BOARD OF EDUCATION MEETING MINUTES
Monday, July 20, 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, Brian Hatteberg, Josh Friestad and Eric Andersen.
Faculty/Staff: Mr. Mehochko and Dr. Hauge
Guests: None

FY27 Budget Resolution
A motion was made by Brian Hatteberg, and seconded by Josh Friestad, for approval of the resolution authorizing the district to spend funds prior to 2026 - 2027 budget approval. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Seth Swenson, Brian Hatteberg, Josh Friestad and Eric Andersen.

Consent Agenda
A motion was made by Eric Friestad, and seconded by Eric Andersen, for approval of the consent agenda, which includes minutes of the June 22, 2026 Amended Budget Hearing Minutes, June 22, 2026 Regular Board Meeting Minutes, 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, Seth Swenson, Brian Hatteberg, Josh Friestad and Eric Andersen.

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
Presentation of Initial Budget for the 2026-27 School Year which will be presented at August Meeting, posted, and adopted at September Meeting.

Approval of pay increases for substitutes teachers, substitute custodians, summer work was tabled.

A motion was made by Eric Andersen, and seconded by Josh Friestad, for approval of the pay increase (to $25.00 an hour) for Stacy Marik, school nurse, as presented. Eric Friestad, Kerry Carlson, Seth Swenson, Brian Hatteberg, Josh Friestad and Eric Andersen.

A motion was made by Kerry Carlson, and seconded by Eric Andersen, for approval of the Building Rental Agreement with West Lisbon Church as presented. Eric Friestad, Kerry Carlson, Seth Swenson, Brian Hatteberg, Josh Friestad and Eric Andersen.

A motion was made by Kerry Carlson, and seconded by Eric Andersen, for approval of the Building Rental Agreement with the Village of Lisbon for the Labor Day activities as presented. Eric Friestad, Kerry Carlson, Seth Swenson, Brian Hatteberg, Josh Friestad and Eric Andersen.

A motion was made by Kerry Carlson, and seconded by Eric Andersen, to approve Deez Excavating to complete the landscape work by the flagpole per the provided quote. Eric Friestad, Kerry Carlson, Seth Swenson, Brian Hatteberg, Josh Friestad and Eric Andersen.

A motion was made by Eric Friestad, and seconded by Brian Hatteberg, to approve paying the invoice to Acrisure for District Cyber Policy in the amount of $1,205. Eric Friestad, Kerry Carlson, Seth Swenson, Brian Hatteberg, Josh Friestad and Eric Andersen.

A motion was made by Eric Friestad, and seconded by Brian Hatteberg, to approve paying the invoice to PASEC for Quarter One services in the amount of $23,112.79. Eric Friestad, Kerry Carlson, Seth Swenson, Brian Hatteberg, Josh Friestad and Eric Andersen.

A motion was made by Eric Friestad, and seconded by Seth Swenson, to approve the transfer of $9,100 to the Imprest Account as described below. Eric Friestad, Kerry Carlson, Seth Swenson, Brian Hatteberg, Josh Friestad and Eric Andersen.

1. $4,000 from 10-1500-319-1 for referees
2. $1,500 from 10-1500-640-1 for Tournament Fees
3. $3,500 from 10-1110-419-1 for Skatetime Fees
    a. Students charged $20 per participant (included in registration)
4. $100 from 40-2550-410-1 for Bus Registration/Renewals

Superintendent Comments

b. FOIA Requests - none
c. District is changing to Grundy Supply for everyday supplies
d. Building Insurance Package increase was presented
e. Audit preparation update was given
f. Summer work update was given on HLS Amendment (possible additional work) was presented
g. Long term maintenance plan for floors was presented
h. Long term bus plan was presented

Executive Session

No executive session

Adjournment

A motion was made by Kerry Carlson, and seconded by Eric Friestad, to adjourn the meeting at 8:52PM. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Eric Andersen Sheri Chartrand, Josh Friestad, Brian Hatteberg, and Seth Swenson.

Board President	Eric Andersen Board Secretary
8/17/26 Date	8/17/2026 Date