## 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 May 12th, 2025

The Budget Meeting was called to order at 7:00pm. Roll call found the following board members were present: Eric Friestad, Brian Hatteberg, Josh Friestad, Kerry Carlson, and Seth Swenson.

Faculty/Staff: Bill Pender and Kelly Laughry

Guests: Don Bigsby and Paul Pope

A motion was made by Brian Hatteberg and seconded by Josh Friestad to open the hearing for the amended budget.

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

A motion was made by Eric Friestad and second by Brian Hatteberg to close public hearing.

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

A motion was made by Kerry Carlson and seconded by Seth Swenson to open regular meeting.

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

A motion was made by Eric Friestad and seconded by Kerry Carlson to approve consent agenda.

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

A motion was made by Kerry Carlson and seconded by Seth Swenson to approve easement agreement for sewer project to continue through the property.

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

A motion was made by Kerry Carlson and seconded by Brian Hatteberg to remove Kristi Zitt from the accounts, including activity account.

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

A motion was made by Josh Friestad and seconded by Seth Swenson to approve for Lisbon Labor Day Committee to use school facilities.

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

A motion was made by Seth Swenson and seconded by Kerry Carlson to approve noncertified staff raise to match the certified staff.

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

Eric Andersen arrived at 7:36pm. Eric Andersen was sworn in.

A motion was made by Kerry Carlson and seconded by Josh Friestad to adjourn the meeting at 7:45pm.

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

BOARD PRESIDENT

BOARD SECRETARY

6-9-2025 DATE

DATE