

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

September 14, 2015

A budget hearing was called to order at 7:00 P.M.

Visitors: Jill Gassensmith, CPA.

Dr. Rustman reviewed the 2015-2016 budget.

The budget hearing was closed at 7:05 P.M.

Mark Long arrived at 7:01 P.M.

Jason Carlson arrived at 7:05 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: Tom Fletcher, Scott Wallin, Aaron Johnson, Brian Hatteberg, Mark Long, and Jason Carlson were present. Monica Williams was absent.

Recognition of visitors: Jill Gassensmith from Gassensmith and Associates, our audit firm.

A motion was made by Mark Long and seconded by Scott Wallin to approve the August 10, 2015 Board of Education Open Minutes, as presented.

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

A motion was made by Jason Carlson and seconded by Brian Hatteberg to approve the August signed Treasurer's Report, as presented.

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

Monica Williams arrived at 7:20 P.M.

Dr. Rustman presented the September bills and August payroll.

A motion was made by Monica Williams and seconded by Mark Long to approve the September bills, bills paid since the August board meeting and August payroll, as presented.

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

Activity/Imprest Funds were reviewed, with the discussion that the Imprest Fund has been closed and will show as deposited in September.

Dr. Rustman presented the August investments, and the Board discussed them.

The Financial Report was discussed.

A motion was made by Aaron Johnson and seconded by Brian Hatteberg to accept the August 31, 2015 Financial Report, as presented.

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

Lunch and Attendance were not presented as there will be a combined August/September report at the next meeting.

Jill Gassensmith presented the Board with the 2014-2015 Fiscal Year Audit. The Board had no questions for Jill after her presentation.

A motion was made by Scott Wallin and seconded by Jason Carlson to accept the audit, as presented.

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

The Board discussed:

- a. The waived fees for the 2015-2016 school year.
- b. The weather policies.
- c. The Recognition of Schools application.

A motion was made by Mark Long and seconded by Monica Williams to approve the application for Recognition of Schools for 2015 ó 2016, as presented.

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

A motion was made by Aaron Johnson and seconded by Jason Carlson to approve the revised Jr. High fundraiser, as presented.

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

The 2015-2016 Budget was presented to the Board. No further questions or discussion took place.

A motion was made by Tom Fletcher and seconded by Scott Wallin to adopt the 2015 ó 2016 school year budget, as presented.

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

The NCLB application was discussed.

A motion was made by Monica Williams and seconded by Scott Wallin to adopt the NCLB application, as presented.

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

The Activity account was revisited with the request to dissolve both the Scholastic Bowl and Speech accounts in the Activity Fund, with the school writing a check to the Activity Account in the amount of \$526.79 (\$204.02 for scholastic bowl and \$322.77 for the speech account).

A motion was made by Mark Long and seconded by Brian Hatteberg to approve the dissolving of the scholastic bowl and speech accounts from the activity account, as presented.

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

Two FOIA requests were discussed with the Board.

Dr. Rustman presented information to the Board about:

- State Budget.
- Electric bid from Riemenschneider Electric.
- LOOPø Walk-a-Thon.
- Window breakage.
- Tri-Board meeting in the High Schools student center on October 8th.
- FVC meeting was discussed.
- Concussion policy changes.

A motion was made by Tom Fletcher and seconded by Monica Williams to accept the School to School agreement with Nettle Creek regarding the lunch program, as presented.

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

A motion was made by Tom Fletcher and seconded by Mark Long to approve the employment of Greg Ward as the 2015-2016 Special Education Teacher, as presented.

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

A motion was made by Monica Williams and seconded by Scott Wallin to accept the request for use of personal days for Morganne Friestad, as presented.

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

A motion was made by Monica Williams and seconded by Mark Long to approve the salary adjustment for the Secretary/Bookkeeper position, as presented by Dr. Rustman.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Aaron Johnson, Brian Hatteberg, Scott Wallin, Monica Williams, and Mark Long. Tom Fletcher abstained from voting.

A motion was made by Tom Fletcher and seconded by Mark Long to approve the request for release from coaching duties, from Kris DeGraaf, as presented.

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

PJ McKinney withdrew his request for consideration.

A motion was made by Tom Fletcher and seconded by Scott Wallin to adjourn the meeting at 9:55 P.M.

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

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE