

**Minutes of the Special Meeting
of the Board of Educations
of Newark Community High School District #18,
Newark Grade School #66 and Lisbon Grade School #90
Was held on November 15, 2017
at Newark Community High School
Newark, IL**

1. Call to Order and Pledge of Allegiance

The Board meeting was called to order at 6:35 p.m. Present from Newark Community High School #18 were Board President Scott Friestad, and Board Members Phil Chapman, Jean Fletcher, Ryan Jacobs, Don Smith and Tara Kunkel. From Newark Grade School #66 were Board Member Jim Davis. From Lisbon Grade School #90 were Board President Jason Carlson, and Board Members Tom Fletcher, Eric Friestad, Brian Hatteberg, Mark Long, Scott Wallin and Monica Williams. Also present was Amy Smith, Superintendent #18, and Jim Still, Principal #18, Demetra Turman, Superintendent #66, and Mike Rustman, Superintendent #90. Guests were Dr. Richard Voltz, IASA and Delene Drew, #66. Board members from Newark Grade School #66 arrived at the following times to the meeting: Sherry Underhill, 6:40 p.m.; Michelle Kruser, 6:50 p.m.; Luke Emerson, 6:53 p.m.; and Matt Toftoy 7:10 p.m. Absent from the meeting were Laurie Clausel, #18, Staci Geistler #66, and Donna Pasakarnis #66.

2. Welcome and Introductions

Superintendents Smith, Turman and Rustman welcomed everyone to the meeting and each person present formally introduced themselves and the school district they represented.

3. Guest Speaker – Dr. Richard Voltz – IASA

Dr. Voltz gave a detailed PowerPoint presentation on shared services and consolidation options with a question and answer session at the conclusion. Several board members asked questions pertaining to his presentation. Each board was asked to review the information, discuss options at their next board meeting and give guidance to the superintendents for future options.

A motion to adjourn the special meeting was made by Phil Chapman, #18 and seconded by Tara Kunkel, #18. The meeting adjourned at 7:52 p.m.

Respectfully Submitted,



**Amy B. Smith
Superintendent**