

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
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Newark, IL 60541
Phone (815) 736-6324
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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 March 11, 2019

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, and Brian Hatteberg. Mark Long was absent.

Recognition of visitors: Barb Scott and Jake Crowther, with RB Crowther Roofing.

A motion was made by Eric Friestad and seconded by Scott Wallin to approve the February, 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, and Brian Hatteberg.

A motion was made by Jason Carlson and seconded by Kerry Carlson to approve the signed February, 2019 Treasurer's Report, as presented.

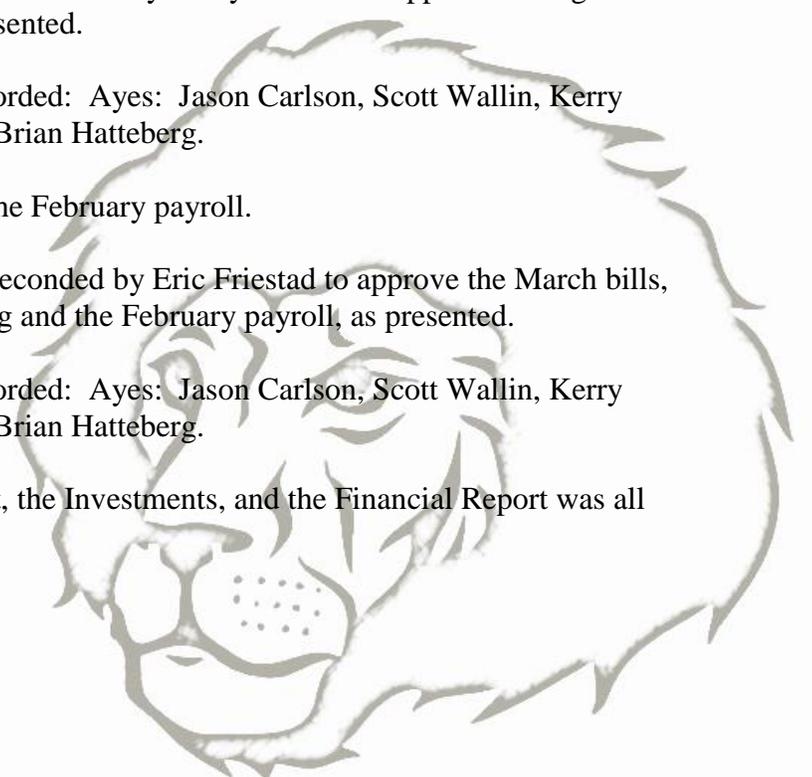
Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

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

A motion was made by Scott Wallin and seconded by Eric Friestad to approve the March bills, bills paid since the February board meeting and the February payroll, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

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



A motion was made by Jason Carlson and seconded by Scott Wallin to approve the Activity fund for February, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

A motion was made by Scott Wallin and seconded by Brian Hatteberg to approve the Financial Report for February, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

The February staff absences and student lunch and attendance were presented to the board.

The board discussed the amendments to the Health Life Safety Bond.

A motion was made to approve the emergency Board Resolution to submit the Health Life Safety Amendment, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

Mrs. Elias presented the roof bids and the board discussed them.

A motion was made by Jason Carlson and seconded by Kerry Carlson to accept the roof bid from RB Crowther for the base bid for SEBS modified bitumen roof, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

A motion was made by Josh Friestad and seconded by Eric Friestad to accept the denial of the alternative #2 bid from RB Crowther replace skylights. The board agreed to keep existing skylights and not replace, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

A motion was made by Josh Friestad and seconded by Eric Friestad to accept the alternative #3 bid from RB Crowther to additionally replace the existing downspouts, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

A motion was made by Josh Friestad and seconded by Eric Friestad to accept the denial of the alternative #4 bid from RB Crowther to complete the additional electrical work on the roof, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

A motion was made by Eric Friestad and seconded by Kerry Carlson to accept Barb Scott's personal day for March 8, 2019, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

A motion was made by Scott Wallin and seconded by Josh Friestad to accept Cindy Heap's personal by for May 24, 2019, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

The board discussed the lunch program with Nettle Creek.

A motion was made by Brian Hatteberg and seconded by Scott Wallin to approve the Lunch Agreement with Nettle Creek for the 2019-2020 school year with no changes from 2018-2019, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

CLOSED MEETING MINUTES

Month March

Day 11

Year 2019

MOTION TO ADJOURN TO CLOSED MEETING:

Executive Session: A motion was made by Scott Wallin and seconded by Eric Friestad 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 rehire of non-tenured teachers, a leave of absence for a teacher, a submitted letter of resignation, hiring of a full time custodian and the superintendent evaluation.

ROLL CALL:

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

“Nays”:
None.

Motion carried: Time 9:08 P.M.

MEMBERS PRESENT AT CLOSED MEETING

The following members answered roll call at 9:08 P.M., at the closed meeting.

ROLL CALL: Present: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.
Absent: Mark Long

RETURN TO OPEN MEETING

A motion was made by Josh Friestad and seconded by Scott Wallin, at 10:15 P.M. to return to open meeting.

ROLL CALL:
“Yeas”: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.
“Nays”: None.

A motion was made by Eric Friestad and seconded by Josh Friestad to hire both Lisa Jacobson and Erin Tugman for their second full year in 2019 – 2020, as presented,

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

A motion was made by Scott Wallin and seconded by Eric Friestad to accept Erin Tugman’s leave of absence, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

A motion was made by Jason Carlson and seconded by Brian Hatteberg to accept Shannon Erickson’s letter of resignation effective March 1, 2019, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

A motion was made by Scott Wallin and seconded by Kerry Carlson to approve the hiring of a full time custodian, as presented.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

A motion was made by Eric Friestad and seconded by Scott Wallin to adjourn the meeting at 11:31 P.M.

Upon roll call, the following vote was recorded: Ayes: Jason Carlson, Scott Wallin, Kerry Carlson, Eric Friestad, Josh Friestad, and Brian Hatteberg.

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE