Lisbon Community Consolidated Grade School

Superintendent: William Pender

Board of Education:
Eric Friestad — President
Brian Hatteberg — Vice
President
Kerry Carlson — Secretary
Josh Friestad — Treasurer
Eric Andersen — Member
Scott Wallin — 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 September 12, 2022

A Budget Hearing meeting was called to order at 7:01 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Scott Wallin, Eric Friestad, Josh Friestad, Eric Andersen, Brian Hatteberg and Seth Swenson.

Recognition of visitors: Nels Mathre and Ginger Mitchell, Kaley Aughenbaugh and Sheri Chartrand.

A motion was made by Eric Anderson at 7:11 P.M. and seconded by Scott Wallin to close the Budget Hearing.

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

A Board of Education meeting was called to order at 7:11 P.M. The roll call found the following board members present: Scott Wallin, Eric Friestad, Josh Friestad, Eric Andersen, Brian Hatteberg and Seth Swenson.

Recognition of visitors: Nels Mathre and Ginger Mitchell to discuss opposition to going IESA for sports, Kaley Aughenbaugh and Sheri Chartrand.

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

A motion was made by Scott Wallin and seconded by Brian Hatteberg to approve the Consent agenda.

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

A motion was made by Scott Wallin and seconded by Brian Hatteberg to adopt the 2022-2023 Budget.

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

motion was made by Josh Friestad and seconded by Eric Andersen to approve the resignation of Scott Wallin.

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

A motion was made by Seth Swenson and seconded by Brian Hatteberg to approve TRS SSP.

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

I motion was made by Eric Andersen and seconded Eric Friestad to approve ATT proposal for phone system upgrade.

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

A motion was made by Seth Swenson and seconded by Brian Hatteberg to adjourn the meeting at 8:20 P.M.

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

BOARD PRESIDENT	BOARD SECRETARY
DATE	DATE