

Lisbon Community Consolidated Grade School

Superintendent:
Melanie L. Elias

Ranked in the top 2% of schools in Illinois

Ranked an Exemplary School
2017-2021

Board of Education:
Scott Wallin – President
Eric Friestad – Vice President
Kerry Carlson – Secretary
Josh Friestad – Treasurer
Eric Andersen – Member
Brian Hatteberg – Member
Seth Swenson – Member

District No. 90
127 S. Canal St.
Newark, IL 60541
Phone (815) 736-6324
Fax (815) 736-6326

Nominated Blue Ribbon School
2015 – 2016

Illinois Bright A+ Award Winner
2012 – 2013

Illinois Bright Star Award Winner
2012 – 2013

BOARD OF EDUCATION SPECIAL BOARD MEETING MINUTES August 13, 2021

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: Scott Wallin, Eric Friestad, Kerry Carlson, Josh Friestad, Eric Andersen, Brian Hatteberg, and Seth Swenson.

Recognition of visitors: Rachel Andersen, Amy & Bran Schierbaum, Megan & Tim Gunier, Katie Sievers, Erin Manella, Kristen & Scott Friestad, Katie Freeman, Nicole & Jared Friestad, Shari & Phil Chapman, Jim Davis, Lori Hatteberg.

Public comments were made by: Erin Manella with regards to options for air conditioning in the school as well as comments regarding the mask mandate, Nicole Friestad regarding the mask mandate and Katie Freeman regarding the mask mandate.

A motion was made by Eric Friestad and seconded by Scott Wallin to approve the August 9, 2021 Board of Education Open Minutes, as presented.

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

A motion was made by Eric Andersen and seconded by Brian Hatteberg to approve the use of the gym and grounds for the Labor Day organization on September 6, 2021, as presented.

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

CLOSED MEETING MINUTES

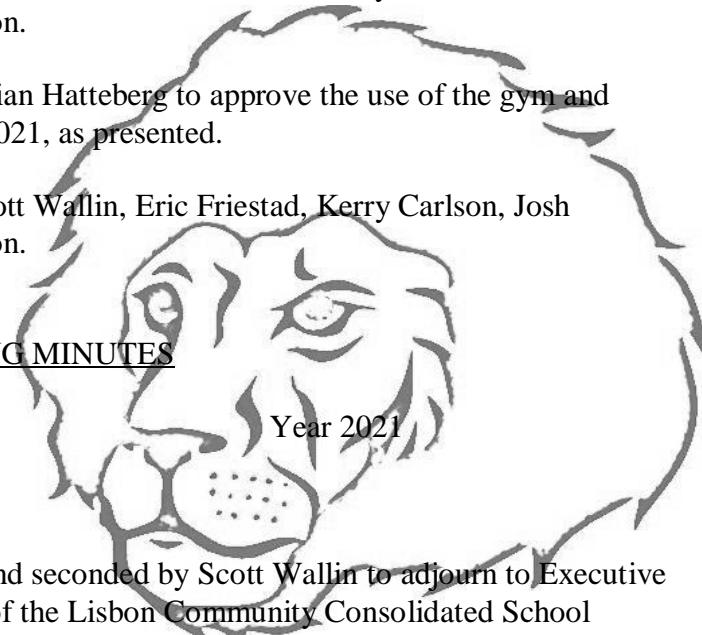
Month: August

Day 13

Year 2021

MOTION TO ADJOURN TO CLOSED MEETING:

Executive Session: A motion was made by Josh Friestad and seconded by Scott Wallin to adjourn to Executive Session for the discussion of possible imminent litigation of the Lisbon Community Consolidated School District; The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in an educational setting, or specific



volunteers of the public body or legal counsel for the public body; Matters relating to individual students; Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

ROLL CALL:

“Yeas”: Scott Wallin, Eric Friestad, Kerry Carlson, Josh Friestad, Eric Andersen, Brian Hatteberg, and Seth Swenson

“Nays”: None.

Motion carried: Time 7:25 P.M.

MEMBERS PRESENT AT CLOSED MEETING

The following members answered roll call at 7:25 P.M., at the closed meeting.

ROLL CALL: Present: Scott Wallin, Eric Friestad, Kerry Carlson, Josh Friestad, Eric Andersen, Brian Hatteberg, and Seth Swenson

Absent: none

RETURN TO OPEN MEETING

A motion was made by Brian Hatteberg and seconded by Josh Friestad at 7:50 P.M. to return to open meeting.

ROLL CALL:

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

“Nays”: None.

A motion was made by Eric Friestad and seconded by Brian Hatteberg to approve the LGS Start of School Plan that requires face coverings to be worn by all while indoors at Lisbon Grade School according to the Governor’s Mandate.

A motion was made by Eric Andersen and seconded by Scott Wallin to adjourn the meeting at 8:13 P.M.

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

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE