## 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 2023-2024

Ranked an Exemplary School 2022-2023

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** Monday, February 10, 2025

The Regular School Board Meeting for called to order at 6:00pm. The roll call found the following board members present: Eric Friestad, Brian Hatteberg, Eric Andersen, Josh Friestad, Kerry Carlson, and Seth Swenson.

Faculty/Staff: Mr. Pender and Kristi Mathre

Guests:

A motion was made by Eric Andersen and seconded by Eric Friestad approval of the consent agenda,

Which includes minutes of the January 13th, 2025 board meeting, Treasurer's Report, cash receipts, approval of bills and payroll, activity fund total, budgeting report, lunch report, personnel report, investments, and the imprest account.

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

A motion was made by Kerry Carlson and seconded by Seth Swenson to approve set up a public hearing for March 10<sup>th</sup> for potential fund transfer.

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

A motion was made by Brian Hatteberg and seconded by Josh Friestad to approve website design and hosting with Novel Designs.

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

A motion was made by Eric Andersen and seconded by Josh Friestad to adjourn meeting at 8:09pm.

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

BOARD PRESIDENT

3/10/25 DATE Keny 2 Carlson BOARD SECRETARY

3/10/25 DATE