

# *Lisbon Community Consolidated Grade School*

**Superintendent:**  
William Pender

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

**Ranked an Exemplary School**  
2017-2021

**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**

**Nominated Blue Ribbon School**  
2015 – 2016  
**Illinois Bright A+ Award Winner**  
2012 – 2013  
**Illinois Bright Star Award Winner**  
2012 – 2013

## **BOARD OF EDUCATION MINUTES January 9, 2023**

The 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, Brian Hatteberg, Kerry Carlson, Josh Friestad, Eric Andersen, Seth Swenson and Sheri Chartrand.

Recognition of visitors: Dawn Dike

A motion was made by Eric Friestad and seconded by Josh Friestad to approve the consent agenda and hire Janine Johnson.

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

A motion was made by Kerry Carlson and seconded by Eric Andersen to approve bid number one for \$13,400.00 to mill and pave the playground and basketball court.

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

A motion was made by Josh Friestad and seconded by Sheri Chartrand to approve bid number two to for \$36,912.50 mill and pave the main parking lot.

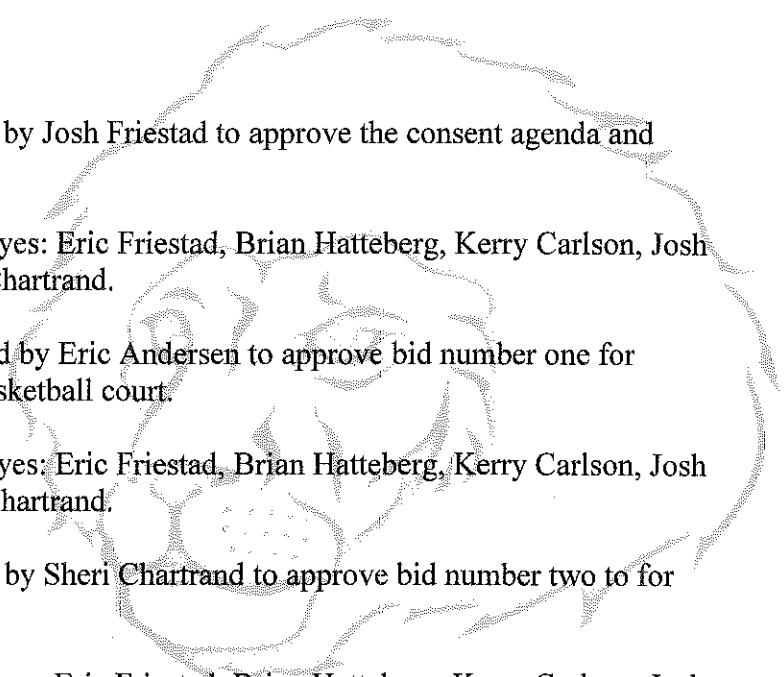
Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Kerry Carlson, Josh Friestad, Eric Andersen, Seth Swenson and Sheri Chartrand.

A motion was made by Josh Friestad and seconded by Eric Andersen to approve bid number three for \$30,607.50 to pave and gravel area south east of the school.

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

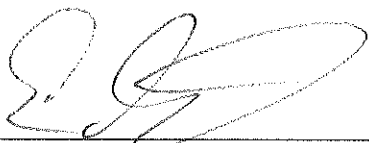
A motion was made by Eric Andersen and seconded by Brian Hatteberg to direct Superintendent to prepare the budget for the 2023-2024 school year.

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



A motion was made by Kerry Carlson and seconded by Seth Swenson to adjourn the meeting at 7:50 pm.

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



BOARD PRESIDENT

2/13/23

DATE



BOARD SECRETARY

2/13/23

DATE