

**BOARD OF EDUCATION
MINUTES
Monday, May 11, 2026**

Call to Order

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, Kerry Carlson, Seth Swenson, Josh Friestad, Brian Hatteberg, and Eric Andersen.

Faculty/Staff: Mr. Mehochko, Mrs. Laughery

Guests: Dr. Robert Hauge

BINA Hearing

The board conducted a Public Hearing concerning the intent of the Board to sell \$1,495,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund and \$2,100,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of altering, repairing and equipping the Lisbon Grade School. There were no public written or oral comments. A motion was made by Eric Andersen, and seconded by Kerry Carlson, to adjourn the BINA Hearing. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.

Consent Agenda

A motion was made by Eric Friestad, and seconded by Brian Hatteberg, for approval of the consent agenda, which includes minutes of the April 13, 2026 Board Meeting, Financial Report including the check reconciliation report, cash register report, bills payable report, payroll registry report, the budget report, activity account, and the investments report. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.

Old Business

Gymnasium – an update was provided on the status of the possible land acquisition. No additional information was ready regarding possible Gymnasium designs and costs
Health Insurance – an update was provided regarding the process

New Business

Motion was made by Kerry Carlson, seconded by Eric Friestad, to approve the resolution allowing for a one-time transfer of up to \$300,000 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. Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.

Motion was made by Eric Andersen, seconded by Eric Friestad, to approve the school calendar for the 2026-27 School Year as presented. Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.

Motion was made by Brian Hatteberg, seconded by Seth Swenson, to approve the tentative amended budget as presented and to set a budget hearing for 7:00pm on Monday, June 15th. Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.

Motion was made by Seth Swenson, seconded by Josh Friestad, to move the regularly scheduled June 8th Board Meeting to June 15th to accommodate the required 30 day posting for the Amended Budget. Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.

Motion was made by Eric Friestad, seconded by Seth Swenson, to accept the resignation of Carly Busselle. Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.

Motion was made by Seth Swenson, seconded by Eric Friestad, to accept the resignation of Matthew Akre. Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.

Motion was made by Kerry Carlson, seconded by Eric Friestad to accept the retirement of Deb Carlson. Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg and Seth Swenson.

Motion was made by Eric Friestad, seconded by Eric Andersen, to accept the school safety drills report as presented. Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.

Motion was made by Eric Friestad, seconded by Seth Swenson, to approve the payment to Newkirk & Associates in the amount of \$1,400.78. Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.

Motion was made by Eric Andersen, seconded by Seth Swenson, to approve the payment to Newark BP in the amount of \$2,136.91. Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.

Superintendent Comments

FOIA Requests – received one FOIA request

Backup generator is operational. Next step is to connect the wells and server outlet if possible

Annual Statement of Affairs is posted on the website

Hope to have Volleyball and Boys Basketball Coaches recommendations for June Board Meeting

May 19 – Ratings presentation rehearsal. May 28 – Ratings presentation

Summer work schedule and staffing

Technology Assessment Update

Front sign

Curb appeal thoughts

Executive Session – – For the Employment, Compensation, Discipline, Performance, or Dismissal of Non-Certified and Certified Employees or Students of the Lisbon Community Consolidated School District. The board did not go into close session. The board took action on the following items in open session:

Motion was made by Eric Friestad, seconded by Josh Friestad, to approve the hiring of Lexi Banas for Third Grade Teacher for the 2026-27 school year. Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.

Motion was made by Eric Andersen, seconded by Brian Hatteberg, to approve the hiring of Blair Carlson for Teacher's Aide (3 days a week) for the 2026-27 school year. Ayes: Eric Friestad, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson. Abstain: Kerry Carlson.

Motion was made by Eric Friestad, seconded by Josh Friestad, to approve the hiring of Elise Schexnayder for Kitchen Aide for the 2026-27 school year. Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.

Motion was made by Kerry Carlson, seconded by Brian Hatteberg, to approve salaries for the 2026-27 school year as presented. Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.

Adjournment

Motion was made by Eric Friestad, seconded by Josh Friestad, to adjourn the meeting at 8:51PM.

Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Josh Friestad, Brian Hatteberg, and Seth Swenson.



Board President

Date



Board Secretary

6/16/2026

Date