

Lisbon Community Consolidated Grade School

District Administrator:
Melanie L. Elias

Ranked in the top 1% of schools in Illinois

Board of Education:
Jason Carlson – President
Scott Wallin – Vice President
Brian Hatteberg – Secretary
Kerry Carlson – Member
Eric Friestad – Member
Josh Friestad – Member
Mark Long – Member

District No. 90
127 S. Canal St.
Newark, IL 60541
Phone (815) 736-6324
Fax (815) 736-6326

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
Nominated Blue Ribbon School
2015 – 2016

BOARD OF EDUCATION MINUTES December 10, 2018

Prior to the regular board meeting, a tax rate hearing was conducted.

The meeting was opened at 7:30 P.M.

**Board Members present: Jason Carlson, Scott Wallin, Kerry Carlson,
Eric Friestad, Josh Friestad, and Mark Long.**

Brian Hatteberg was absent.

Tax Rate information was presented and discussed.

Questions from board members answered.

Patrons present-Kelly Doorn.

Hearing was closed at 7:34 P.M.

A Board of Education meeting was called to order at 7:35 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Mark Long. Brian Hatteberg was absent.

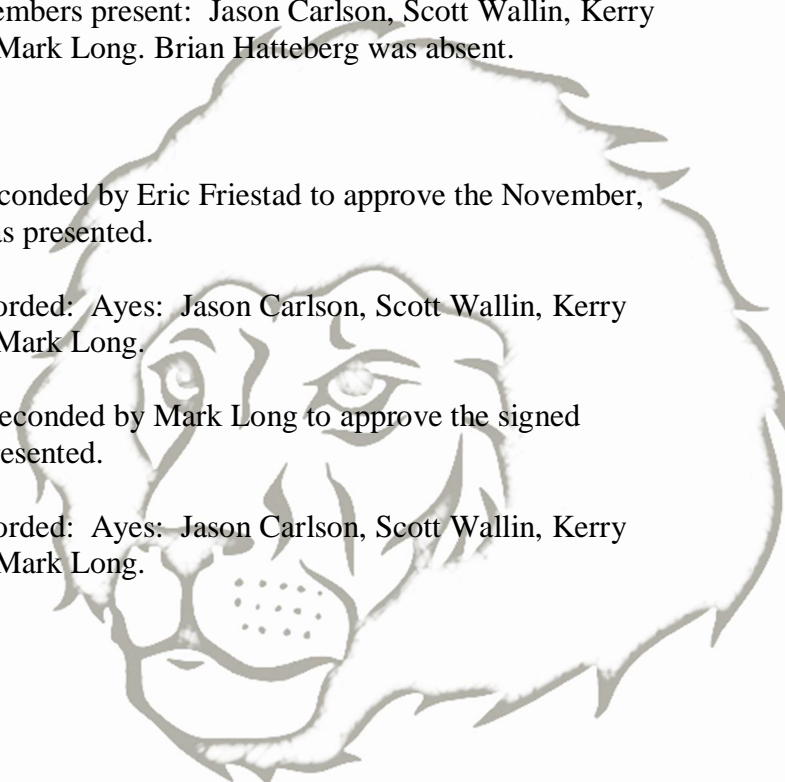
Recognition of visitors: Kelly Doorn

A motion was made by Mark Long and seconded by Eric Friestad to approve the November, 2018 Board of Education Open Minutes, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Mark Long.

A motion was made by Scott Wallin and seconded by Mark Long to approve the signed November, 2018 Treasurer's Report, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Mark Long.



Mrs. Elias presented the December bills and the November payroll.

A motion was made by Mark Long and seconded by Kerry Carlson to approve the December bills, bills paid since the November board meeting and the November payroll, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Mark Long.

Mrs. Elias went over the Activity Account, Financial Report, and Investments were reviewed for the month of November.

A motion was made by Josh Friestad and seconded by Jason Carlson to approve the Activity fund, financial report, and investments, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Mark Long.

Lunch and attendance for November were discussed.

The Board discussed the Certificate of Tax Levy tax rates.

A motion was made by Jason Carlson and seconded by Mark Long to adopt the tax rate as stated on the Certificate of Tax Levy, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Mark Long.

A motion was made by Eric Friestad and seconded by Scott Wallin to approve the release of closed session board minutes for July 16th & 23rd 2018, September 10, 2018, and November 12, 2018, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Mark Long.

Mrs. Elias presented items regarding the Life Safety Bond and First Midstate.

A motion was made by Eric Friestad and seconded by Scott Wallin to approve First Midstate as the bank we will use for our Life Safety Bond placement agent and underwriter, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Mark Long.

A motion was made by Scott Wallin and seconded by Eric Friestad to appoint Josh Friestad as the Lisbon CCSD #90 treasurer, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, and Mark Long. Josh Friestad abstained from voting.

A motion was made by Eric Friestad and seconded by Mark Long to accept the decline by Ginger Mitchell as the B-Team girls' basketball coach and to accept the acceptance by Lauren Avery as both the A & B Team girls' basketball coach, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Mark Long.

A motion was made by Mark Long and seconded by Kerry Carlson to adjourn the meeting at 8:55 P.M.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Mark Long.

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE