 1% of schools in Illinois

Illinois Bright A+ Award Winner

2012 – 2013

Illinois Bright Star Award Winner

2012 – 2013

Illinois Academic Excellence

Award Winner

2009 – 2010 – 2011 – 2012

Illinois Academic Improvement

Award Winner

2007

Board of Education:

Tom Fletcher – President

Jason Carlson – Vice President

Aaron Johnson – Secretary

Mark Long – Member

Scott Wallin – Member

Brian Hatteberg – Member

Monica Williams – Member

District No. 90

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BOARD OF EDUCATION

MINUTES

August 10, 2015

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: Tom Fletcher, Jason Carlson, Scott Wallin, and Mark Long. Aaron Johnson, Monica Williams, and Brian Hatteberg were absent.

Recognition of visitors: No visitors present.

A motion was made by Jason Carlson and seconded by Tom Fletcher to approve the June 8, 2015 Board of Education Open Minutes, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Jason Carlson, Scott Wallin, and Mark Long.

Brian Hatteberg arrived at 7:06 P.M.

A motion was made by Tom Fletcher and seconded by Mark Long to approve the June signed Treasurer's Report, as presented.

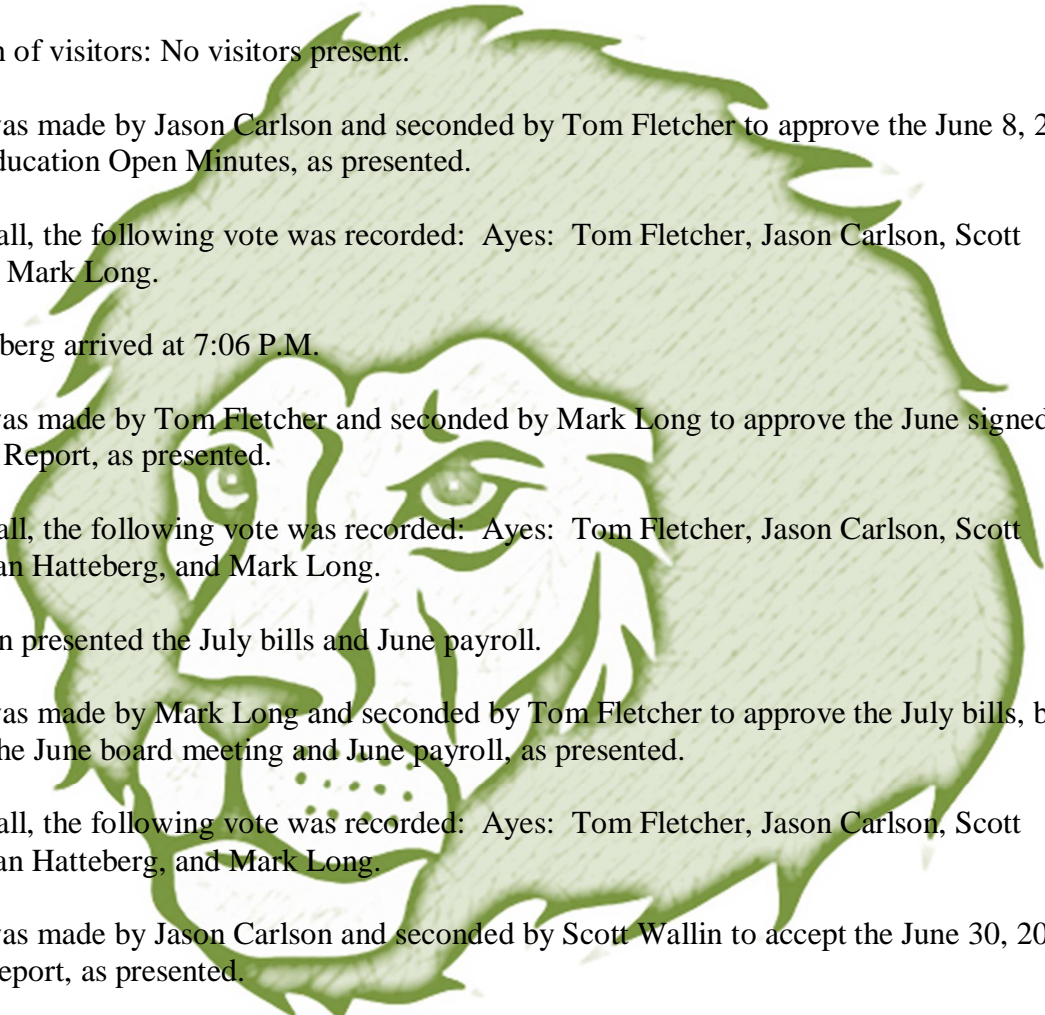
Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Jason Carlson, Scott Wallin, Brian Hatteberg, and Mark Long.

Dr. Rustman presented the July bills and June payroll.

A motion was made by Mark Long and seconded by Tom Fletcher to approve the July bills, bills paid since the June board meeting and June payroll, as presented.

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

A motion was made by Jason Carlson and seconded by Scott Wallin to accept the June 30, 2015 Financial Report, as presented.



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

A motion was made by Mark Long and seconded by Tom Fletcher to approve the July signed Treasurer's Report, as presented.

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

Dr. Rustman presented the August bills and July payroll.

A motion was made by Brian Hatteberg and seconded by Mark Long to approve the August bills, bills paid since the June board meeting and July payroll, as presented.

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

Activity/Imprest Funds were reviewed.

Dr. Rustman presented the June/July investments, and the Board discussed them.

The Financial Report was discussed.

A motion was made by Brian Hatteberg and seconded by Mark Long to accept the July 31, 2015 Financial Report, as presented.

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

A motion was made by Tom Fletcher and seconded by Mark Long to dissolve the Imprest account of \$35.50 and transfer to the general checking account, as presented.

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

A motion was made by Tom Fletcher and seconded by Mark Long to set the Budget Hearing and the adoption date for September 14, 2015 at 7 PM at the general board meeting, as presented.

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

A motion was made by Mark Long and seconded by Scott Wallin to release the March 2015 executive board minutes, as presented.

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

Monica Williams arrived at 7:54 PM.

Jason Carlson left at 7:55 PM.

The Board discussed KCSEC updates and also the Hammond Tax protest. They also reviewed the FOIA request.

A motion was made by Mark Long and seconded by Monica Williams to approve Reimenschneider Electric's bid for upgrading the electrical for future air conditioning, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Scott Wallin, Brian Hatteberg, Monica Williams, and Mark Long.

The tile installation was reviewed; the remaining summer maintenance items were discussed. The broken windows in 6th and 8th grade were discussed.

A motion was made by Monica Williams and seconded by Mark Long to approve the 2015-2016 Parent/Student Handbook, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Scott Wallin, Brian Hatteberg, Monica Williams, and Mark Long.

A motion was made by Monica Williams and seconded by Mark Long to approve the resignation of Anna Simmons as the special education teacher, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Scott Wallin, Brian Hatteberg, Monica Williams, and Mark Long.

A motion was made by Scott Wallin and seconded by Tom Fletcher to adjourn the meeting at 9:01 P.M.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Jason Carlson, Scott Wallin, Mark Long, and Monica Williams.

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE