# 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

#### **CLOSED MEETING MINUTES**

Month July

Day 23

Year 2018

## MOTION TO ADJOURN TO CLOSED MEETING:

Executive Session: A motion was made by Scott Wallin, and seconded by Brian Hatteberg 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 the salary request for Julie Fletcher

ROLL CALL:

"Yeas": Jason Carlson, Scott Wallin, Eric Friestad, Brian Hatteberg, and Monica Williams.

"Nays":

None.

Motion carried: Time 8:03 P.M.

### MEMBERS PRESENT AT CLOSED MEETING

The following members answered roll call at 8:03 P.M., at the closed meeting.

ROLL CALL:

Present: Jason Carlson, Scott Wallin, Eric Friestad, Brian

Hatteberg, and Monica Williams

Absent: Tom Fletcher, and Mark Long

#### RETURN TO OPEN MEETING

A motion was made by Jason Carlson and seconded by Monica Williams, at 8:47 P.M. to return to open meeting.

ROLL CALL:

"Yeas":

Jason Carlson, Scott Wallin, Eric Friestad, Brian

Hatteberg, and Monica Williams

"Nays":

None.

#### **CLOSED MEETING MINUTES**

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## MOTION TO ADJOURN TO CLOSED MEETING:

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• Specifically to discuss the salary request for Julie Fletcher

ROLL CALL:

"Yeas":

Jason Carlson, Scott Wallin, Eric Friestad, Brian Hatteberg,

and Monica Williams.

"Nays":

None.

Motion carried: Time 8:52 P.M.

## MEMBERS PRESENT AT CLOSED MEETING

The following members answered roll call at 8:52 P.M., at the closed meeting.

ROLL CALL:

Present: Jason Carlson, Scott Wallin, Eric Friestad, Brian

Hatteberg, and Monica Williams

Absent: Tom Fletcher, and Mark Long

#### RETURN TO OPEN MEETING

A motion was made by Eric Friestad and seconded by Brian Hatteberg, at 9:05 P.M. to return to open meeting.

ROLL CALL:

"Yeas":

Jason Carlson, Scott Wallin, Eric Friestad, Brian

Hatteberg, and Monica Williams

"Nays":

None.