

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 February 12, 2019

A Board of Education meeting was called to order at 6:55 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, Brian Hatteberg, and Mark Long.

Recognition of visitors: Brian & Eric from DLA Architects and Will Glass from First Midstate Inc.

Brian and Eric discussed with the board details about replacement of the roof over the Elementary and office hall.

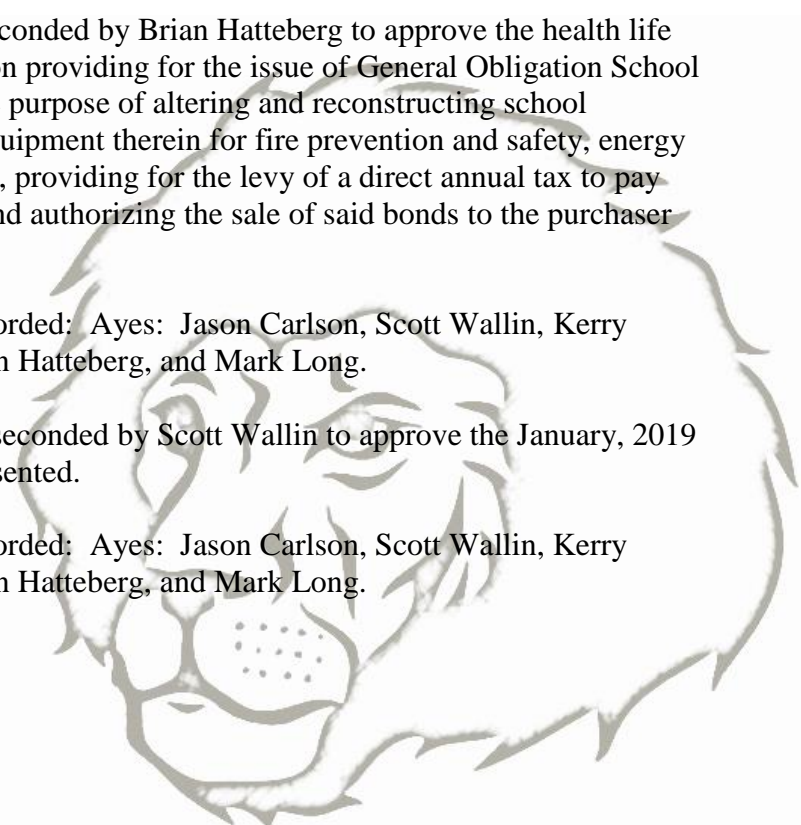
Will Glass talked with the board regarding to the bonds for the life safety projects.

A motion was made by Mark Long and seconded by Brian Hatteberg to approve the health life safety bonds by First Midstate – Resolution providing for the issue of General Obligation School Bonds, Series 2019, of the District, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof, 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 Eric Friestad and seconded by Scott Wallin to approve the January, 2019 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, Brian Hatteberg, and Mark Long.



A motion was made by Scott Wallin and seconded by Mark Long to approve the signed January, 2019 Treasurer's Report, 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.

Mrs. Elias presented the February bills and the January payroll.

A motion was made by Jason Carlson and seconded by Scott Wallin to approve the February bills, bills paid since the January board meeting and the January payroll, 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.

Mrs. Elias went over the Activity Account, the Investments, and the Financial Report was all reviewed for the month of January.

A motion was made by Josh Friestad and seconded by Mark Long to approve the Activity fund, Investments, and Financial Report, 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 that the Alternative Learning Days used on January 30 & 31, 2019 went very well.

A motion was made by Kerry Carlson and seconded by Scott Wallin to approve the Memorandum of Understanding, 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 and Mrs. Elias discussed the Feasibility Study in regards to consolidation and/or shared services with Newark High School and Newark Grade School.

A motion was made by Eric Friestad and seconded by Jason Carlson to reject the feasibility study with Newark High School and Newark Grade School, 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 Scott Wallin and seconded by Mark Long to hire Emily Friestad as a part time custodian, 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 Superintendent Evaluation tool was discussed by the board.

A motion was made by Jason Carlson and seconded by Eric Friestad to adjourn the meeting at 9:50 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.

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE