

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

January 11, 2016

A Board of Education meeting was called to order at 7:20 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Tom Fletcher, Jason Carlson, Scott Wallin, and Brian Hatteberg were present. Aaron Johnson, Mark Long, and Monica Williams were absent.

Recognition of visitors: Lisbon's SIPST's staff members: Stacy Rehberg, Kris DeGraaf, and Dawn Dike.

A motion was made by Jason Carlson and seconded by Tom Fletcher to approve the December 15, 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 Scott Wallin and seconded by Brian Hatteberg to approve the December 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 January bills and December payroll.

A motion was made by Brian Hatteberg and seconded by Tom Fletcher to approve the January bills, bills paid since the December board meeting and December 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.

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

The Financial Report was discussed.

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

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

The December Staff Absence Report was reviewed.

The Lunch/Attendance report was reviewed.

The SIPSTø members made a presentation on the 5Essentials Survey. The committee also noted the recommendations for improvement that have been put into place for the district. Board members asked questions of the presenters and thanked them for their efforts and the presentation.

Dr. Rustman presented an update on the dissolution of the current Special Education Coop and the progress of organizing the new Special Education Coop.

A copy of a FOIA and the answer was provided to the board that was received by the school district on January 11, 2016.

A motion was made by Jason Carlson and seconded by Tom Fletcher to approve the 2016-2017 school calendar, as presented.

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

Dr. Rustman led discussions on the following items:

- *School test scores and the school report card.

- *Status of purchase of computers for the school with LOOP funds.

A motion was made by Brian Hatteberg and seconded by Tom Fletcher to adjourn the meeting at 8:20 P.M.

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

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE