

Lisbon Community Consolidated Grade School

Superintendent:

Michael A. Rustman, Ed.D

Ranked in top 10% of schools in Illinois

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

Board of Education:

Tom Fletcher – President
Monica Williams – Vice President
Aaron Johnson – Secretary
Mark Long – Member
Jason Carlson – Member
Brian Hatteberg – Member
Scott Wallin – Member

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BOARD OF EDUCATION MINUTES February 10, 2014

A Board of Education meeting was called to order at 7:02 P.M. after the Pledge of Allegiance; the roll call found the following board members present: Tom Fletcher, Brian Hatteberg, Scott Wallin, Jason Carlson, Aaron Johnson, and Mark Long. Monica Williams was absent.

Recognition of visitors: P.J. McKinney, Stacy Rehberg, and Bobbi Callmer.

The teachers committee made a presentation on the new evaluation system for the Board members.

Monica Williams arrived at 7:20 P.M.

A motion was made by Jason Carlson and seconded by Scott Wallin to approve the January 13, 2014 Board of Education Open Minutes, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Monica Williams, Brian Hatteberg, Scott Wallin, Jason Carlson, Aaron Johnson, and Mark Long.

A motion was made by Monica Williams and seconded by Mark Long to approve the January signed Treasurer's Report, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Monica Williams, Brian Hatteberg, Scott Wallin, Jason Carlson, Aaron Johnson, and Mark Long.

A motion was made by Aaron Johnson and seconded by Scott Wallin to approve the February bills, bills paid since the January board meeting and January payroll, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Monica Williams, Brian Hatteberg, Scott Wallin, Jason Carlson, Aaron Johnson, and Mark Long.

Activity/Imprest Funds were reviewed.

Dr. Rustman presented the January investments, and the Board discussed them.
The January Staff Absence Report was reviewed.

The Financial Report was discussed.

A motion was made by Jason Carlson and seconded by Brian Hatteberg to approve the January 31, 2014 Financial Report, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Monica Williams, Brian Hatteberg, Scott Wallin, Jason Carlson, Aaron Johnson, and Mark Long.

January lunch and attendance was discussed.

The Lisbon Crisis Plan was discussed and updated.

A motion was made by Scott Wallin and seconded by Mark Long to adopt the Lisbon Crisis Plan, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Monica Williams, Brian Hatteberg, Scott Wallin, Jason Carlson, Aaron Johnson, and Mark Long.

Dr. Rustman presented updates:

- Maintenance Grant was updated and discussed.
- Front door installation.
- Pest management Plan was discussed and updated.

A motion was made by Aaron Johnson and seconded by Scott Wallin to adopt the Pest Management Plan, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Monica Williams, Brian Hatteberg, Scott Wallin, Jason Carlson, Aaron Johnson, and Mark Long.

A motion was made by Monica Williams and seconded by Mark Long to adopt the Wellness Policy, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Monica Williams, Brian Hatteberg, Scott Wallin, Jason Carlson, Aaron Johnson, and Mark Long.

The Board discussed the Teacher Evaluation Plan.

A motion was made by Jason Carlson and seconded by Mark Long to adopt the Draft Teacher Evaluation, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Monica Williams, Brian Hatteberg, Scott Wallin, Jason Carlson, Aaron Johnson, and Mark Long.

The Board discussed the 2014-2015 school calendar.

A motion was made by Mark Long and seconded by Tom Fletcher to adopt the draft school calendar for the 2014-2015 school year included in this adoption was the waiving of Veteran's Day and Casimir Pulaski, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Monica Williams, Brian Hatteberg, Scott Wallin, Jason Carlson, Aaron Johnson, and Mark Long.

Dr. Rustman presented updates on:

- LOOP paying for new marque.
- Hammond tax protest.
- Conceal and Carry Law.
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A motion was made by Aaron Johnson and seconded by Jason Carlson to adjourn the meeting at 8:50 P.M.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Monica Williams, Brian Hatteberg, Scott Wallin, Jason Carlson, Aaron Johnson, and Mark Long.

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE