

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

May 9, 2022

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, Kerry Carlson, Josh Friestad, Eric Andersen and Brian Hatteberg.

Absent: Seth Swenson.

Recognition of visitors: Bill Pender and Kris DeGraaf

A motion was made by Kerry Carlson and seconded by Scott Wallin to approve 3% raise for the following Kathy Borton, Sue Testin, Deb Carlson, Emma Smith (Cook) and Stacy Marik. Emma Smith and Kim Hickernell will receive at \$0.25 per hour increase. Ginger Mitchell's salary is \$32,000 per contract.

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

A motion was made by Brian Hatteberg and seconded by Scott Wallin to approve the purchase of one new side by side freezer.

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

A motion was made by Eric Andersen and seconded by Eric Friestad approve the CDP Plan.

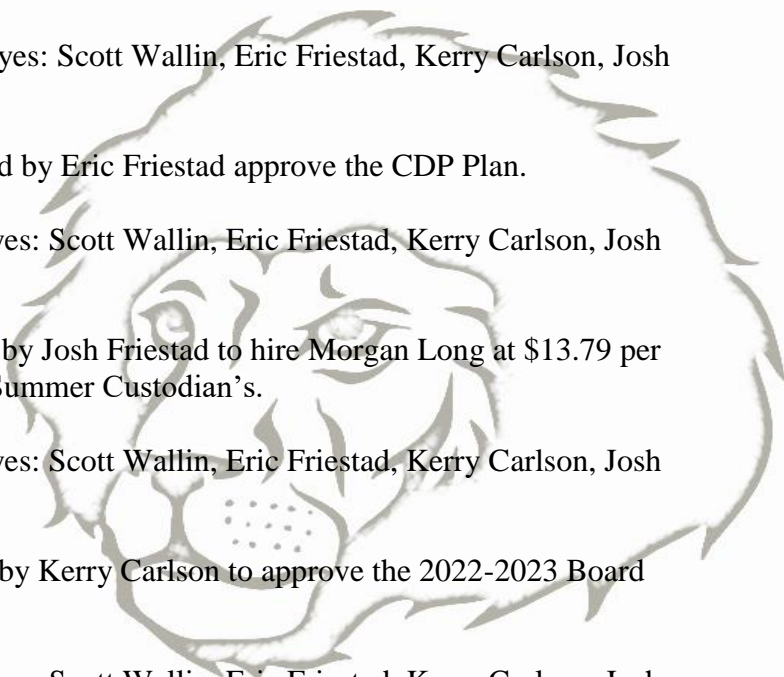
Upon roll call, the following vote was recorded: Ayes: Scott Wallin, Eric Friestad, Kerry Carlson, Josh Friestad, Eric Andersen and Brian Hatteberg.

A motion was made by Eric Friestad and seconded by Josh Friestad to hire Morgan Long at \$13.79 per hour and Carson Vande Hei at \$13.39 per hour as Summer Custodian's.

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

A motion was made by Scott Wallin and seconded by Kerry Carlson to approve the 2022-2023 Board Meeting Schedule.

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



A motion was made by Eric Andersen and seconded by Brian Hatteberg to change board policy on physical restraint and time out. Policy 7:190 to prohibit physical restraint and time outs.

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

Seth Swenson arrived at 8:35 P.M.

A motion was made by Kerry Carlson and seconded by Eric Andersen to move to Executive Session.

CLOSED MEETING MINUTES

Month: May

Day 9

Year 2022

MOTION TO ADJOURN TO CLOSED MEETING:

A motion was made by Kerry Carlson and seconded by Eric Andersen to move 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, Eric Andersen, Brian Hatteberg, and Seth Swenson

“Nays”: None.

Motion carried: Time 8:37 P.M.

MEMBERS PRESENT AT CLOSED MEETING

The following members answered roll call at 8:37 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

RETURN TO OPEN MEETING

A motion was made by Eric Andersen and seconded by Josh Friestad at 10:10 P.M. to return to open meeting.

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 Anderson and seconded by Brian Hatteberg to approve the consent agenda subtracting the \$12,500 bill 10-2310-390-1 for services to find a Superintendent.

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 Eric Andersen to adjourn the meeting at 10:13 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

DATE

BOARD SECRETARY

DATE