

# *Lisbon Community Consolidated Grade School*

*Ranked in the top 2% of schools in Illinois*

**Superintendent:**

Melanie L. Elias

**Board of Education:**

Jason Carlson – President  
Scott Wallin – Vice President  
Brian Hatteberg – Secretary  
Josh Friestad – Treasurer  
Kerry Carlson – Member  
Eric Friestad – Member  
Mark Long – Member

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

**Ranked an Exemplary School**  
2017-2018

**Nominated Blue Ribbon School**  
2015 – 2016

**Illinois Bright A+ Award Winner**  
2012 – 2013

**Illinois Bright Star Award Winner**  
2012 – 2013

**Illinois Academic Excellence**  
**Award Winner**

2009 – 2010 – 2011 – 2012

## **BOARD OF EDUCATION**

### **MINUTES**

**November 11, 2019**

A Board of Education meeting was called to order at 7:04 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 Brian Hatteberg. Mark Long was absent.

Recognition of visitors: Cary Lieser, Barb Scott, Cindy Heap, Lisa Jacobson, Kris DeGraaf, Karin Myre, and Kelly Doorn.

Cary Lieser spoke with the board regarding his bus route stating that he hopes we can find a driver for at least the afternoon route otherwise he will have to be done driving by March 1, 2020.

A motion was made by Scott Wallin and seconded by Eric Friestad to approve the October 15, 2019 Board of Education Open and Closed Minutes, as presented.

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

A motion was made by Kerry Carlson and seconded by Eric Friestad to approve the October, 2019 signed Treasurer's Reports, as presented.

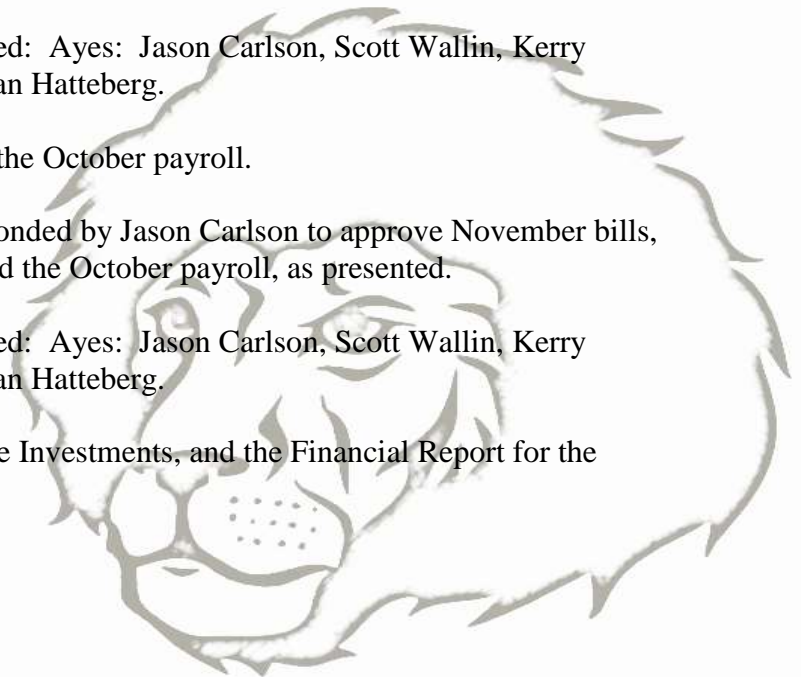
Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

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

A motion was made by Josh Friestad and seconded by Jason Carlson to approve November bills, bills paid since the October board meeting and the October payroll, as presented.

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

The Board reviewed the Activity Account, the Investments, and the Financial Report for the month of October.



A motion was made by Scott Wallin and seconded by Josh Friestad to approve the Activity Account, Financial Report, Check Register, and Balance Sheet for October, as presented.

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

The October staff absences, student lunch and attendance were presented to the board.

Mark Long arrived at 7:30 P.M.

A motion was made by Josh Friestad and seconded by Brian Hatteberg to approve to set the date for the Tax Levy Hearing for December 9, 2019, at 7:00pm as presented.

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

The board discussed the following items:

- Contracted bus service and new bus lease
- FOIA request from Ms. Katie Finlon from Kendall County Record
- Mrs. Elias is looking into quotes for recapping the bus tires
- LGS has received our summative designation from ISBE
  - Exemplary designation which is the highest possible rating.
- 94% attendance rate for fall parent/teacher conferences.
- New stage curtain will arrive by end of next week.

### CLOSED MEETING MINUTES

Month November      Day 11      Year 2019

#### **MOTION TO ADJOURN TO CLOSED MEETING:**

Executive Session: A motion was made by Eric Friestad and seconded by Scott Wallin to adjourn to Executive Session to discuss the Employment, Compensation, Discipline, Performance, or Dismissal of Non-Certified and Certified Employees or Students of the Lisbon Community Consolidated School District.

- Specifically to discuss Personal day requests and leave of absences.
- Specifically to discuss Collective Bargaining

#### **ROLL CALL:**

“Yeas”:            Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad,  
                              Josh Friestad, Brian Hatteberg, and Mark Long.

“Nays”:            None.

Motion carried: Time 8:02 P.M.

**MEMBERS PRESENT AT CLOSED MEETING**

The following members answered roll call at 8:02 P.M., at the closed meeting.

ROLL CALL: Present: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

Absent: none

**RETURN TO OPEN MEETING**

A motion was made by Jason Carlson and seconded by Josh Friestad, at 8:47 P.M. to return to open meeting.

ROLL CALL:

“Yeas”: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, Brian Hatteberg, and Mark Long.

“Nays”: None.

A motion was made by Mark Long and seconded by Eric Friestad to approve the personal leave day for Cindy Heap, as presented.

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

A motion was made by Mark Long and seconded by Scott Wallin to adjourn the meeting at 9:41 P.M.

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

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BOARD PRESIDENT

\_\_\_\_\_  
BOARD SECRETARY

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE