

# *Lisbon Community Consolidated Grade School*

Superintendent:  
William Pender

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

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:**

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**

## **BOARD OF EDUCATION MINUTES December 13, 2022**

A Public Tax 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, Brian Hatteberg, Kerry Carlson, Josh Friestad, Eric Andersen, and Seth Swenson. Absent: Sheri Chartrand

Recognition of visitors: Emma Smith and Cindy Heap.

The following totals were presented to the public. Totals as of June 30<sup>th</sup> 2022:

(10) Education fund: \$465,802.08, (20) Operations building maintenance fund: \$551,209.51, (30) Debt service fund: \$43,600.55, (40) Transportation fund: 175,696.36, (50) IMRF fund: \$67,927.32, (70) Working cash fund: 82,198.04, (80) Tort fund: \$47,666.65, (90) Capital improvement fund: \$231,320.57.

Tax Hearing was closed at 7:06 pm. There were no public comments.

The Board Meeting was called to order at 7:07 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Eric Friestad, Brian Hatteberg, Kerry Carlson, Josh Friestad, Eric Andersen, and Seth Swenson. Absent: Sheri Chartrand

Recognition of visitors: Emma Smith and Cindy Heap.

A motion was made by Eric Andersen and seconded by Seth Swenson to the consent agenda.

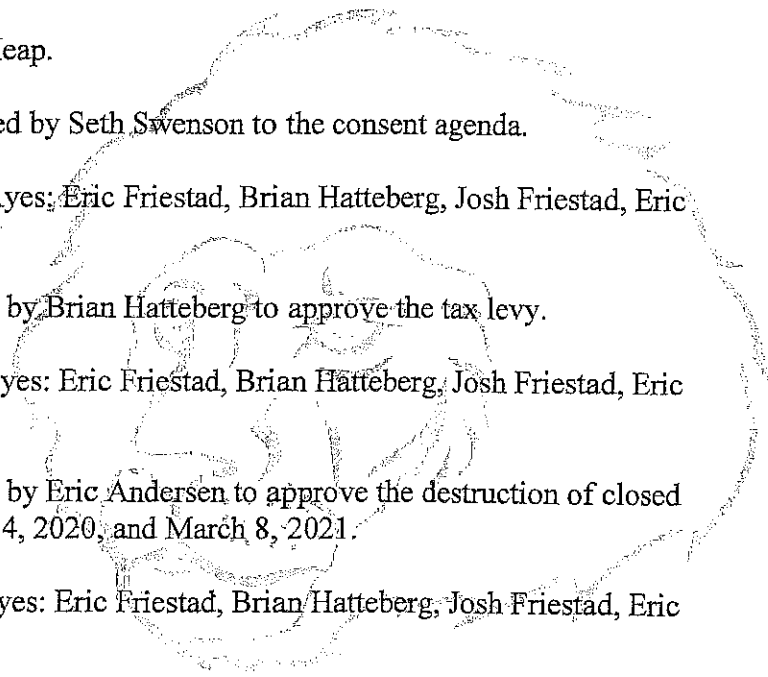
Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Josh Friestad, Eric Andersen and Seth Swenson.

A motion was made by Eric Friestad and seconded by Brian Hatteberg to approve the tax levy.

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

A motion was made by Josh Friestad and seconded by Eric Andersen to approve the destruction of closed meeting minutes from: April 12, 2021, December 14, 2020, and March 8, 2021.

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

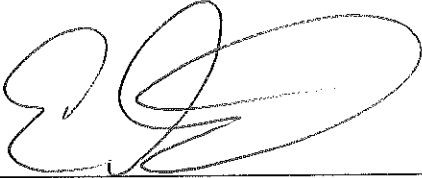


A motion was made by Seth Swenson and seconded by Kerry Carlson to approve the lease to own purchase of two buses from Central Bus Sales. Five year lease to purchase. Pending new information about purchasing different buses.

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

A motion was made by Eric Andersen and seconded by Kerry Carlson to adjourn the meeting at 9:55 pm.

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



BOARD PRESIDENT

1-9-2023

DATE



BOARD SECRETARY

1-9-2023

DATE