

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 – 2013**

**Illinois Bright Star Award Winner
2012 – 2013**

BOARD OF EDUCATION MINUTES Monday, March 10, 2025

The Public Hearing for the Fund Transfers was called to order at 6:00 PM, after the Pledge of Allegiance. The roll call found the following board members present: Eric Friestad, Brian Hatteberg, Kerry Carlson, Sheri Chartrand, and Seth Swenson.

The following Board Members were absent: Eric Andersen, Josh Friestad,

Faculty/Staff: Mr. Pender and Lisa Jacobson

Guests: Don Bixby and Paul Pope

A motion was made by Eric Friestad and seconded by Brian Hatteberg to open the hearing

Presentation of the Fund Transfer was made, discussions and questions.

A motion was made by Eric Friestad and seconded by Brian Hatteberg to close hearing at 6:05pm.

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

The Board Meeting for called to order at 6:05pm. The roll call found the following board members present: Eric Friestad, Brian Hatteberg, Kerry Carlson, Sheri Chartrand, and Seth Swenson.

Faculty/Staff: Mr. Pender and Lisa Jacobson

Guests: Don Bixby and Paul Pope

A motion was made by Eric Friestad and seconded by Seth Swenson To appoint Kerry Carlson as Secretary Pro Temp for the March 10, 2025 meeting.

Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Kerry Carlson, Sheri Chartrand, Seth Swenson

A motion was made by Eric Friestad and seconded by Sheri Chartrand to approve the consent agenda, not including the personnel report which includes minutes of the February 10, 2025 board meeting, Treasurer's Report, cash receipts, approval of bills and payroll, activity fund total, budgeting report, lunch report, absent report, investments, imprest account.

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

A discussion on the Sewer Easement project ensued.

A Motion was made by Seth Swenson and seconded by Brian Hatteberg to approve the fund transfer in the amount of \$60,300 from the Education Fund to the Operations and Maintenance Fund.

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

A Motion was made by Kerry Carlson and seconded by Sheri Chartrand to approve the fund transfer in the amount of \$114,445 from the Education Fund to the Transportation Fund.

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

A Motion was made by Brian Hatteberg and seconded by Sheri Chartrand to accept the proposal from Excel Electric for \$27,500 for work to be able to eventually install Window Air Conditioning units.

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

The Tentative Amended Budget was presented and discussed. A motion was made by Kerry Carlson and Seconded by Brian Hatteberg to set a public hearing for the 2024-2025 Amended Budget at 7pm on Monday May 12, 2025.

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

A Motion was made by Sheri Chartrand and seconded by Seth Swenson to change the signer on all accounts including TRS, IMRF and Old National bank to remove Kelley Brummel and add Kelly Rosine.

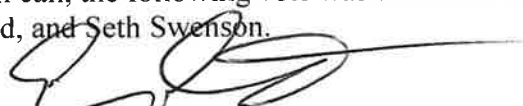
Upon roll call, the following vote was recorded: Ayes: Eric Friestad, Brian Hatteberg, Kerry Carlson, Sheri Chartrand, and Seth Swenson

A motion was made by Brian Hatteberg and seconded by Seth Swenson to approve the Consolidated District Plan as presented.

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


A motion was made at 7:33 PM to adjourn to executive session for the purpose of discussing The appointment, employment, compensation, discipline, performance, or dismissal of Employees and matters related to individual students.

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



BOARD PRESIDENT
4/24/2025

DATE



BOARD SECRETARY
4/24/2025

DATE