

**BOARD OF EDUCATION
MINUTES
Monday, October 20, 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, Kerry Carlson, and Seth Swenson.

Faculty/Staff: Mr. Mehochko

Guests: Dawn Dike

A motion was made by, Eric Friestad, and seconded by, Kerry Carlson, approval of the consent agenda, which includes minutes of the September 20, 2025 Board Budget Hearing, September 20, 2025 Regular 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, Kerry Carlson, and Seth Swenson.

Old Business

Update was given by Mehochko regarding Bus 2 and Technology.

New Business

A motion was made by, Seth Swenson, seconded by, Kerry Carlson, to waive a second reading for approval of board policies as presented. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Kerry Carlson, and Seth Swenson.

A motion was made by, Seth Swenson, seconded by, Brian Hatteberg, for approval of board policies as presented. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Kerry Carlson, and Seth Swenson.

A motion was made by, Kerry Carlson, seconded by, Seth Swenson, for approval the rental agreement with West Lisbon Church. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Kerry Carlson, and Seth Swenson.

A motion was made by, Eric Friestad, seconded by, Brian Hatteberg, for approval of the FY25 Audit as presented. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Kerry Carlson, and Seth Swenson.

A motion was made by, Seth Swenson, seconded by, Kerry Carlson, for approval to remove Bill Pender from the main bank account at Old National Bank and add Chris Mehochko to the main bank account at Old National Bank. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Kerry Carlson, and Seth Swenson.

Updates were given by Mr. Mehochko on FOIA requests, Title Grants, Student Behavioral Threat Assessment Plan, progress regarding required drills, health insurance, 403B options, administrative structure for the 26-27 school year, and the 2026-27 calendar.

A motion was made by Eric Friestad, seconded by Kerry Carlson, to adjourn at 8:40PM.

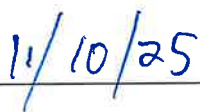
Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Kerry Carlson, and Seth Swenson.



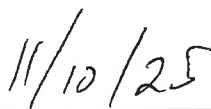
BOARD PRESIDENT



BOARD SECRETARY



DATE



DATE