## Lisbon Community Consolidated Grade School

Superintendent: William Pender

Board of Education:
Eric Friestad — President
Brian Hatteberg — Vice
President
Kerry Carlson — Secretary
Josh Friestad — Treasurer
Eric Andersen — Member
Seth Swenson — Member
Sheri Chartrand — Member

Ranked in the top 2% of schools in Illinois

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 October 11, 2022

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

Recognition of visitors: Kris DeGraaf, Jill Gassensmith and Sheri Chartrand.

A motion was made by Eric Anderson and seconded by Josh Friestad to approve the Audit Report as presendted.

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

A motion was made by Seth Swenson and seconded by Eric Friestad to pay the \$6372.00 bill to Gassensmith and Michalesko for the audit.

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

A motion was made by Eric Andersen and seconded by Kerry Carlson to approve the new board member Sheri Chartrand.

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

Sheri Chartrand was officially sworn in at 7:12 pm.

A motion was made by Eric Friestad and seconded by Eric Andersen to approve the consent agenda but not to pay Old National bank \$429.26 in fees.

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

A motion was made by Eric Friestad and seconded by Brian Hatteberg to approve Newark Lisbon Rec Basketball Saturday's January - March.

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

A motion was made by Kerry Carlson and seconded by Sheri Chartrand to approve West Lisbon church using the parking lot October 31<sup>st</sup> for Trunk or Treat.

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

A motion was made by Josh Friestad and seconded Eric Andersen to approve Republic Services for garbage disposal 3 year contract.

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

A motion was made by Josh Friestad and seconded by Brian Hatteberg to adjourn the meeting at 8:06 P.M.

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

BOARD PRESIDENT

DATE

BOARD SECRETARY

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