

# *Lisbon Community Consolidated Grade School*

**Superintendent:**  
William Pender

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

**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**

**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 June 10, 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: Brian Hatteberg, Eric Andersen, Kerry Carlson, and Seth Swenson.

Absent: Eric Friestad, Josh Friestad and Sheri Chartrand  
Faculty/Staff: Bill Pender and Elizabeth Barajaz  
Recognition of visitors: N/A

A motion was made by Brian Hatteberg and seconded by Eric Andersen to approve the consent agenda as presented.

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

A motion was made by Seth Swenson and seconded by Kerry Carlson to approve the release of executive session minutes to the public.

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

A motion was made by Eric Andersen and seconded by Brian Hatteberg to approve destroying executive sessions recordings older than 18 months.

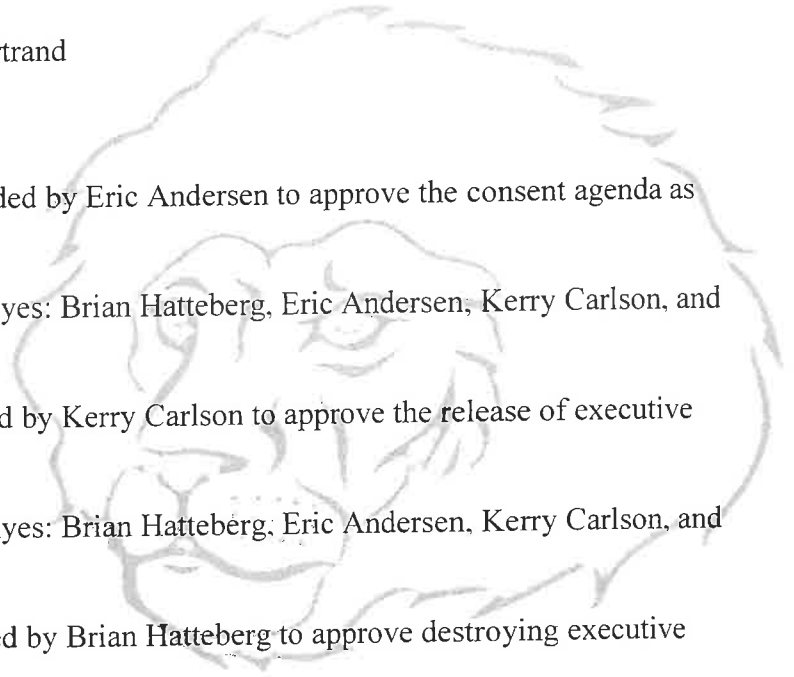
Upon roll call, the following vote was recorded: Ayes: Brian Hatteberg, Eric Andersen, Kerry Carlson, and Seth Swenson.

A motion was by Kerry Carlson and seconded by Brian Hatteberg to approve the Parent/Student Handbook for 2024-2025 school year.

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

A motion was by Kerry Carlson and seconded by Eric Andersen to approve the reschedule ELearning Plan Public Hearing August 12, 2024 at 7pm.

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



A motion was made by Eric Andersen and seconded by Seth Swenson to approve timely payment of bills during the months of June and July.

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

A motion was made by Eric Andersen and seconded by Brian Hatteberg to approve addition of presented out of district student.

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

A motion was made by Kerry Carlson and seconded by Eric Andersen to set budget hearing September 9, 2024 at 7pm.

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

A motion was made by Seth Swenson and seconded by Kerry Carlson to approve the new insurance rate.

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

A motion was made by Eric Andersen and seconded by Brian Hatteberg to increase the substitute daily pay rate to \$115 full day and \$60 half day.

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

A motion was made by Brian Hatteberg and seconded by Seth Swenson to adjourn the meeting at 8:11pm.

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

  
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BOARD PRESIDENT  
8/12/24  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
BOARD SECRETARY  
8/12/24  
\_\_\_\_\_  
DATE