

# *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 September 13, 2021**

**Prior to the regular board meeting, a budget hearing was conducted. The meeting was opened at 7:02 P.M., budget was discussed and questions from board members answered. There were three patrons present.**

A motion was made by Scott Wallin and seconded by Eric Andersen to close the budget hearing at 7:09 P.M., 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 Board of Education meeting was called to order at 7:09 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: Lisa Jacobson, Megan Gunier, Cindy Heap

The board recognized the visitors and they opened the floor for comments. There was one comment from a parent regarding increasing school communication home via Blackboard.

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

A motion was made by Eric Andersen and seconded by Kerry Carlson to approve the Consent Agenda, as presented with the exception of fixing the closed session minutes from August 13, 2021, correcting the motioning error marked on the minutes.

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 Seth Swenson to approve the 2021- 2022 School Budget, 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 Seth Swenson and seconded by Kerry Carlson to approve the hire of Kim Britz as a part

time evening custodian, as presented.

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

A motion was made by Scott Wallin and seconded by Eric Andersen to adjourn the meeting at 8:10 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.

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BOARD PRESIDENT

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BOARD SECRETARY

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DATE

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DATE