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
Seth Swenson – Member
Sheri Chartrand – 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 April 28th, 2025

COOP M. The well call formed the following

The Regular Board Meeting was called to order at 6:00 P.M. The roll call found the following board members present: Brian Hatteberg, Josh Friestad, Kerry Carlson, Seth Swenson and Sheri Chartrand.

Guests: Paul Pope, Don Bixby and Caleb Carlson

Staff: William Pender and PJ McKinney

A motion was made by Seth Swenson and seconded by Sheri Chartrand to approve the consent agenda which includes the following items: Open and closed minutes of the March 10, 2025 board meeting, treasurer's report, cash receipt', bills and payroll, activity fund total, Imprest account, budgeting report, lunch/absent report, personnel reports and investments as presented.

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

Eric Friestad arrived at 7:20pm

A motion was made by Kerry Carlson and seconded by Sheri Chartrand to accept the election results as presented

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

A motion was made by Eric Friestad and seconded by Josh Friestad to Adjorn Sine Die and appoint Eric Friestad President pro temp. Josh Friestad, Brian Hatteberg and Seth Swenson were officially sworn in.

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

A motion was made by Kerry Carlson and seconded by Sheri Chartrand for the appointment of officers. Nominated: Eric Friestad – President, Brian Hatteberg – Vice President, Eric Andersen – Secretary and Josh Friestad – Treasurer.

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

A motion was made by Kerry Carlson and seconded by Josh Friestad to adjourn the meeting at 8:15pm.

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

BOARD PRESIDENT

3-12-25

DATE

BOARD SECRETARY

5-12-25 DATE