

# *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, December 16th, 2024**

The Public Tax Rate Hearing was called to order at 6:04 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 Cindy Heap

Guests: Stefanie Thomas, Jason & Heidi Kempniak, Kenny Hume, Jeff Hauge, Jared Friestad, Lauri Friestad, Steve Blankenship, Scott Friestad, Sid Nelson, Dana Friestad, Cary Lieser, Don Bixby, Krik Friestad, Deb & Greg Peterson, Austin Pagel, Kyle & Missy Scott.

A motion was made by Eric Friestad and seconded by Josh Friestad to open budget hearing

Mr. Pender walked through the posting and presentation that was discussed at prior meetings. He presented the board with four various options for the levy.

Scott Friestad spoke first with the concern of raising it by 12% last year and the same again this year. Stating there is lots of surplus in each of the funds.

Mr. Pender presented the fund balances.

- Education Fund: \$986,437.92
- Operations, Building & Maintenance: \$561,059.32
- Debt Service: \$45,829.13
- Transportation Fund: \$149,471.1
- IMRF, Social Security Fund: \$100,977.75
- Working Cash Fund: \$123,204.68
- Tort Fund: \$73,335.92
- Capital Improvement Fund: \$266,127.39

A motion was made by Josh Friestad and seconded by Sheri Chartrand to close hearing at 6:24 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.

The Regular School Board Meeting for called to order at 6:25pm. 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 Cindy Heap

Guests: Chamlin & Associates

Chamlin & Associates discussed of Village sewer project. Presented an option for the connection to the sewer system. Planning to directionally bore through instead of trenching through if possible.

A motion was made by Seth Swenson and seconded by Kerry Carlson approval of the consent agenda,

which includes minutes of the November 11th, 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. Approve destruction of closed session recordings over 18 months.

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 Eric Friestad and seconded by Brian Hatteberg to approve the tax levy at 7.68%.

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 Andersen to approve Press Policy Issue 117.

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 Kerry Carlson to approve the roofing quote.

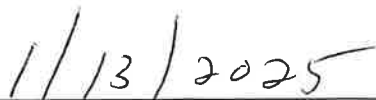
Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson, Sheri Chartrand, and Seth Swenson

A motion was made by Josh Friestad and seconded by Seth Swenson to adjourn meeting at 7:23pm.

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



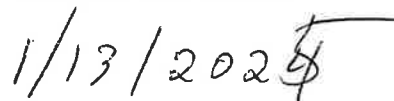
BOARD PRESIDENT



DATE



BOARD SECRETARY



DATE