

Lisbon Community Consolidated Grade School

Superintendent:

Melanie L. Elias

Ranked in the top 2% of schools in Illinois

Board of Education:

Scott Wallin – President
Eric Friestad – Vice President
Kerry Carlson – Secretary
Josh Friestad – Treasurer
Eric Andersen – Member
Brian Hatteberg – Member
Seth Swenson – Member

District No. 90
127 S. Canal St.
Newark, IL 60541
Phone (815) 736-6324
Fax (815) 736-6326

Ranked an Exemplary School

2017-2021

Nominated Blue Ribbon School

2015 – 2016

Illinois Bright A+ Award Winner

2012 – 2013

Illinois Bright Star Award Winner

2012 – 2013

BOARD OF EDUCATION

MINUTES

April 11, 2022

A Board of Education meeting was called to order at 7:03 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Scott Wallin, Eric Friestad, Kerry Carlson, Josh Friestad, Seth Swenson and Eric Andersen. Brian Hatteberg arrived at 7:10 P.M.

Recognition of visitors: Darcy Kriha from Kriha Boucek Law Firm and Lexi Vande Hei.

Mrs. Elias presented the Consent Agenda which includes the Board of Education Open Minutes and Closed Minutes for March 14, 2022 and Open Minutes and Closed Minutes for March 21, 2022, Treasurer's Report, Cash Receipts, April bills, payroll, Activity Account, Budgeting Report, Lunch Report, Staff Absences and Investments all for the month of March.

A motion was made by Eric Friestad and seconded by Eric Andersen to approve the Consent Agenda, as presented.

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

A motion was made by Eric Andersen and seconded by Kerry Carlson to accept the resignation of Linda Fosen end of school year this year.

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

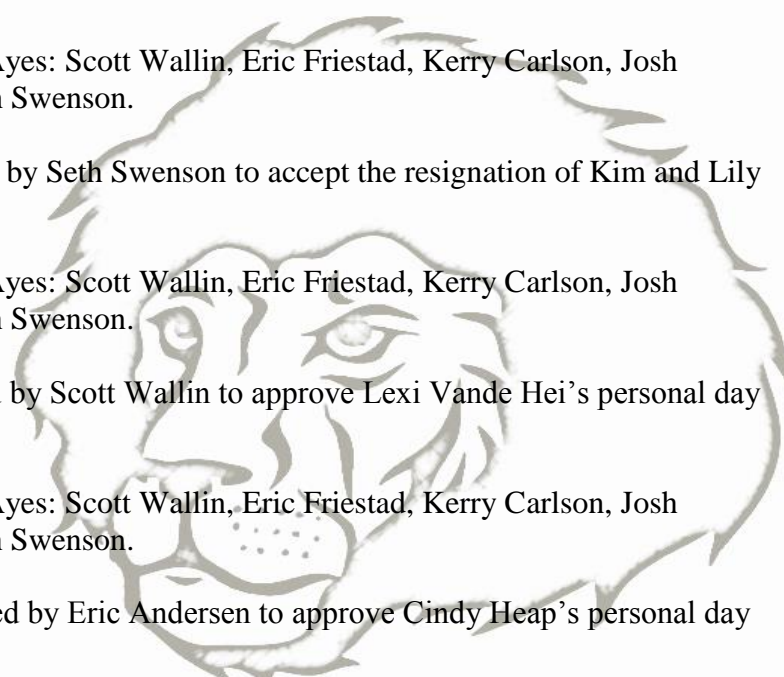
A motion was made by Scott Wallin and seconded by Seth Swenson to accept the resignation of Kim and Lily Britz effective May 27th.

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

A motion was made by Eric Friestad and seconded by Scott Wallin to approve Lexi Vande Hei's personal day May 13th, 2022, as presented.

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

A motion was made by Kerry Carlson and seconded by Eric Andersen to approve Cindy Heap's personal day May 27th, 2022, as presented.



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

A motion was made by Josh Friestad and seconded by Scott Wallin to adjust registration fees for 2022-2023 to increase milk cost and decrease K-8th to \$2.00 per lunch as presented.

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

A motion was made by Kerry Carlson and seconded by Eric Andersen to approve school district expenditures for the 2022-2023 school year as presented.

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

MOTION TO ADJOURN TO CLOSED MEETING:

A motion was made by Seth Swenson and seconded by Josh Friestad to adjourn to Executive Session at 8:34 P.M for the discussion of possible imminent litigation of the Lisbon Community Consolidated School District; The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in an educational setting, or specific volunteers of the public body or legal counsel for the public body; Matters relating to individual students; Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

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

RETURN TO OPEN MEETING

A motion was made by Eric Andersen and seconded by Josh Friestad at 9:31 P.M. to return to open meeting.

ROLL CALL:

“Yeas”: Scott Wallin, Eric Friestad, Kerry Carlson, Josh Friestad, Eric Andersen, Brian Hatteberg, and Seth Swenson.

“Nays”: None.

A motion was made by Scott Wallin and seconded by Kerry Carlson to terminate services from Zukowki Law Firm.

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

A motion was made by Eric Andersen and seconded by Brian Hatteberg to hire Kriha Boucek Law Firm.

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

A motion was made by Kerry Carlson and seconded by Scott Wallin to adjourn the meeting at 9:40 P.M.

Upon roll call, the following vote was recorded: Ayes: Scott Wallin, Eric Friestad, Kerry Carlson, Josh

Friestad, Eric Andersen, Brian Hatteberg, and Seth Swenson.

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE