

**BOARD OF EDUCATION
MINUTES
Monday, March 9, 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, Seth Swenson, Josh Friestad, Brian Hatteberg, Sheri Chartrand, and Eric Andersen.

Faculty/Staff: Mr. Mehochko, Mrs. DeGraaf

Guests: Drew Wenig and Tom Lanzara from PTMA, Robert Hauge

A motion was made by Seth Swenson, and seconded by Sheri Chartrand, for approval of the consent agenda, which includes minutes of the February 9, 2026 Board Meeting, minutes of the February 9, 2026 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, Sheri Chartrand, and Seth Swenson.

Old Business

PTMA provided cash flow projections for the day to day operations of the district.

Eric Friestad provided an update on the possibility of acquiring land behind the school for gymnasium expansion.

Mr. Mehochko provided an update regarding the front entrance project and the oven hood project

New Business

Motion by Eric Friestad, seconded by Seth Swenson, to table, until the April Board Meeting, the following action items:

Letter A - the approval of the municipal advisory agreement as presented,

Letter B - the approval of the resolution declaring the intention to issue \$1,495,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law,

Letter C - the approval the resolution authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$2,100,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of altering, repairing and equipping the Lisbon Grade School, of said School District,

Letter D - the approval of the resolution calling for a public hearing concerning the intent of the Board of Education to sell \$1,495,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund and \$2,100,000 Alternate Bonds for the purpose of altering, repairing and equipping the Lisbon Grade School.

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

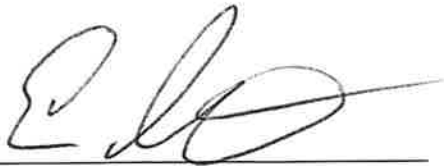
A motion was made by Josh Friestad, seconded by Sheri Chartrand, to accept the resignation of Lisa Jacobson. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, Sheri Chartrand, and Seth Swenson.

A motion was made by Sheri Chartrand, seconded by Kerry Carlson, to hire Dr. Robert Hauge as full time Principal for the 2026-27 school year. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, Sheri Chartrand, and Seth Swenson.

Mr. Mehochko reported zero FOIA request has been received, the repair the generator will cost \$699.75 to get it running properly and an additional sum yet to be determined to connect the well, there is one out of district family inquiring about next school year (student would be in 7th grade), an amended budget hearing will be held in May, discussion was held about the city going across the school property for sewer hookup, Neena Pfizenmaier is interested in purchasing the piano if the board is willing to sell it, the Administrative Assistant contract will be brought to the board at April Meeting, and the Interim Superintendent contract will be brought to the board at the April Meeting.

A motion was made by Seth Swenson, seconded by Kerry Carlson, to sell the piano to Neena Pfizenmaier for the price of \$700. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, Sheri Chartrand, and Seth Swenson.

A motion was made by Eric Andersen, seconded by Sheri Chartrand, to adjourn at 8:27PM. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, Sheri Chartrand, and Seth Swenson.



BOARD PRESIDENT



BOARD SECRETARY

4/13/2026

DATE

4/13/2026

DATE