

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

April 6, 2022

A Board of Education meeting was called to order at 4:47 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, Seth Swenson and Eric Andersen

Recognition of visitors: Kris DeGraaf and Lisa Jacobson.

Stephen Westrick, entered at 5:00 pm and left at 5:50 pm

Bill Pender, entered at 5:55 pm and left at 6:48 pm

Kelly Gilbert, entered at 7:00 pm and left at 7:50 pm

MOTION TO ADJOURN TO CLOSED MEETING:

A motion was made by Eric Andersen and seconded by Scott Wallin to adjourn to Executive Session at 4:50 P.M 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.

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

RETURN TO OPEN MEETING

A motion was made by Eric Friestad and seconded by Seth Swenson at 7:55 P.M. to return to open meeting.

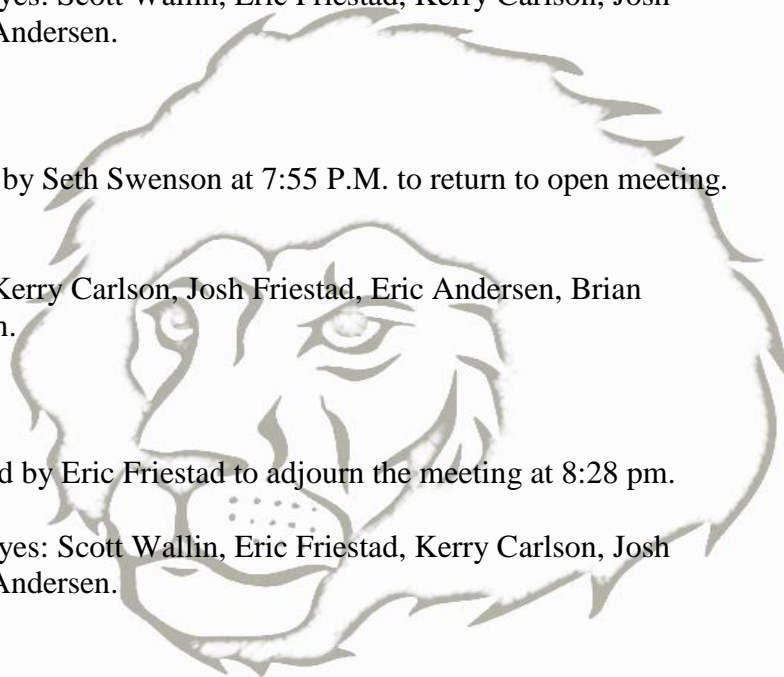
ROLL CALL:

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

“Nays”: None.

A motion was made by Eric Andersen and seconded by Eric Friestad to adjourn the meeting at 8:28 pm.

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



BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE