

Lisbon Community Consolidated Grade School

Superintendent:

Melanie L. Elias

Ranked in the top 2% of schools in Illinois

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

Ranked an Exemplary School

2017-2021

Nominated Blue Ribbon School

2015 – 2016

Illinois Bright A+ Award Winner

2012 – 2013

Illinois Bright Star Award Winner

2012 – 2013

BOARD OF EDUCATION

MINUTES

October 12, 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: Jason and Heidi Kempniak, Amanda Zielske, and Jill Gassensmith

The board recognized the visitors and they opened the floor for comments.

Jill delivered the audit review for the board. She stated the books were very clean, files are well organized. Fund balance increase and no deficit fund balances. Lisbon CCSD #90 received a total profile score of 4/4.

The Kempniak's informed the board regarding the parents in the community's intent to raise money to file a lawsuit for a restraining order against the mask mandate at school

Mrs. Elias presented the Consent Agenda which includes the September 13, 2021 Board of Education Open Minutes, Treasurer's Report, Cash Receipts, October bills, payroll, Activity Account, Budgeting Report, Lunch Report, Staff Absences and Investments all for the month of September.

A motion was made by Eric Friestad and seconded by Scott Wallin to approve the Consent Agenda, 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.

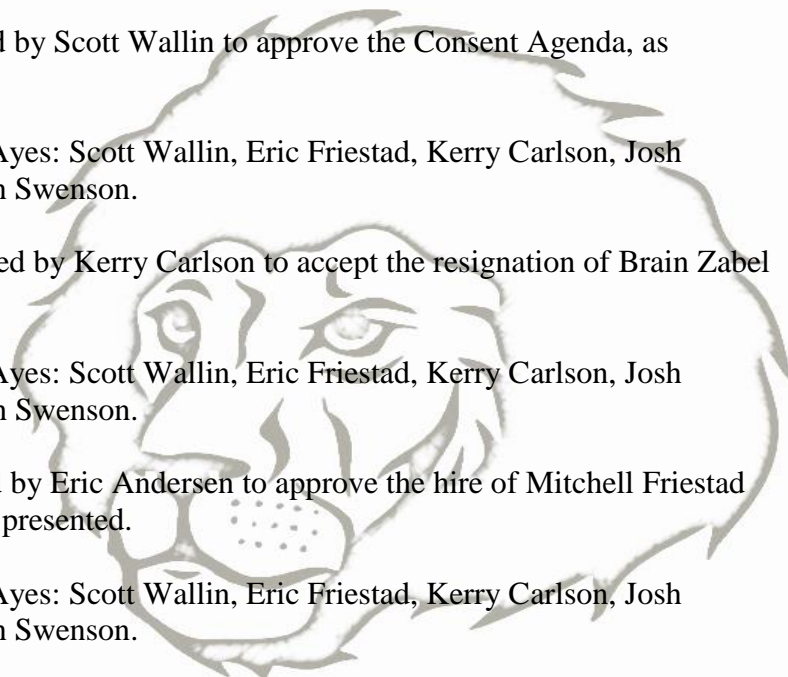
A motion was made by Eric Andersen and seconded by Kerry Carlson to accept the resignation of Brain Zabel as the boys' basketball coach, as presented.

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 Scott Wallin and seconded by Eric Andersen to approve the hire of Mitchell Friestad and Nate Akre, as co-boys' basketball coaches, 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 Friestad and seconded by Josh Friestad to approve the Newark/Lisbon Rec Association gym facility use for youth basketball, which runs January 8, 2022 – February 19, 2022 on



Saturday's from 8 AM – 12 PM, 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 Kerry Carlson to approve the parking lot facility use for West Lisbon Church on October 31, 2021 for Trunk or Treat from 4 – 5 PM, 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 Scott Wallin and seconded by Eric Friestad to approve the letter for PJ McKinney to be absent during Parent/Teacher conferences. He will contact parents for alternative dates and times to meet if needed, 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: October

Day 12

Year 2021

MOTION TO ADJOURN TO CLOSED MEETING:

Executive Session: A motion was made by Eric Andersen and seconded by Brian Hatteberg 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 8:25 P.M.

MEMBERS PRESENT AT CLOSED MEETING

The following members answered roll call at 8:25 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 Kerry Carlson and seconded by Josh Friestad at 8:43 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 Josh Friestad and seconded by Scott Wallin to adjourn the meeting at 8:45 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