

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

February 14, 2022

A Board of Education meeting was called to order at 7:02 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Scott Wallin, Eric Friestad, Kerry Carlson, Josh Friestad, Brian Hatteberg, and Seth Swenson. Eric Andersen was absent.

Recognition of visitors: Kristi Mathre and Owen Mathre.

Mrs. Elias presented the Consent Agenda which includes the January 10, 2022 Board of Education Open Minutes, Treasurer's Report, Cash Receipts, February bills, payroll, Activity Account, Budgeting Report, Lunch Report, Staff Absences and Investments all for the month of January.

A motion was made by Eric Friestad 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, Kerry Carlson, Josh Friestad, Brian Hatteberg, and Seth Swenson.

A motion was made by Scott Wallin and seconded by Kerry Carlson to approve the revised 2022 – 2023 school calendar, as presented.

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

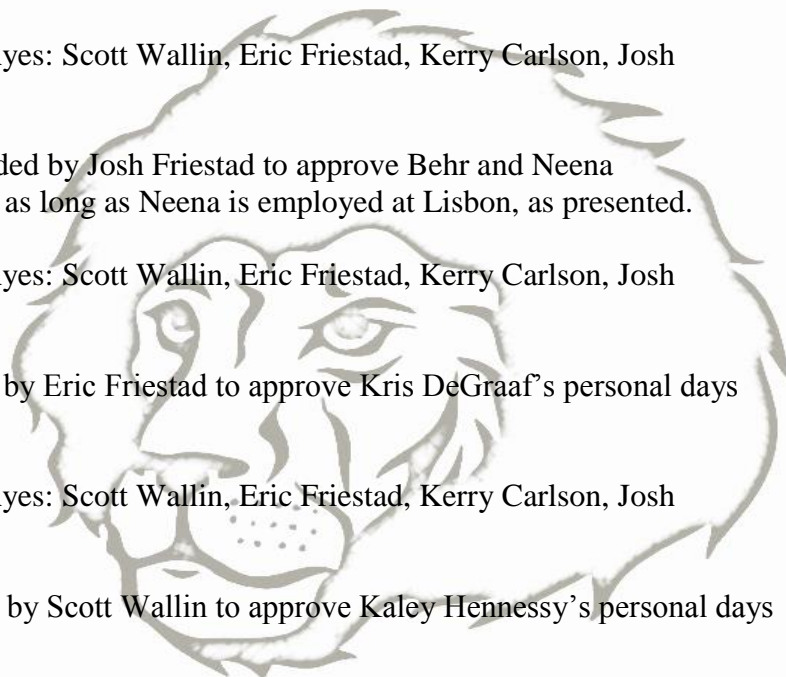
A motion was made by Brian Hatteberg and seconded by Josh Friestad to approve Behr and Neena Pfizenmaier's child to attend Lisbon Grade School as long as Neena is employed at Lisbon, as presented.

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

A motion was made by Scott Wallin and seconded by Eric Friestad to approve Kris DeGraaf's personal days February 22-25, 2022, as presented.

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

A motion was made by Eric Friestad and seconded by Scott Wallin to approve Kaley Hennessy's personal days April 13-14, 2022, as presented.



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

A motion was made by Eric Friestad and seconded by Seth Swenson to approve Newkirk and Associates to do Lisbon CCSD #90's bills and payroll, as presented.

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

CLOSED MEETING MINUTES

Month: February

Day 14

Year 2022

MOTION TO ADJOURN TO CLOSED MEETING:

Executive Session: A motion was made by Scott Wallin and seconded by Josh Friestad to adjourn to Executive Session for the discussion of employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in an educational setting, or specific

ROLL CALL:

“Yeas”: Scott Wallin, Eric Friestad, Kerry Carlson, Josh Friestad, Brian Hatteberg, and Seth Swenson

“Nays”: None.

Motion carried: Time 8:41 P.M.

MEMBERS PRESENT AT CLOSED MEETING

The following members answered roll call at 8:41 P.M., at the closed meeting.

ROLL CALL: Present: Scott Wallin, Eric Friestad, Kerry Carlson, Josh Friestad, Brian Hatteberg, and Seth Swenson

Absent: Eric Andersen

RETURN TO OPEN MEETING

A motion was made by Seth Swenson and seconded by Kerry Carlson at 9:46 P.M. to return to open meeting.

ROLL CALL:

“Yeas”: Scott Wallin, Eric Friestad, Kerry Carlson, Josh Friestad, Brian Hatteberg, and Seth Swenson.

“Nays”: None.

A motion was made by Scott Wallin and seconded by Kerry Carlson to approve Julie Fletcher's resignation, as presented.

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

A motion was made by Kerry Carlson and seconded by Josh Friestad to adjourn the meeting at 10:23 P.M.

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

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE