

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 Hattberg – Vice
President
Kerry Carlson – Secretary
Josh Friestad – Treasurer
Eric Andersen – Member
Seth Swenson – Member
Sheri Chartrand – Member

District No. 90
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Newark, IL 60541
Phone (815) 736-6324
Fax (815) 736-6326

BOARD OF EDUCATION MINUTES February 13, 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, Kerry Carlson, Josh Friestad, Eric Andersen, Seth Swenson and Sheri Chartrand.

Absent: Brian Hattberg

Recognition of visitors: Kristi Mathre, Emma Smith and Emily Friestad.

A motion was made by Eric Friestad and seconded by Sheri Chartrand to approve the consent agenda.

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

A motion was made by Seth Swenson and seconded by Kerry Carlson to approve 2023-2024 school calendar. Edit Christmas break note to 1/5.

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

A motion was made by Kerry Carlson and seconded by Sheri Chartrand to change March meeting date to 6:00 pm start time. Also to move April meeting date to April 24th.

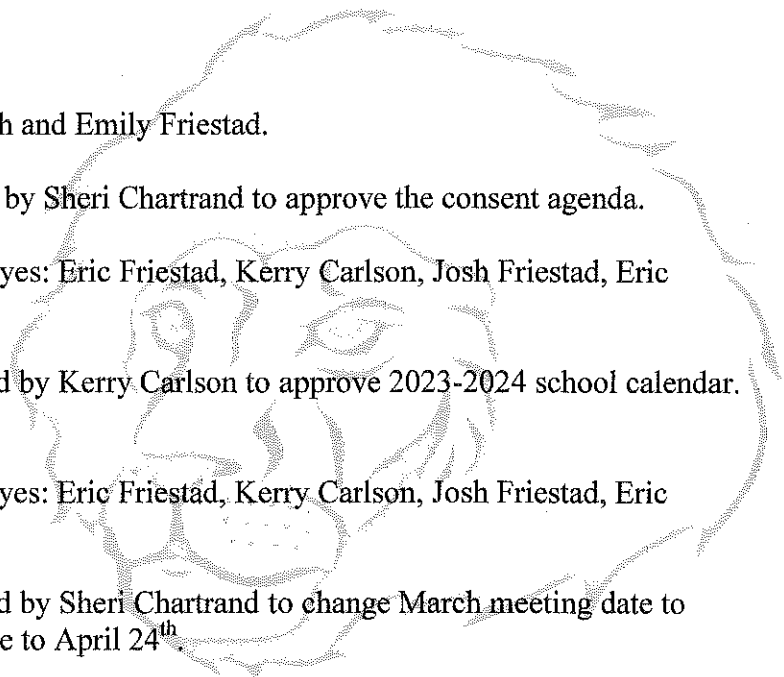
Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Josh Friestad, Eric Andersen, Seth Swenson and Sheri Chartrand.

A motion was made by Eric Andersen and seconded by Seth Swenson to accept retirement from Lisa Jacobson and Cindy Heap.

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

A motion was made by Eric Andersen and seconded by Kerry Carlson to renew with current auditing firm Gassensmith and Michalesko.

Upon roll call, the following vote was recorded: Ayes: Eric Friestad, 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 the purchase of firewall from MCC.

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

A motion was made by Kerry Carlson and seconded by Sheri Chartrand to approve the purchase of SDS software, ems linq.

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

A motion was made by Josh Friestad and seconded by Kerry Carlson to move to executive session at 9:00 P.M.

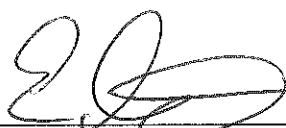
Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Josh Friestad, Eric Andersen, Seth Swenson and Sheri Chartrand.

A motion was made by Josh Friestad and seconded by Kerry Carlson to leave executive session at 9:55 P.M.

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


A motion was made by Eric Andersen and seconded by Sheri Chartrand to adjourn the meeting at 9:57 P.M.

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



BOARD PRESIDENT
3/13/23

DATE



BOARD SECRETARY
3/13/23

DATE