

# *Lisbon Community Consolidated Grade School*

**Superintendent:**  
William Pender

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

**Board of Education:**  
Eric Friestad – President  
Brian Hatteberg – Vice  
President  
Kerry Carlson – Secretary  
Josh Friestad – Treasurer  
Eric Andersen – Member  
Seth Swenson – Member  
Sheri Chartrand – 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 November 14, 2022**

A Board meeting was called to order at 7:00 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Eric Friestad, Josh Friestad, Eric Andersen, and Seth Swenson.

Recognition of visitors: Lisa Jacobson, Nicole Hughes Friestad and Macy Wickens.

Brian Hatteberg arrived at 7:10 pm.

A motion was made by Eric Anderson and seconded by Josh Friestad to approve the Consent Agenda as presented.

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

Tax levy proposal was made a motion to set the tax levy hearing was made by Seth Swenson and seconded by Kerry Carlson to set meeting as Tuesday December 13<sup>th</sup> 2022.

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

A motion was made by Eric Andersen and seconded by Sheri Chartrand to apply for Maintenance Grant 2023.

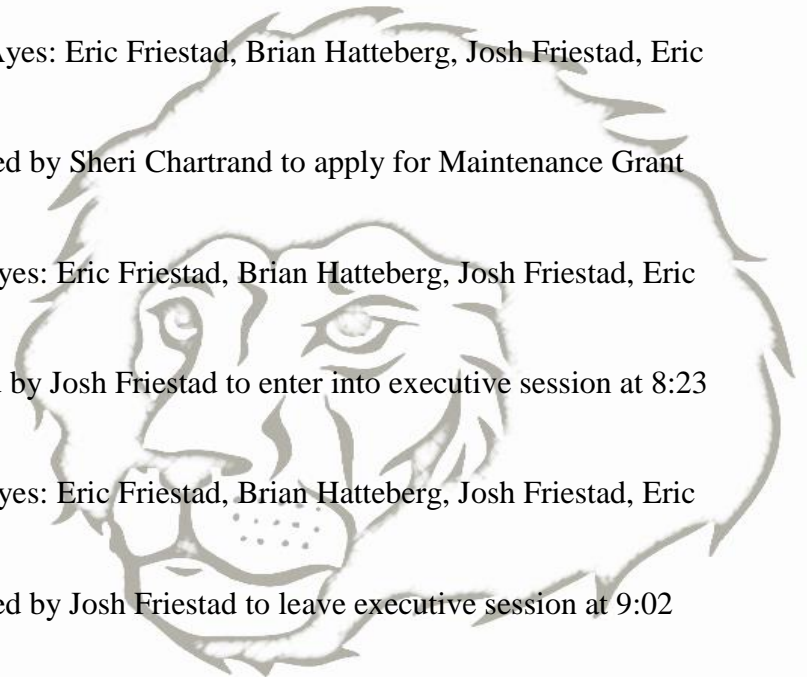
Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Josh Friestad, Eric Andersen, Seth Swenson and Sheri Chartrand.

A motion was made by Eric Friestad and seconded by Josh Friestad to enter into executive session at 8:23 pm.

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

A motion was made by Eric Andersen and seconded by Josh Friestad to leave executive session at 9:02 pm.

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



A motion was made by Eric Friestad and seconded by Brian Hatteberg to accept buyout of former Superintendent contract pending clearing of the check presented.

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

A motion was made by Kerry Carlson and seconded Seth Swenson to adjourn the meeting at 9:10 pm.

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

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BOARD PRESIDENT

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BOARD SECRETARY

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DATE

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DATE