

**BOARD OF EDUCATION
MINUTES
Monday, January 12, 2026**

The Board Meeting was called to order at 6:00 PM, after the Pledge of Allegiance. The roll call found the following board members present: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Sheri Chartrand, Brian Hatteberg, and Seth Swenson.

Faculty/Staff: Mr. Mehochko, Mrs. Mathre

Guests: Joe Roberts

A motion was made by, Eric Friestad, and seconded by, Brian Hatteberg, for approval of the consent agenda, which includes minutes of the December 15, 2025 Tax Levy Hearing, December 15, 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, Kerry Carlson, Eric Andersen, Josh Friestad, Sheri Chartrand, Brian Hatteberg, and Seth Swenson.

Old Business

Update was given by Mehochko regarding cash flow projections and possible gymnasium funding.

Health benefits presentation was given by Joe Roberts.

Motion by Eric Andersen, seconded by Brian Hatteberg, to provide a health insurance plan to full time staff and to begin the formal process of adding an addendum to the current teacher contract. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Sheri Chartrand, Brian Hatteberg, and Seth Swenson.

A motion was made by Sheri Chatrand, seconded by Kerry Carlson, to authorize the board president to sign the maintenance grant application. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Sheri Chartrand, Brian Hatteberg, and Seth Swenson.

A motion was made by Eric Andersen, seconded by Sheri Chartrand, to rescind the approval of band equipment storage option approved at the December Board Meeting. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Sheri Chartrand, Brian Hatteberg, and Seth Swenson.

A motion was made by Kerry Carlson, seconded by Josh Friestad, to approve the purchase of band equipment storage as presented Colonial Option #1. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Sheri Chartrand, Brian Hatteberg, and Seth Swenson.

New Business

A motion was made by Eric Friestad, seconded by Brian Hatteberg, to approve the hiring of Carly Busselle for the night time custodian position at \$18 an hour. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Sheri Chartrand, Brian Hatteberg, and Seth Swenson.

A motion was made by Eric Friestad, seconded by Eric Andersen, to grant tenure to Kelly Laughary who has successfully completed her required probationary period. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Sheri Chartrand, Brian Hatteberg, and Seth Swenson.

A motion was made by Sheri Chartrand, seconded by Kerry Carlson, to approve the resolution to transfer legal engagement from Kriha Boucek to Fage & Fulfroost, LLP (F3 Law). Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Sheri Chartrand, Brian Hatteberg, and Seth Swenson. Nays: Josh Friestad

A motion was made by Eric Andersen, seconded by Seth Swenson, to approve enhancing the registration process through Common Goal and using the communications platform instead of BlackBoard as presented. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Sheri Chartrand, Brian Hatteberg, and Seth Swenson.

A motion was made by Sheri Chartrand, seconded by Seth Swenson, to approve the reimbursement of excess lunch account payments for the 2024-25 school year to the families as presented. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Sheri Chartrand, Brian Hatteberg, and Seth Swenson.

Mehochko reported that the district has earned the Exemplary Status in the 2025 Summative Designation through ISBE. Three FOIA requests have been received. A tentative calendar for the 26-27 school year was presented. Mehochko is in discussions with Newark High School to evaluate transportation to ensure efficiency. IDEA Grant, Title I Grant, and REAP Grant has been updated in the budget and funds have been used to upgrade technology.

A motion was made by Kerry Carlson, seconded by Eric Andersen, to enter into close session at 7:32PM for the purpose of discussing the employment, compensation, discipline, performance, or dismissal of non-certified and certified employees or students of the Lisbon Community Consolidated School District. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Sheri Chartrand, Brian Hatteberg, and Seth Swenson.

A motion was made by Josh Friestad, seconded by Kerry Carlson, to return to open session at 7:45PM. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Sheri Chartrand, Brian Hatteberg, and Seth Swenson.

There was no action as a result of close session.

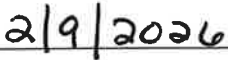
A motion was made by Seth Swenson, seconded by Kerry Carlson, to adjourn at 7:47PM.
Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Sheri Chartrand, Brian Hatteberg, and Seth Swenson.



BOARD PRESIDENT



BOARD SECRETARY



DATE



DATE