

# ***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**

**127 S. Canal St.**

**Newark, IL 60541**

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## **BOARD OF EDUCATION MINUTES**

**November 9, 2015**

**A Safety Hearing was called to order at 7:00 P.M.**

**Visitors: no visitors present.**

**Dr. Rustman reviewed the Fire, Tornado and Intruder procedures.**

**The Safety Hearing was closed at 7:07 P.M.**

A Board of Education meeting was called to order at 7:07 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Tom Fletcher, Scott Wallin, Monica Williams, and Brian Hatteberg were present. Mark Long, Aaron Johnson, and Jason Carlson were absent.

Recognition of visitors: no visitors present.

A motion was made by Monica Williams and seconded by Brian Hatteberg to approve the October 13, 2015 Board of Education Open Minutes, as presented.

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

A motion was made by Tom Fletcher and seconded by Scott Wallin to approve the October signed Treasurer's Report, as presented.

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

Dr. Rustman presented the November bills and October payroll.

A motion was made by Tom Fletcher and seconded by Brian Hatteberg to approve the November bills, bills paid since the October board meeting and October payroll, as presented.

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

The Activity Fund was reviewed.

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

The Financial Report was discussed.

A motion was made by Tom Fletcher and seconded by Scott Wallin to accept the October 31, 2015 Financial Report, as presented.

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

The October Staff Absence Report was reviewed.

The Lunch/Attendance report was reviewed.

A motion was made by Tom Fletcher and seconded by Scott Wallin to set the time and date for the Tax Rate hearing as December 15, 2015 at 7:00 pm before the regularly scheduled Board Meeting, as presented.

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

A motion was made by Brian Hatteberg and seconded by Monica Williams to accept the results of the Safety Hearing, as presented.

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

A motion was made by Monica Williams and seconded by Brian Hatteberg to approve Karter Kunkel as the volunteer assistant boys' basketball coach, as presented.

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

A motion was made by Scott Wallin and seconded by Tom Fletcher to adjourn the meeting at 7:55 P.M.

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

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BOARD PRESIDENT

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BOARD SECRETARY

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DATE

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DATE