

**BOARD OF EDUCATION
MINUTES
Monday, June 22, 2026**

Call to Order

The Board Meeting was called to order at 7:17 PM, after the Pledge of Allegiance. The roll call found the following board members present: Eric Friestad, Kerry Carlson, Seth Swenson, Sheri Chartrand, and Eric Andersen.

Faculty/Staff: Mr. Mehochko

Guests: None

Consent Agenda

A motion was made by Seth Swenson, and seconded by Sheri Chartrand, for approval of the consent agenda, which includes minutes of the May 11, 2026 Board Meeting, Financial Report which includes the Treasurer's Report, Check Reconciliation Report, Cash Register Report, Bills Payable List, 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, Sheri Chartrand, and Seth Swenson.

Old Business

Gymnasium – update on land acquisition, timeline, and process.

Schedule for Summer Construction Projects was presented (main entrance, kitchen hood, driveway sealcoating).

New Business

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

A motion was made by Seth Swenson, and seconded by Sheri Chartrand, to approve the Consolidated School District Plan for the 2026-27 School Year as presented. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Sheri Chartrand, and Seth Swenson.

A motion was made by Eric Friestad, and seconded by Eric Andersen, to approve the resolution providing for the issue of not to exceed \$1,000,000 General Obligation School Bonds, Series 2026A, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Sheri Chartrand, and Seth Swenson.

A motion was made by Kerry Carlson, and seconded by Seth Swenson, to approve the resolution providing for the issue of not to exceed \$2,100,000 General Obligation School Bonds (Alternate Revenue Source), Series 2026B, for the purpose of altering, repairing and equipping the Lisbon Grade School: providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the proposed sale of said bonds to the purchaser thereof. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Sheri Chartrand, and Seth Swenson.

A motion was made by Eric Andersen, and seconded by Kerry Carlson, to approve the resolution abating the working cash fund of the District. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Sheri Chartrand, and Seth Swenson.

A motion was made by Eric Friestad, and seconded by Seth Swenson, to waive a second reading for approval of updated policies as presented. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Sheri Chartrand, and Seth Swenson.

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

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

1. Newark High School Transportation for \$3,147.31
2. Newark BP for \$2,528.48
3. Parent Lunch Reimbursement
 - a. Alison Wesseh for \$23.60
 - b. Amber Wills for \$37.50
 - c. Marites Laesch for \$10.00
4. PASEC for \$18,645.38
5. Grundy Supply for \$1,491.75

A motion was made by Kerry Carlson, and seconded by Sheri Chartrand, to hire Abbey Akre as “B” Team Volleyball Coach and Amy Schierbaum as “C” Team Volleyball Coach. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Sheri Chartrand, and Seth Swenson.

A motion was made by Kerry Carlson, and seconded by Seth Swenson, to hire Rachel Andersen as “A” Team Volleyball Coach. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Sheri Chartrand, and Seth Swenson Abstain: Eric Andersen.

No motion was made to approve the following list of coaches for the 2026-27 School Year. The Board did instruct administration to find assistant coaches for the Girls Basketball Team so there may be additional resources to coach in case of an emergency to the head coach.

Golf – Brian Zabel and PJ McKinney
Soccer – Nels Mathre
Girls Basketball “A” Team – Ginger Mitchell
Girls Basketball “B” Team – Ginger Mitchell
Volleyball “A” Team – TBD
Volleyball “B” Team - TBD
Cheerleading – Kristi Mathre and Kari Friestad
Boys Basketball “A” Team – TBD
Boys Basketball “B” Team – Grandon Mitchell
Track – PJ McKinney and Patsi Mathre
Scholastic Bowl – Amanda Zielske
Speech – Cindy Heap and Kris DeGraaf

A motion was made by Eric Friestad, and seconded by Kerry Carlson, to approve sick day increase for bus drivers. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen, Sheri Chartrand, and Seth Swenson.

Superintendent Comments
FOIA Requests - none
Summer work update given

Executive Session -- No executive session

Adjournment

A motion was made by Sheri Chartrand, and seconded by Seth Swenson, to adjourn the meeting at 9:22PM. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen Sheri Chartrand, and Seth Swenson.



Board President

7/20/2026

Date



Board Secretary

07/20/2026

Date