

Lisbon Community Consolidated Grade School

Superintendent:
William Pender

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

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 May 13, 2024

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, Seth Swenson and Sheri Chartrand.

Absent: Brian Hatteberg
Eric Andersen arrived 7:30pm
Recognition of visitors: Ray Blaszcak and Ginger Mitchell.

A motion was made by Seth Swenson and seconded by Josh Friestad to enter executive session at 7:10pm.

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

A motion was made by Josh Friestad and seconded by Sheri Chartrand to approve exist executive session at 7:15pm.

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

A motion was made by Eric Friestad and seconded by Kerry Carlson to approve the consent agenda as presented.

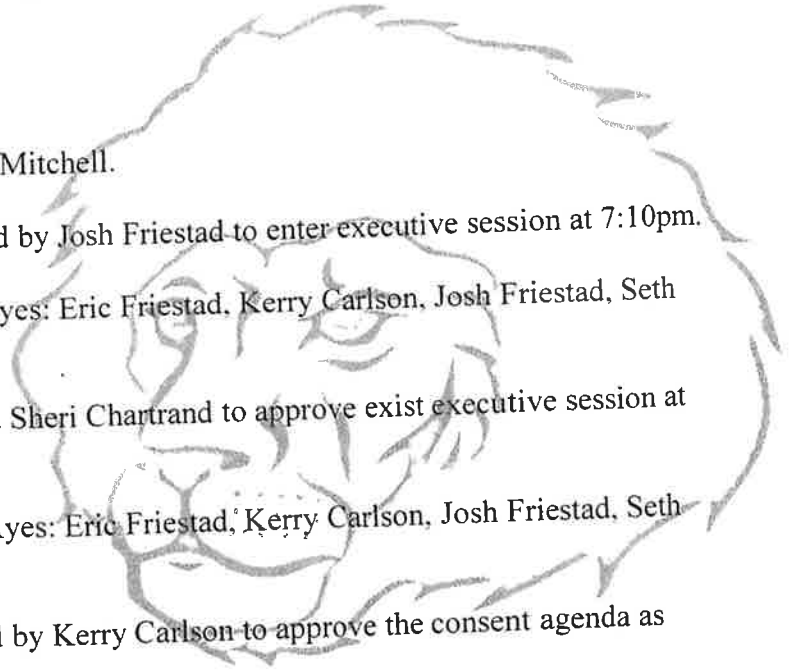
Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Josh Friestad, Seth Swenson and Sheri Chartrand.

A motion was made by Sheri Chartrand and seconded by Eric Friestad to approve the consolidated district plan.

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

A motion was made by Eric Friestad and seconded by Seth Swenson to approve use of school grounds on Labor Day 9/3/23-9/4/23.

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 by Eric Andersen and seconded by Sheri Chartrand to approve Kendall County Hazardous Mitigation Plan.

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 by Josh Friestad and seconded by Seth Swenson to enter executive session a second time at 7:53pm.

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 Eric Friestad to exit executive session at 8:10pm.

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 Eric Andersen to approve a 4.5% raise to non-certified staff.

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 Sheri Chartrand and seconded by Eric Andersen to adjourn the meeting at 9:15pm.

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



BOARD PRESIDENT
6/10/24

DATE



BOARD SECRETARY
6/10/2024

DATE