

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

November 8, 2021

A Board of Education meeting was called to order at 7:01 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: Kris DeGraaf

Mrs. Elias presented the Consent Agenda which includes the October 12, 2021 Board of Education Open Minutes, Treasurer's Report, Cash Receipts, November bills, payroll, Activity Account, Budgeting Report, Lunch Report, Staff Absences and Investments all for the month of October.

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 Friestad and seconded by Eric Andersen to set December 9, 2021 at 7 P.M., prior to the regular board meeting, as the Tax Levy Hearing, 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.

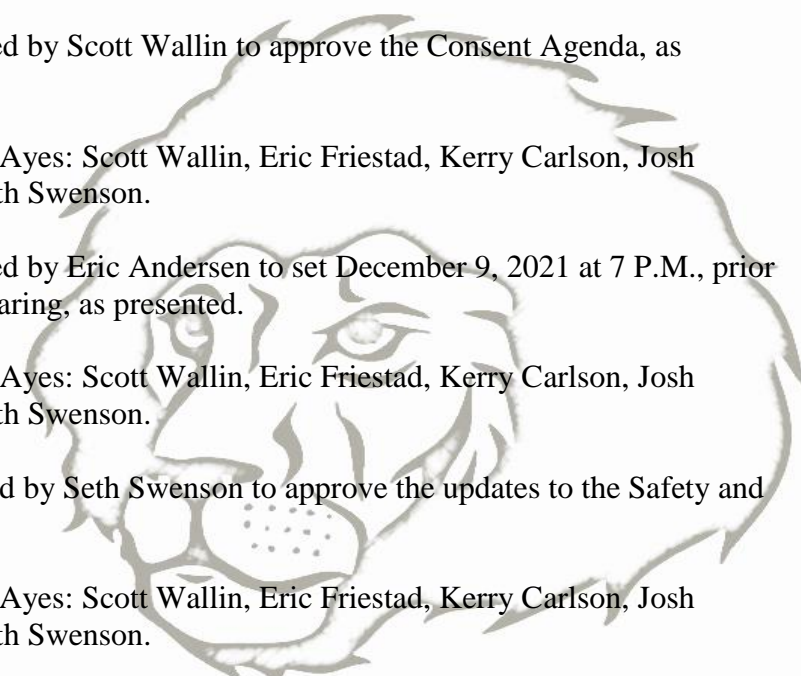
A motion was made by Scott Wallin and seconded by Seth Swenson to approve the updates to the Safety and Risk Management Plan, as presented.

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 update to our bullying policy, 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 Kerry Carlson and seconded by Eric Friestad to approve the consecutive personal days for Dawn Dike, 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 Scott Wallin to approve the consecutive personal days for Kristyn Lykken, 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 Scott Wallin to accept the resignation of Julie Fletcher as the bookkeeper/secretary at the end of the 2021 – 2022 school year, 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 Kerry Carlson and seconded by Eric Friestad to adjourn the meeting at 8:05 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