

**BOARD OF EDUCATION  
MINUTES  
Monday, February 9, 2026**

The Board Meeting was called to order at 5:00 PM, after the Pledge of Allegiance. The roll call found the following board members present: Eric Friestad, Kerry Carlson, Seth Swenson, Josh Friestad, Brian Hatteberg (arrived at 5:05pm), and Eric Andersen (arrived at 5:07pm).

Faculty/Staff: Mr. Mehochko, Ms. Morris

Guests: Tammie Beckwith-Schallmo from PTMA, Robert Hauge

A motion was made by Eric Friestad, and seconded by Seth Swenson, for approval of the consent agenda, which includes minutes of the January 12, 2026 Regular Board Meeting, minutes of the January 12, 2026 Close Session, minutes of the November 10, 2025 Close Session, 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, Brian Hatteberg, and Seth Swenson.

Old Business

PTMA provided funding options and financial projections regarding the possibility of the new gymnasium.

Mr. Mehochko stated the gymnasium could be built using a performance contract with Scott Engstrom from Green Light Design Partners serving as the Construction Manager who would subcontract with Healey Bender for architectural services.

A motion was made by Eric Friestad, seconded by Eric Andersen, to enter into close session at 6:08PM 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, Brian Hatteberg, and Seth Swenson.

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

New Business

Motion by Seth Swenson, seconded by Brian Hatteberg, to waive a second reading for approval of updated board policies. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.

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

Next board policy update will be April 2026.

A motion was made by Kerry Carlson, seconded by Eric Friestad, to accept the resignation of Victoria St. Phillips. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.

A motion was made by Eric Friestad, seconded by Josh Friestad, to accept the resignation of Kaley Aughenbaugh. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.

Mr. Mehochko reported one FOIA request has been received, that he is researching the possibility of adding solar to the new gymnasium, that he is figuring out how to repair the generator and upgrade it to include the well, and the District will not qualify for Title One Grant for the 26-27 School Year.

A motion was made by Seth Swenson, seconded by Kerry Carlson, to adjourn at 9:00PM. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.



BOARD PRESIDENT



BOARD SECRETARY

3/9/2026

DATE

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DATE