# 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 March 21, 2022

A Board of Education meeting was called to order at 7:00 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Scott Wallin, Eric Friestad, Kerry Carlson, Josh Friestad, Brian Hatteberg, Seth Swenson

Absent: Eric Anderson

A motion was made by Scott Wallin and seconded by Josh Friestad to enter Executive Session.

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

#### **CLOSED MEETING MINUTES**

Month: March Day 21 Year 2022

#### MOTION TO ADJOURN TO CLOSED MEETING:

Executive Session: A motion was made by Scott Wallin and seconded by Josh Friestad to enter Executive Session.

**ROLL CALL:** 

"Yeas": Scott Wallin, Eric Friestad, Kerry Carlson, Josh Friestad, Brian Hatteberg, and Seth

Swenson.

"Nays": None.

Motion carried: Time 7:01 P.M.

#### MEMBERS PRESENT AT CLOSED MEETING

The following members answered roll call at 7:01 P.M., at the closed meeting.

ROLL CALL: Present: Scott Wallin, Eric Friestad, Kerry Carlson, Josh Friestad, Brian Hatteberg, and

Seth Swenson.

Absent: Eric Anderson

### **RETURN TO OPEN MEETING**

A mone	on was made t	by Enc Friestad and second	led by Josh Friestad at 7:51 P.M. to return to open meeting.
ROLL (	CALL: "Yeas":	Scott Wallin, Eric Friesta Swenson.	d, Kerry Carlson, Josh Friestad, Brian Hatteberg, and Seth
	"Nays":	Eric Anderson	
	on was made b presented.	by Scott Wallin and second	led by Brian Hatteberg to accept the resignation of Melanie
-		lowing vote was recorded: perg and Seth Swenson	Ayes: Scott Wallin, Eric Friestad, Kerry Carlson, Josh
A motio 8:20 P.1		by Eric Friestad and second	led by Kerry Carlson to adjourn the meeting at
-		lowing vote was recorded: perg and Seth Swenson.	Ayes: Scott Wallin, Eric Friestad, Kerry Carlson, Josh
	BOARD I	PRESIDENT	BOARD SECRETARY
	DAT	Ë	DATE