

# *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  
Monica Williams – Secretary/Treasurer  
Tom Fletcher – Member  
Eric Friestad – Member  
Brian Hatteberg – 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 October 9, 2018**

A Board of Education meeting was called to order at 7:05 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Jason Carlson, Scott Wallin, Thomas Fletcher, and Brian Hatteberg. Eric Friestad, Mark Long and Monica Williams were absent.

Recognition of visitors: Will Glass from First Midstate Bank and Stacy Rehberg

Will Glass of First Midstate Bank presented to the board their proposal for the tabulation of the estimated costs of issuance in connection with the District's prospective bond issue for the Health Life Safety projects.

Eric Friestad arrived at 7:15 P.M.

A motion was made by Jason Carlson and seconded by Scott Wallin to approve the September, 2018 Board of Education Open Minutes, as presented.

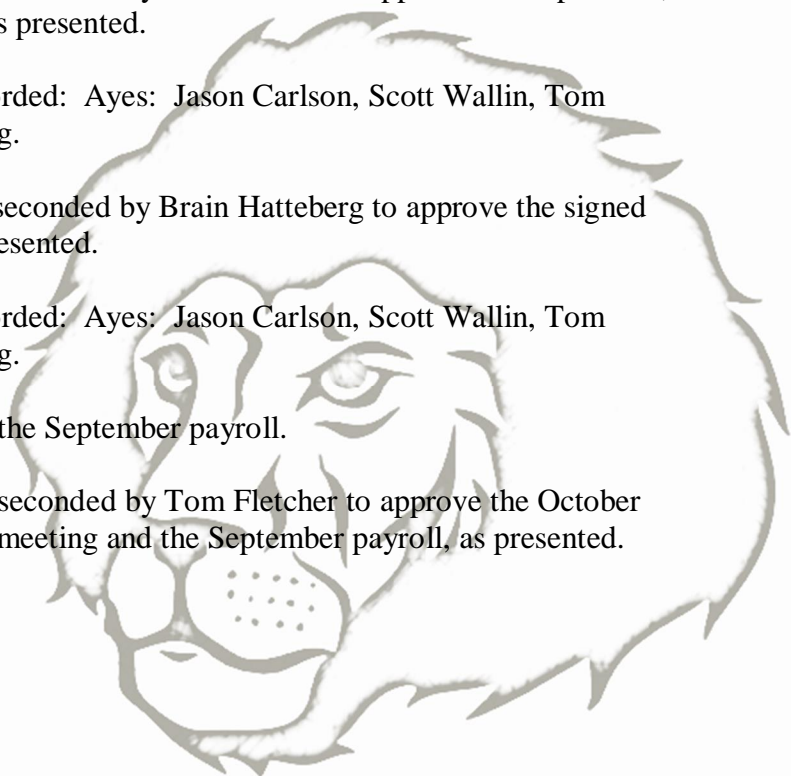
Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Tom Fletcher, Eric Friestad, and Brian Hatteberg.

A motion was made by Tom Fletcher and seconded by Brian Hatteberg to approve the signed September, 2018 Treasurer's Report, as presented.

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

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

A motion was made by Jason Carlson and seconded by Tom Fletcher to approve the October bills, bills paid since the September board meeting and the September payroll, as presented.



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

Activity Fund was reviewed for the month.

Mrs. Elias presented the September investments, and the board discussed them.

The Financial Report was discussed.

A motion was made by Brian Hatteberg and seconded by Scott Wallin to approve the September's financial report, as presented.

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

A motion was made by Jason Carlson and seconded by Tom Fletcher to approve the use of the parking lot for West Lisbon's Church Trunk or Treat on Wednesday, October 31, 2018, as presented.

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

A motion was made by Scott Wallin and seconded by Eric Friestad to approve the Heifer International fundraiser to coincide with our AR theme this year, as presented.

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

A motion was made by Scott Wallin and seconded by Tom Fletcher to adjourn the meeting at 9:45 P.M.

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

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BOARD PRESIDENT

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BOARD SECRETARY

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DATE

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DATE