

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

Sheri Chartrand – Member

Seth Swenson – 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

Monday, September 9, 2024

The Budget Hearing was called to order at 7:00 PM, after the Pledge of Allegiance. The roll call found the following board members present: Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson, Sheri Chartrand, and Seth Swenson.

Faculty/Staff: Mr. Pender and Dawn Dike

Guests: None

A motion was made by Sheri Chartrand and seconded by Brian Hatteberg to open budget hearing

Presentation of the 2024-2025 Budget, discussions and questions.

A motion was made by Eric Friestad and seconded by Brian Hatteberg to close hearing at 7:13pm.

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

The Board Meeting for called to order at 7:14pm. The roll call found the following board members present: Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson, Sheri Chartrand, and Seth Swenson.

Faculty/Staff: Mr. Pender and Dawn Dike

Guests: None

A motion was made by Sherri Chartrand and seconded by Brian Hatteberg approval of the consent agenda,

which includes minutes of the August 12, 2024 board meeting, Treasurer's Report, cash receipts, approval of bills and payroll, activity fund total, budgeting report, lunch report, personnel report, investments, imprest account.

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

A motion to approve consent agenda, excluding Mitchell on personnel, by Brian Hatteberg and seconded by Eric Andersen.

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

A motion was made by Eric Andersen and seconded by Sheri Chartrand to approve eLearning Plan public hearing for Oct 21, 2024.

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

A motion was made by Kerry Carlson and seconded by Seth Swenson to approve 2024-2025 Budget.

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

A motion was made by Josh Friestad and seconded by Brian Hatteberg to approve Policy 1st Read Press Issue 114, March 2024, Press Issue 115, June 2024, Press Issue 116, August 2024

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


A motion was made by Sheri Chartrand and seconded by Eric Friestad to approve 2025-2026 school calendar, with correction of March 2026 not 2025.

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

Four FOIA requests were discussed.

A motion was made by Eric Friestad and seconded by Brian Hatteberg to adjourn meeting at 8:08pm.

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



BOARD PRESIDENT



DATE



BOARD SECRETARY



DATE