

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, November 11, 2024

The Board Meeting for called to order at 6:02 pm. 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: Bill Pender and Kaley Aughenbaugh

Guests: None

A motion was made by Brian Hatteberg and seconded by Sheri Chartrand for approval of the consent agenda, which included:

- a. Minutes of the October 21, 2024 Board Meeting-
- b. Treasurer's Report
- c. Cash Receipts
- d. Approval of Bills and Payroll
- e. Activity Fund Total
- f. Budgeting Report
- g. Lunch Report
- h. Investments
- i. FY 24 Annual Statement of Affairs
- j. 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 was made by Sheri Chartrand and seconded by Brian Hatteberg to approve the tentative tax levy of 12.99%.

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 was made by Sheri Chartrand and seconded by Brian Hatteberg to set the time and date of the tax levy hearing for 6pm on December 16, 2024 prior to the start of the December meeting.

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

In accordance with Public Act 103-394. A written report that included the annual average expenditures of the District's operational funds for the previous three fiscal years was presented to the board and the faculty attendee. The report showed the average expenditures of the previous three fiscal years was \$1,232,797.33. It also showed the cash reserves at the end of FY24 were \$1,693,346. This put the balance of our operational funds at 1.374 of the average operational expenditures from the last three fiscal years so no action was required.

The Illinois State Report card rating was presented to the board. Lisbon was rated Exemplary for the 2023-2024 school year which is the highest rating that can be earned.

A motion was made by Kerry Carlson and seconded by Eric Andersen to adjourn meeting at 6:53 pm.

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

12/16/24

DATE



BOARD SECRETARY

12/16/24

DATE