

Lisbon Community Consolidated Grade School

Superintendent:
William Pender

Board of Education:
Eric Friestad – President
Brian Hatteberg – Vice
President
Eric Andersen – Secretary
Josh Friestad – Treasurer
Kerry Carlson – Member
Seth Swenson – Member
Sheri Chartrand – 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
April 8, 2024

The Regular Board Meeting was called to order at 6:00 P.M. The roll call found the following board members present: Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson, Seth Swenson and Sheri Chartrand.

Faculty/Staff: Bill Pender and Miss Zielske.
Visitors: Tess Carlson, Molly Chapman and Brooklyn Hatteberg

A motion was made by Kerry Carlson and seconded by Seth Swenson to approve the consent agenda which includes the following items: Open and closed minutes of the March 11, 2023 board meeting, treasurer's report, cash receipt, activity fund total, lunch/absent report, personnel reports and investments as presented.

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

A motion was made by Sheri Chartrand and seconded by Josh Friestad to approve the expense portion of the budgeting report, exclude the revenue section based on errors still being corrected.

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

A motion was made by Kerry Carlson and seconded by Eric Andersen to approve the 24-29 collective bargaining agreement.

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

A motion was made by Seth Swenson and seconded by Sheri Chartrand to approve updated 24-25 school registration fees.

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

A motion was made by Sheri Chartrand and seconded by Eric Andersen to adjourn the meeting at 7:30pm

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



BOARD PRESIDENT

5/13/24

DATE



BOARD SECRETARY

5/13/24

DATE