

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 March 8, 2021

A Board of Education meeting was called to order at 7:00 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: Eric Andersen

Mrs. Elias presented the Consent Agenda which includes the February 2021 Board of Education Open Minutes, March bills, Treasurer's Report, Cash Receipts, payroll, Activity Account, Investments, Budgeting Report all for the month of February.

A motion was made by Eric Friestad and seconded by Mark Long to approve the Consent Agenda, 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.

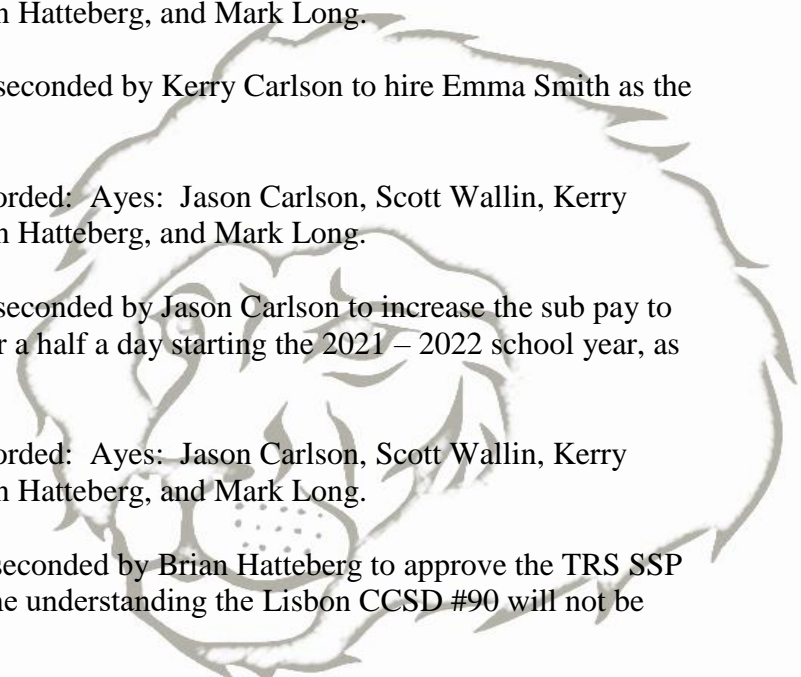
A motion was made by Josh Friestad and seconded by Kerry Carlson to hire Emma Smith as the head cook, as presented.

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 Josh Friestad and seconded by Jason Carlson to increase the sub pay to \$90 for a full day and to stay at the \$50 for a half a day starting the 2021 – 2022 school year, 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 Brian Hatteberg to approve the TRS SSP (the "Supplemental Savings Plan") with the understanding the Lisbon CCSD #90 will not be



making discretionary matching contributions nor will they be making nonselective contributions, 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 Kerry Carlson and seconded by Scott Wallin to approve the contract with Nettle Creek for lunches in the 2021 – 2022 school year, 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.

CLOSED MEETING MINUTES

Month: March

Day 8

Year 2021

MOTION TO ADJOURN TO CLOSED MEETING:

Executive Session: A motion was made by Scott Wallin and seconded by Mark Long 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.

ROLL CALL:

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

“Nays”: None.

Motion carried: Time 8:45 P.M.

MEMBERS PRESENT AT CLOSED MEETING

The following members answered roll call at 8:45 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 Kerry Carlson at 9:50 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 Eric Friestad and seconded by Mark Long to approve the re-hiring of Lisa Jacobson for the 2021 – 2022 school year and to place her on accelerated tenure, 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 Brain Hatteberg and seconded by Scott Wallin to approve the re-hiring of Carlie Kenny for the 2021 – 2022 school year, 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 Mark Long to approve the 3 year contract for Melanie Elias, 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 Jason Carlson to adjourn the meeting at 10:00 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