

**BOARD OF EDUCATION  
MINUTES  
Monday, August 18, 2025**

The Board Meeting was called to order at 7:00 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, and Seth Swenson. The following members were absent: Sheri Chartrand

Faculty/Staff: Mr. Mehochko

Guests: None

A motion was made by **Eric Andersen** and seconded by **Eric Friestad** approval of the consent agenda, which includes minutes of the June 9, 2025 board meeting, July 17, 2025 board meeting, Treasurer's Report, cash receipts, approval of bills and payroll, activity fund total, budgeting report, lunch report, personnel report, investments, imprest account. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson, Seth Swenson.

Board was reminded of the Budget Public Hearing set for September 8, 2025 7PM.

A motion was made by **Eric Andersen**, seconded by **Josh Friestad**, to approve the tentative budget as presented. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson, Seth Swenson.

A motion was made by **Seth Swenson**, seconded by **Kerry Carlson**, to approve the upgrades to the server and other technology components to ensure proper compliance and operation through the DCTechnology invoice. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson, Seth Swenson.

A motion was made by **Eric Andersen**, seconded by **Josh Friestad**, to approve the hiring of Kesa Provancher for the role of Administrative Assistant beginning August 28, 2025 with the salary of \$36,000 (prorated). Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson, Seth Swenson.

A motion was made by **Eric Friestad**, seconded by **Kerry Carlson**, to approve to approve entering into an agreement to lease a bus until Bus #2 is returned to service. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson, Seth Swenson.

Updates were given by Mr. Mehochko on the building gas leak, possible replacement of the furnace in library, recent fire Alarm Testing, recent 6-month asbestos inspection, two FOIA Requests (June 23 and June 25) that were received, the Freedom from Religion Letter that was received, and the request from family for McKinney-Vento Status that was received.

No Action was taken as a result of close session

A motion was made by Eric Friestad, seconded by Kerry Carlson, to adjourn at 8:56PM  
Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson, Seth Swenson.



BOARD PRESIDENT

9-8-25

DATE



BOARD SECRETARY

9-8-2025

DATE