

Lisbon Community Consolidated Grade

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

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

The reason we think it is a possibility imminent litigation is because we are concerned that the State Board of Education can take actions against Lisbon CCSD#90 if we do not comply with the governors order mandating masks to be worn in all p-12 grade schools.

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.