

# *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 January 13, 2020**

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: Erin Tugman.

A motion was made by Eric Friestad and seconded by Scott Wallin to approve the December 9, 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, Brian Hatteberg, and Mark Long.

A motion was made by Kerry Carlson and seconded by Mark Long to approve the December, 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, Brian Hatteberg, and Mark Long.

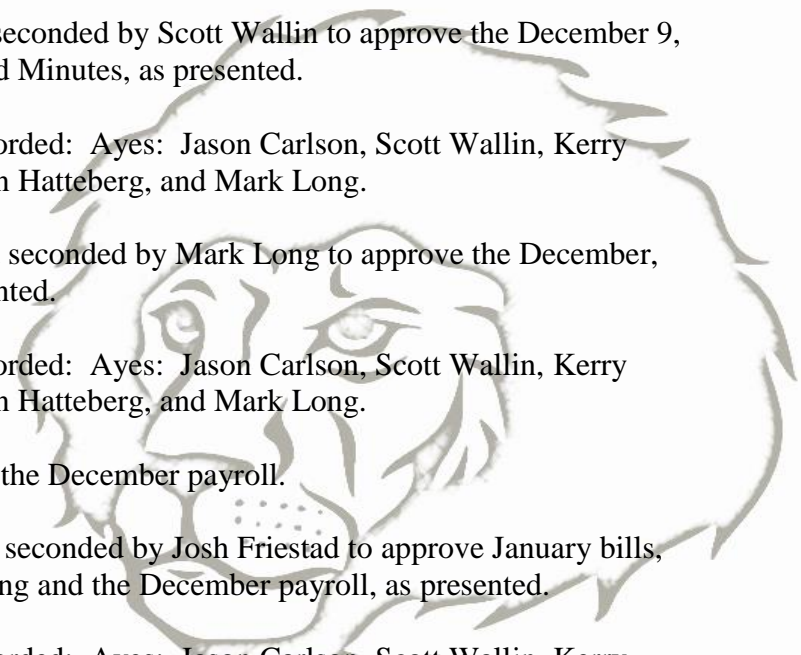
Mrs. Elias presented the January bills and the December payroll.

A motion was made by Jason Carlson and seconded by Josh Friestad to approve January bills, bills paid since the December board meeting and the December 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.

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

A motion was made by Scott Wallin and seconded by Mark Long to approve the Activity Account, Investments for December, 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 December staff absences, student lunch and attendance were presented to the board.

A motion was made by Jason Carlson and seconded by Kerry Carlson to approve the Financial Report, Check Register, Balance Sheet, and Staff absences for December, 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 Kerry Carlson to approve the 2020-2021 school calendar, 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 Eric Friestad to hire Kim Hickernell as the new bus driver starting January 21, 2020, 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: January      Day 13      Year 2020

#### **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.

- 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 8:11 P.M.

#### **MEMBERS PRESENT AT CLOSED MEETING**

The following members answered roll call at 8:11 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 Kerry Carlson and seconded by Scott Wallin, at 8:44 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 Scott Wallin to approve the personal day request for Kelly Doorn, 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 Eric Friestad to adjourn the meeting at 9:03 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

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BOARD SECRETARY

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DATE

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DATE