

# ***Lisbon Community Consolidated Grade School***

**Superintendent:**

Melanie L. Elias

**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

*Ranked in the top 2% of schools in Illinois*

**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 December 9, 2021**

**Prior to the regular board meeting, a tax rate hearing was conducted.**

**The meeting was opened at 7:00 P.M.**

**Board Members present:**

Scott Wallin, Eric Friestad, Josh Friestad, Eric Andersen, and Seth Swenson.

Tax Rate information was presented and discussed.

Questions from board members answered.

One patron present.

A motion was made by Eric Friestad and seconded by Scott Wallin to close the hearing at 7:04 P.M., as presented.

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

Hearing was closed at 7:04 P.M.

A Board of Education meeting was called to order at 7:05 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Scott Wallin, Eric Friestad, Josh Friestad, Eric Andersen, and Seth Swenson.

Recognition of visitors: Caitlyn Delaney

Mrs. Elias presented the Consent Agenda which includes the November 8, 2021 Board of Education Open Minutes, Treasurer's Report, Cash Receipts, December bills, payroll, Activity Account, Budgeting Report, Lunch Report, Staff Absences and Investments all for the month of November.

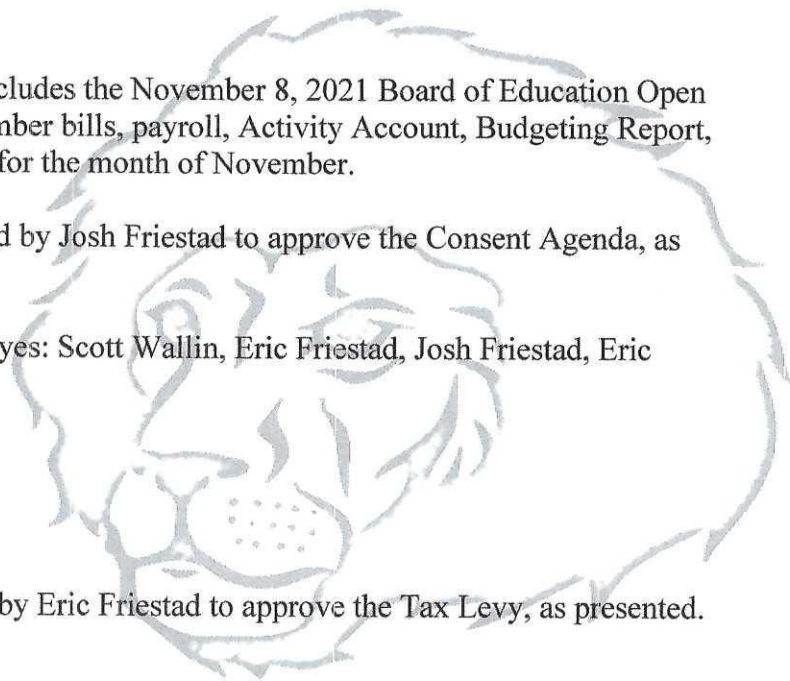
A motion was made by Seth Swenson and seconded by Josh Friestad to approve the Consent Agenda, as presented.

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

Kaley Hennessy arrived at 7:10 P.M.

Caitlyn Delaney left at 7:15 P.M.

A motion was made by Scott Wallin and seconded by Eric Friestad to approve the Tax Levy, as presented.



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

A motion was made by Seth Swenson and seconded by Josh Friestad to release the Executive Session minutes from August 13, 2021 and October 12, 2021, as presented.

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

A motion was made by Eric Andersen and seconded by Scott Wallin to approve the purchase and installation of a generator, as presented.

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

A motion was made by Eric Friestad and seconded by Josh Friestad to approve the resignation of Travis Leggit as of February 4, 2022, as presented.

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

A motion was made by Scott Wallin and seconded by Seth Swenson to approve the hiring of Lily Britz starting February 7, 2022, as presented.

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

A motion was made by Eric Friestad and seconded by Scott Wallin to adjourn the meeting at 8:51 P.M.

Upon roll call, the following vote was recorded: Ayes: Scott Wallin, Eric Friestad, Josh Friestad, Eric Andersen, 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