

BOARD OF EDUCATION MEETING MINUTES

Monday, August 17, 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 Sheri Chartrand, and Eric Andersen.

Faculty/Staff: Mr. Mehochko and Dr. Hauge

Guests: Scott Engstrom, Greenlight Designs

Consent Agenda

A motion was made by Eric Andersen, and seconded by Brian Hatteberg, for approval of the consent agenda, which includes minutes of the July 20, 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 Sheri Chartrand, and Eric Andersen.

Old Business

Gymnasium – update on possible costs, timeline, and process.

New Business

A motion by Kerry Carlson, seconded by Sheri Chartrand, to approve the tentative budget as presented and to put it on display in the office for a period of thirty days. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Seth Swenson, Brian Hatteberg, Josh Friestad Sheri Chartrand, and Eric Andersen.

A motion by Kerry Carlson, seconded by Sheri Chartrand, to approve setting the budget hearing for September 21, 2026 beginning at 7:00pm. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Seth Swenson, Brian Hatteberg, Josh Friestad Sheri Chartrand, and Eric Andersen.

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

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

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

A motion was made by Kerry Carlson, seconded by Sheri Chartrand, to approve the hiring of Sue Testin for part-time nighttime custodian for eight hours a week at a rate of \$18.50 per hour. Upon roll call, the following vote was recorded: Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Seth Swenson, Brian Hatteberg, Josh Friestad Sheri Chartrand, and Eric Andersen.

A motion was made by Eric Friestad, seconded by Seth Swenson, to approve the hiring of Shawn Schexnayder for part-time nighttime custodian for 12 hours a week at a rate of \$18.50 per hour. Upon roll call, the following vote was recorded: Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Seth Swenson, Brian Hatteberg, Josh Friestad Sheri Chartrand, and Eric Andersen.

A motion was made by Eric Andersen, seconded by Sheri Chartrand, to approve paying the following invoices:

- 1) Performance Foods for \$1,049.93
- 2) Lanter Distributing for \$193.37
- 3) Newkirk & Associates for \$1,623.13
- 4) Helm Service for \$2,857.72

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

Superintendent Comments

Mr. Mehochko provided an update on:

- a. Regular summer maintenance work update
- b. Planned summer projects (secure entrance, kitchen hood, sealed parking lot, and the removal of the dead trees and shrubs by the flag pole)
- c. Unplanned summer projects (plumbing issue, freezer update, and refrigerator update)
- d. Fire Alarm Testing
- e. FOIA Requests - none

Executive Session

No executive session

Adjournment

A motion was made by Sheri Chartrand, seconded by Brian Hatteberg, to adjourn the meeting at 8:56PM. 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



Board Secretary

9-21-26

Date

9-21-26

Date