

**BOARD OF EDUCATION
MINUTES
Monday, September 8, 2025**

The Board Meeting was called to order at 7:08 PM, after the Pledge of Allegiance. The roll call found the following board members present: Eric Friestad, Brian Hatteberg, Josh Friestad, Kerry Carlson, Sheri Chartrand, and Seth Swenson.

Faculty/Staff: Mr. Mehochko

Guests: Kaley Aughenbaugh

A motion was made by Sheri Chartrand, seconded by Brian Hatteberg, to approve the 2025-26 budget as presented. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Josh Friestad, Kerry Carlson, Sheri Chartrand, and Seth Swenson.

A motion was made by Kerry Carlson and seconded by Brian Hatteberg approval of the consent agenda, which includes minutes of the August 18, 2025 board meeting, Treasurer's Report, cash receipts, approval of bills and payroll, budgeting report, lunch report, investments, activity account, personnel report, imprest account. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Josh Friestad, Kerry Carlson, Sheri Chartrand, and Seth Swenson.

Old Business

Update was given by Mehochko regarding Bus 2, Technology, Furnace in Library and 2025-26 Handbook.

New Business

A motion was made by Seth Swenson, seconded by Josh Friestad, to remove Kristine Zitt, Bill Pender, and Ginger Mitchell from the Activity account and add Chris Mehochko and Kesa Provancher. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Josh Friestad, Kerry Carlson, Sheri Chartrand, and Seth Swenson.

A motion was made by Kerry Carlson, seconded by Sheri Chartrand, to remove Ginger Mitchell from the Imprest account and add Kesa Provancher. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Josh Friestad, Kerry Carlson, Sheri Chartrand, and Seth Swenson.

A motion was made by Eric Friestad, seconded by Brian Hatteberg, to approve the out of district student agreement with the family of Student A. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Josh Friestad, Kerry Carlson, Sheri Chartrand, and Seth Swenson.

A motion was made by Brian Hatteberg, seconded by Eric Friestad, to approve the out of district student agreement with the family of Student B. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Josh Friestad, Kerry Carlson, Sheri Chartrand, and Seth Swenson.

Updates were given by Mr. Mehochko on the FY25 Audit, FOIA request from WSPY, possible application of Title Grants, and the upcoming building analysis from Scott Engstrom of GRP/Wegman.

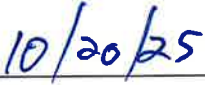
A motion was made by Sheri Chartrand, seconded by Kerry Carlson, to adjourn at 8:10PM.
Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Josh Friestad, Kerry Carlson, Sheri Chartrand, and Seth Swenson.



BOARD PRESIDENT



BOARD SECRETARY



DATE



DATE