

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

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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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

MINUTES

October 13, 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, and Brian Hatteberg were present. Mark Long, Aaron Johnson, Scott Wallin, and Monica Williams were absent.

Recognition of visitors: no visitors present.

Scott Wallin arrived at 7:17 P.M.

A motion was made by Scott Wallin and seconded by Tom Fletcher to approve the September 14th and 28th, 2015 Board of Education Open Minutes, as presented.

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

A motion was made by Tom Fletcher and seconded by Jason Carlson to approve the September signed Treasurer's Report, as presented.

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

Dr. Rustman presented the October bills and September payroll.

A motion was made by Brian Hatteberg and seconded by Scott Wallin to approve the October bills, bills paid since the September board meeting and September payroll, as presented.

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

The Activity Fund was reviewed, along with the discussion of the smartboard/technology donations from the quarry being handled by Morganne Friestad.

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

The Financial Report was discussed, including the discussion of the COOP reimbursement.

A motion was made by Jason Carlson and seconded by Tom Fletcher to accept the September 30, 2015 Financial Report, as presented.

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

The September Staff Absence Report was reviewed.

The Lunch/Attendance report was reviewed.

The Board discussed:

- The Tri-Board meeting with Newark High School and Newark Grade School
- The use of the building shared with Lisbon Little League

A motion was made by Tom Fletcher and seconded by Brian Hatteberg to approve the agreement with the Lisbon Little League Baseball/Softball, as presented.

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

A motion was made by Jason Carlson and seconded by Scott Wallin to approve the new COOP agreement known as PASEC, as presented.

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

The TRS update was discussed.

No FOIA requests were presented for this month.

Dr. Rustman presented information to the Board about:

- Reimenscheider finished his work on the electric wiring.
- Walk-a-thon raised about \$12,500 and also had a great assembly to celebrate.
- Cindy Heap is heading up the Technology Committee for spending the money raised at the LOOPø Walk-a-thon.
- The state budget approval is still several months away.
- The Board discussed the Hammond Tax Protest bills and the water testing details.
- Linda Fosen hired part-time as aide for RtI students.
- DLA still working to replace 2 windows at the school.

The Board discussed the girls' basketball coaching position.

A motion was made by Tom Fletcher and seconded by Jason Carlson to accept the recommendation of Sam Akre to fill the position of the 5/6 and 7/8 grade girls bb coach, as presented.

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

Scott Wallin left at 7:40 P.M.

A motion was made by Jason Carlson and seconded by Tom Fletcher to adjourn the meeting at 7:45 P.M.

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

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE