BOARD OF EDUCATION MEETING MINUTES
Monday, September 21, 2026

Call to Order
The Board Meeting was called to order at 7:14 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, Dr. Hauge, and Mrs. Heap
Guests:

Consent Agenda
A motion was made by Eric Andersen, and seconded by Kerry Carlson, for approval of the consent agenda, which includes minutes of the August 17, 2026 Regular Board Meeting Minutes, the September 14, 2026 Special 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 possible costs, timeline, process and contract update.

New Business
A motion was made by Eric Friestad, and seconded by Brian Hatteberg, for approval of the FY27 budget as presented. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Seth Swenson, Brian Hatteberg, Josh Friestad, and Eric Andersen.

A motion was made by Seth Swenson, and seconded by Kerry Carlson, for approval of the resignation of Sue Testin from the positions of Head Cook and Part-time night custodian. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Seth Swenson, Brian Hatteberg, Josh Friestad, and Eric Andersen.

No motion made regarding the Head Cook position.

A motion was made by Eric Andersen, 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, Seth Swenson, Brian Hatteberg, Josh Friestad, and Eric Andersen.

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

A motion was made by Seth Swenson, and seconded by Kerry Carlson, for approval to authorize the Superintendent to negotiate and execute a performance contract with Greenlight Design Partners through the SIPC purchasing cooperative's procurement process for the construction of a gymnasium addition to Lisbon Grade School, with a maximum contract price of $3.5 million, subject to review by Board of Education legal counsel, and further directing the Superintendent to advise the Board President at the time of execution and to report to the full Board at the next regular board meeting. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Seth Swenson, Brian Hatteberg, Josh Friestad, and Eric Andersen.

A motion was made by Eric Friestad, and seconded by Eric Andersen, to approve payment to the following:

1. Gordon Flesch in the amount of $656.32

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

Superintendent Comments

Building Issues Updates were provided for the plumbing, kitchen refrigerator, generator, front of the building shrubbery – Eagle Scout Project. Zero FOIA Requests have been received.

No Executive Session

A motion was made by Kerry Carlson, and seconded by Brian Hatteberg, to adjourn the meeting at 8:47PM. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Seth Swenson, Brian Hatteberg, Josh Friestad, and Eric Andersen.

Board President

10/19/26
Date

Eric Andersen
Board Secretary

10/19/26
Date