

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

**Library
Monday, July 20, 2026
7:00 p.m.**

Regular Meeting Agenda

1. Call to order
 - a. Pledge to the flag
 - b. Roll call
2. Recognition of Visitors
3. Resolution authorizing the district to spend funds prior to 2026 - 2027 budget approval
 - i. Motion to approve the resolution as presented.
4. Approval of the Consent Agenda – Which includes the following items:
 - a. Minutes of the June 22, 2026 Amended Budget Hearing, and the June 22, 2026 Board of Education Regular Meeting
 - b. Financial Report
 - i. Treasurer's Report
 - ii. Check Reconciliation
 - iii. Cash Register
 - iv. Bills Payable List
 - v. Payroll Registry
 - vi. Student Activity Account
 - vii. Budget Report
 - viii. Investments information
5. Old Business
 - a. Gymnasium – update on land acquisition, timeline, and process.
 - b. Schedule for Summer Construction Projects
6. New Business
 - a. Presentation of Initial Budget for the 2026-27 School Year.
 - i. Budget will be presented at August Meeting, posted, and adopted at September Meeting
 - b. Possible pay increases for substitutes teachers, substitute custodians, summer work positions, substitutes bus drivers, and substitutes cafeteria workers.
 - i. Motion to approve the pay increases as presented
 - c. Possible pay increase for Stacy Marik, school nurse
 - i. Motion to approve the pay increase as presented
 - d. Building Rental Agreement with West Lisbon Church
 - i. Motion to approve building rental agreement as presented
 - e. Building Rental Agreement with the Village of Lisbon for the Labor Day activities
 - i. Motion to approve building rental agreement as presented
 - f. Quotes for landscape work by the flagpole
 - i. Motion to approve "Selected Company" to complete the landscape work by the flagpole per the provided quote.
 - a. Additional Invoices
 - i. Acrisure – Cyber Policy
 1. Motion to approve paying the invoice to Acrisure for District Cyber Policy in the amount of \$1,205.00.
 - ii. PASEC – Joint Agreement
 1. Motion to approve paying the invoice to PASEC for Quarter One services in the amount of \$23,112.79.

- b. Transfer of Funds to Imprest Account to prepare for upcoming school events
 - i. Motion to approve the transfer of \$9,100 to the Imprest Account as described below:
 - 1. \$4,000 from 10-1500-319-1 for referees
 - 2. \$1,500 from 10-1500-640-1 for Tournament Fees
 - 3. \$3,500 from 10-1110-419-1 for Skatetime Fees
 - a. Students charged \$20 per participant (included in registration)
 - 4. \$100 from 40-2550-410-1 for Bus Registration/Renewals
- 7. Superintendent Comments
 - a. FOIA Requests
 - b. Grundy Supply
 - i. Supplier for everyday custodial supplies
 - ii. Floor equipment available to use
 - iii. Willing to purchase our floor scrubber for \$100
 - iv. Red floor scrubber obsolete
 - c. Building Insurance Package
 - i. Price increase
 - d. Audit preparation
 - i. Documents sent to Gassensmith & Michalesko, Ltd.
 - e. Summer work
 - i. HLS Amendment (possible additional work)
 - 1. Wrap remaining facia
 - 2. New rings for toilets
 - 3. New faucets in girl's bathroom
 - 4. Bird Issue
 - ii. Carpeted rooms/classroom carpets shampooed every year
 - iii. Long term maintenance plan
 - 1. Floor Maintenance
 - a. Terrazzo floors year 1
 - b. Gymnasium/stage/kitchen year 2
 - c. Junior High hallway/floors/classrooms year 3
 - d. Asbestos classrooms year 4
 - e. Nothing year 5
 - 2. Floor replacement
 - a. Plan on floor replacement in kitchen and stage
 - iv. Long term bus plan
 - 1. Trade Dawns bus summer of 2027
 - 2. Trade Emmas bus summer of 2029
 - 3. Goal is to have no bus older than four years old
- 8. 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.
- 9. Action taken as a result of close session
- 10. Adjournment