Lisbon Community Consolidated Grade School

Superintendent: William Pender

Board of Education: Eric Friestad - President Brian Hatteberg -Vice President Eric Andersen-Secretary Josh Friestad - Treasurer Kerry Carlson – Member Sheri Chartrand - Member Seth Swenson - 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 - 2013Illinois Bright Star Award Winner 2012 - 2013

BOARD OF EDUCATION **MINUTES APRIL 24, 2024**

The Special Board Meeting was called to session at 7:00 P.M.

Pledge of Allegiance

The roll call found the following board members present: Eric Friestad, Brian Hatteberg, Josh Friestad and Kerry Carlson.

Visitors: None

A Motion was made by Brian Hatteberg and seconded by Eric Friestad to approve the Lisbon Community Consolidated District #90 Policy Manual with the attached correction to Policy 5:330. Upon Roll Call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Josh Friestad and Kerry Carlson.

There was no other business.

A motion was made by Brian Hatteberg and seconded by Josh Friestad to adjourn the meeting at 7:03 P.M.

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

Meeting adjourned

ARD PRESIDENT

BOARD SECRETARY