

LISBON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #90 REGULAR BOARD OF EDUCATION MEETING

Library
Monday, April 13, 2026
6:00 p.m.

Regular Meeting Agenda

1. Call to order
 - a. Pledge to the flag
 - b. Roll call
2. Recognition of Visitors
3. Approval of the Consent Agenda – Which includes the following items:
 - a. Minutes of the March 9, 2026 Board of Education Regular Meeting
 - b. Financial Report
 - i. Treasurer’s Report for March
 - ii. Check Reconciliation for March
 - iii. Cash Register for March
 - iv. Bills Payable List for March
 - v. Payroll Registry for March
 - vi. Budget Report
 - vii. Investments information for March
4. Old Business
 - a. Gymnasium – update on possible land acquisition, timeline, and process. Presentation from Greenlight Designs and Cliff Bender, Licensed Architect.
 - b. Health Insurance
 - i. Motion to approve proposed health insurance options for the 2026-27 school year as presented
 - c. Online payment system for fees
 - i. Motion to approve the proposed online payment system
5. New Business
 - a. Motion to purchase land
 - i. Motion to approve the resolution to purchase approximately four acres of land from the landowner directly east of the school.
 - ii. **The following motion will be on the May agenda. No action is required.** Motion to approve the resolution allowing for a one-time transfer of \$270,000 from the Operations and Maintenance Fund to the Capital Improvement Fund to be used for the purchase of four and a half acres of land from the landowner directly east of the school.
 - b. Municipal Advisory Agreement
 - i. Motion to approve the municipal advisory agreement as presented
 - c. Resolution declaring the intention to issue Working Cash Bonds
 - i. Motion to approve the resolution declaring the intention to issue \$1,495,000 Working Cash Fund Bonds for the purpose of increasing the District’s Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.
 - d. Resolution authorizing the issuance of General Obligation Bonds
 - i. Motion to approve the Resolution authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$2,100,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of altering, repairing and equipping the Lisbon Grade School.

- e. Resolution calling for a public hearing concerning the intent to sell Bonds
 - i. Motion to approve the resolution calling a public hearing concerning the intent of the Board of Education to sell \$1,495,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund and \$2,100,000 Alternate Bonds for the purpose of altering, repairing and equipping the Lisbon Grade School.
- f. Construction Agreement for Summer Work (front entrance, hood, and HLS work)
 - i. Motion to approve the construction agreement as presented.
- 6. Superintendent Comments
 - a. FOIA Requests
 - b. Backup generator repair and upgrade – scheduled for Wednesday, April 15
 - c. Annual Statement of Affairs
 - d. Amended budget hearing will be held in May. Final adoption in June.
 - e. May 19 – Ratings presentation rehearsal. May 28 – Ratings presentation
- 7. Executive Session – – For the Employment, Compensation, Discipline, Performance, or Dismissal of Non-Certified and Certified Employees or Students of the Lisbon Community Consolidated School District.
- 8. Action taken as a result of close session
 - a. Motion to approve the hiring of candidate for First Grade Teacher for the 2026-27 school year as presented.
 - b. Motion to approve the hiring of candidate for Third Grade Teacher for the 2026-27 school year as presented.
 - c. Motion to approve the Administrative Assistant Contract for Kesa Provancher as presented.
 - d. Motion to approve the Interim Superintendent Contract for Chris Mehochko as presented.
- 9. Adjournment