

**BOARD OF EDUCATION
MINUTES
Monday, April 13, 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, Ms. Zielske

Guests: Dr. Robert Hauge, Scott Engstrom from Greenlight Designs, and Cliff Bender from Healey Bender Architects

Consent Agenda

A motion was made by Sheri Chartrand, and seconded by Seth Swenson, for approval of the consent agenda, which includes minutes of the March 9, 2026 Board Meeting, Financial Report which includes the check reconciliation report, cash register report, bills payable report, payroll registry report, the budget report, and the investments report. 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

An update was given on possible land acquisition, timeline, and process. A presentation from Greenlight Designs and Cliff Bender, Licensed Architect, was given regarding the construction of the gym and process that will take place. A motion was made by Eric Andersen, seconded by Kerry Carlson, to move the design phase forward by paying Greenlight Designs \$5,000. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, Sheri Chartrand, and Seth Swenson.

An update and proposal were provided regarding offering health insurance. A motion was made by Eric Andersen, seconded by Sheri Chartrand, to approve the proposed health insurance options for the 2026-27 school year as presented and have the board pay 100% of the HMO costs. The employee would pay the difference between the 100% cost of the HMO and the PPO option if the employee chose the PPO option. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, Sheri Chartrand, and Seth Swenson.

An update and proposal were provided regarding the online payment system for school fees. A motion was made by Brian Hatteberg, seconded by Seth Swenson, to approve the proposed online payment system with the user paying the charged fees. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, Sheri Chartrand, and Seth Swenson.

New Business

Motion to purchase land.

A motion was made by Sheri Chartrand, seconded by Kerry Carlson, to approve the resolution to purchase approximately four acres of land from the landowner directly east of the 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.

The following motion will be on the May agenda. No action is required. Motion to approve the resolution allowing for a one-time transfer of \$270,000 from the Operations and Maintenance Fund to the Capital Improvement Fund to be used for the purchase of four and a half acres of land from the landowner directly east of the school.

Municipal Advisory Agreement

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

Resolution declaring the intention to issue Working Cash Bonds

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

Resolution authorizing the issuance of General Obligation Bonds

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

Resolution calling for a public hearing concerning the intent to sell Bonds

A motion was made by Kerry Carlson, seconded by Brian Hatteberg, to approve the resolution calling 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.

Construction Agreement for Summer Work (front entrance, hood, and HLS work)

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

Superintendent Comments

Mr. Mehochko reported:

- 1) No FOIA Requests have been received
- 2) The backup generator repair and upgrade is scheduled for Wednesday, April 15
- 3) The administrative team missed the deadline to publish the Annual Statement of Affairs. The report will be worked on this week and published as per requirements.
- 4) The amended budget hearing will be held in May. Final adoption in June.
- 5) On May 19 there is a ratings presentation rehearsal. On May 28 the ratings presentation will take place

Executive Session

The board did not go into executive session. The board discussed and voted on the following items in open session:

A motion was made by Eric Andersen, seconded by Kerry Carlson, to approve the hiring of Kelly Milligan for First Grade Teacher for the 2026-27 school year as presented. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, Sheri Chartrand, and Seth Swenson.

No motion was made for third grade teacher as the candidate has yet to be chosen.

A motion was made by Eric Andersen, seconded by Seth Swenson to approve the Administrative Assistant Contract for Kesa Provancher as presented. 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 Friestad, seconded by Brian Hatteberg, to approve the Interim Superintendent Contract for Chris Mehochko as presented. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, Sheri Chartrand, and Seth Swenson.

Adjournment

A motion was made by Sheri Chartrand, seconded by Seth Swenson, adjourn the meeting at 8:40pm. 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

5-11-2026
Date

5-11-2026
Date