BOARD OF EDUCATION MEETING MINUTES
Monday, October 19, 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, Brian Hatteberg, Sheri Chartrand, Eric Andersen and Josh Friestad (arrived at 7:21pm).
Faculty/Staff: Mr. Mehochko and Dr. Hauge
Guests: None

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 September 21, 2026 Budget Hearing, the September 21, 2026 Board of Education Regular Meeting, the September 29, 2026 Board of Education Special Board Meeting, the minutes of the October 12, 2026 Board of Education Special Meeting, the 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, Brian Hatteberg, Sheri Chartrand, and Eric Andersen.

Old Business
Discussion and update regarding the construction of the new gymnasium
Discussion and update regarding the Bond Sale Results

New Business
A motion was made by Kerry Carlson, and seconded by Sheri Chartrand, to approve the Trunk or Treat Agreement with West Lisbon Church. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Brian Hatteberg, Sheri Chartrand, and Eric Andersen.

A motion was made by Eric Andersen, and seconded by Kerry Carlson, to approve FY26 Audit as presented. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Brian Hatteberg, Josh Friestad, Sheri Chartrand, and Eric Andersen.

A motion was made by Sheri Chartrand, and seconded by Eric Andersen, to approve hiring Kesa Provancher as a part-time nighttime custodian at an hourly rate of $18.50. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Brian Hatteberg, Josh Friestad, Sheri Chartrand, and Eric Andersen.

A motion was made by Eric Friestad, and seconded by Briand Hatteberg, to approve the payment to Greenlight Design Partners in the amount of $1,050,000.00 for the construction of the gymnasium. Upon roll call, the following vote was recorded. Ayes: Eric Friestad, Kerry Carlson, Brian Hatteberg, Josh Friestad, Sheri Chartrand, and Eric Andersen.

A motion was made by Eric Andersen, and seconded by Sheri Chartrand, to approve the bid of $5,561.25 from RAS Land Management Company for the building of the construction entrance/north driveway. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Brian Hatteberg, Josh Friestad, Sheri Chartrand, and Eric Andersen.

Maintenance Grant Discussion regarding the possibility of replacing the doors and locks throughout building using the maintenance grant.

A motion was made by Josh Friestad, and seconded by Brian Hatteberg, to approve the payment of the following invoices (including the additional invoices represented in vi, vii, and viii and presented):

i. Gassensmith & Michalesko in the amount of $10,064.00
ii. Masters Telecom in the amount of $15.99
iii. Employees Benefits Corporation in the amount of $60.00
iv. Kesa Provancher mileage reimbursement in the amount of $145.92
v. Salclay Services in the amount of $1,173.94 (Bus 1 Windshield)
    1. FYI – Salclay Services was included in the bills packet for Bus 2 (Radiator)
vi. Illinois State Police in the amount of $54.00
vii. Gordon Flesch in the amount of $672.89
viii. F3 Law in the amount of $762.50

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

Superintendent Comments

A summary was given regarding FOIA Requests, Safety Drills Update, Math Program Update, Jobs Posted, State Report Card, Eagle Scout Project, and Sports Physical Reimbursement.

No Executive Session

A motion was made by Kerry Carlson, and seconded by Brian Hatteberg, to adjourn the meeting at 8:32PM. Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Kerry Carlson, Brian Hatteberg, Josh Friestad, Sheri Chartrand, and Eric Andersen.

Board President

11/16/26
Date

Eric Andersen
Board Secretary

11/16/26
Date