Lisbon Community Consolidated Grade School

District Administrator: Melanie L. Elias

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 Ranked in the top 1% of schools in Illinois

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 July 16, 2018

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, Eric Friestad, and Mark Long. Tom Fletcher, Brian Hatteberg, and Monica Williams were absent.

Recognition of visitors: None

A motion was made by Mark Long and seconded by Jason Carlson to move into executive session. Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Eric Friestad, and Mark Long.

A motion was made by Eric Friestad and seconded by Scott Wallin to exit executive session. Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Eric Friestad, and Mark Long.

A motion was made by Jason Carlson and seconded by Scott Wallin to approve the resignation of Julie Fletcher.

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

A motion was made by Scott Wallin and seconded by Jason Carlson to adjourn the meeting at 7:55 P.M.

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

BOARD PRESIDENT

DATE

BOARD SECRETARY

DATE