

# *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  
Eric Andersen – Secretary  
Josh Friestad – Treasurer  
Kerry Carlson – Member  
Sheri Chartrand – Member  
Seth Swenson – Member

**District No. 90**  
**127 S. Canal St.**  
**Newark, IL 60541**  
**Phone (815) 736-6324**  
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**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**

**August 12, 2024**

At 7:00PM the eLearning Plan, public hearing was called to order. Alter the Pledge of Allegiance.

The roll call found the following board members present: Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson and Sheri Chartrand. Seth Swenson was absent. Also, present was William Pender.  
Guests: Nels Mathre

A motion was made by Kerry Carlson and seconded by Eric Friestad to open the eLearning Plan Public Hearing.

Upon Roll Call, the following vote was recorded: Ayes: : Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson and Sheri Chartrand.

Presentation of the eLearning Plan.

At 7:01Pm a motion was made by Eric Friestad and seconded by Brian Hatteberg to close the eLearning Public Hearing.

Upon Roll Call, the following vote was recorded: Ayes: : Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson and Sheri Chartrand.

The Board Meeting was called to order at 7:02PM.

The roll call found the following board members present: Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson and Sheri Chartrand. Seth Swenson was absent. Also, present was William Pender.  
Guests: Nels Mathre

A motion was made by Eric Friestad and seconded by Eric Andersen to approve the consent agenda, consisting of:

- Minutes from the June 10, 2024 board meeting
- Treasurer's report from June & July 2024
- Cash Receipts from June & July 2024
- Budgeting Report from June & July, 2024
- Investments from June & July 2024
- Activity Account
- Personnel Report
- Imprest Account

Upon Roll Call, the following vote was recorded: Ayes: : Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson and Sheri Chartrand.

Under Old Business, was a reminder that the Budget Public Hearing is scheduled for September 9, 2024 at 7pm prior to the start of the regular board meeting. This was set at the June 10, 2024 meeting.

A motion was made by Brian Hatteberg and seconded by Sheri Chartrand for the approval of the 2024-2025 Tentative Budget:

Upon Roll Call, the following vote was recorded: Ayes: : Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson and Sheri Chartrand.

A motion was made by Eric Friestad and seconded by Kerry Carlson to approve the eLearning Plan.

Upon Roll Call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson and Sheri Chartrand.

A motion was made by Josh Friestad and seconded by Sheri Chartrand to approve the Newark Grade School Students grades 6-8 to join the Lisbon Soccer team for the Fall 2024 season.

Upon Roll Call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson and Sheri Chartrand.

A motion was made by Brian Hatteberg and seconded by Josh Friestad to adjourn the meeting.

Upon Roll Call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson and Sheri Chartrand.

The meeting adjourned at 8:21PM.



BOARD PRESIDENT

9-9-24

DATE



BOARD SECRETARY

9-9-24

DATE