

# *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, October 21, 2024 7:00pm**

The public hearing was called to order at 7:00pm for the E-learning public hearing.

A motion was made by Seth Swenson and seconded by Brian Hatteberg to open the E-learning public hearing.

Upon roll call, the following vote was recorded to open public hearing: Ayes: Brian Hatteberg, Josh Friestad, Kerry Carlson, Sheri Chartrand, Seth Swenson.

At 7:05pm a motion was made by Kerry Carlson and seconded by Brian Hatteberg to adjourn E-Learning meeting.

Upon roll call, the following vote was recorded to adjourn E-learning meeting: Ayes: Brian Hatteberg, Josh Friestad, Kerry Carlson, Sheri Chartrand, Seth Swenson

At 7:06pm the Board Meeting was called to order. The roll call found the following board members present: Brian Hatteberg, Josh Friestad, Kerry Carlson, Sheri Chartrand, Seth Swenson

Faculty/Staff: Mr. Pender

A motion was made by Seth Swenson and seconded by Brian Hatteberg to accept the auditors findings in 2024 budget. Upon roll call, the following vote was recorded: Ayes: Brian Hatteberg, Josh Friestad, Kerry Carlson, Sheri Chartrand, Seth Swenson

A motion was made by Seth Swenson and seconded by Kerry Carlson to approve consent agenda.

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

A motion was made by Seth Swenson and seconded by Brian Hatteberg to approve E-learning plan.

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

A motion was made by Kerry Carlson and seconded by Seth Swenson of the second read of policy's press issue 114, 115, 116.

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

A motion was made by Kerry Carlson and seconded by Brian Hatteberg to approve West Lisbon Trunk or Treat.

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

A motion was made by Kerry Carlson and seconded by Seth Swenson to approve NLRA basketball gym use.

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

A motion was made by Seth Swenson and seconded by Brian Hatteberg to approve maintenance grant.

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

A motion was made by Kerry Carlson and seconded by Brian Hatteberg to approve out of district student to enroll at Lisbon.

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

A motion was made by Kerry Carlson and seconded by Seth Swenson to adjourn meeting at 7:45pm. Upon roll call, the following vote was recorded: Ayes: Brian Hatteberg, Josh Friestad, Kerry Carlson, Sheri Chartrand, Seth Swenson.



BOARD PRESIDENT

11/11/24

DATE



BOARD SECRETARY

11/11/24

DATE