

**Frederic Board of Education**  
**Regular Meeting**  
**Wednesday, August 18, 2021 at 6:00 PM**

1. The Regular Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday August 18, 2021. The meeting was called to order by President Chuck Holicky at 6:12 p.m. Board members present: Chuck Holicky, Carey Lillehaug, Randy Antonich, Emily Karl, Troy Engen Administration present: Josh Robinson, Erin Hansford, Megan Challoner
2. Motion by Carey Lillehaug/Emily Karl to approve agenda. Motion carried 5-0.
3. Persons Requesting an Audience with the Board
4. Motion by Randy Antonich/Troy Engen to approve the consent agenda items, including the agenda as presented, the minutes of the 7/21/2021 Committee of the Whole Meeting, 7/21/2021 Regular Meeting. July invoices (\$792,065.70), receipts (\$249,279.38) and budget items. Motion carried 5-0.
5. No spotlight on Learning
6. Information
  - a. Administrative Reports
    - i. Josh Robinson presented the District Administrator report.
    - ii. Erin Hansford presented the 6-12 school report.
    - iii. Megan Challoner presented the Elementary school report.
7. Board Member Reports and Governance
  - a. Dates were noted for WASB Region 1 Workshop and Meeting in Spooner on September 2 and/or Virtual Regional Meeting on October 27.
  - b. Dates were noted for WASB State Education Convention January 19-21, 2022 in Milwaukee
8. No Policies were reviewed
9. Action Items
  - a. Motion carried by Randy Antonich/Troy Engen to approve acceptance of ESSER III Federal COVID Relief Funds.  
Motion carried upon a Roll Call vote. Chuck Holicky yes, Carey Lillehaug yes, Troy Engen yes, Emily Karl yes, Randy Antonich no.
  - b. Motion carried by Randy Antonich/Carey Lillehaug to approve the 2021-22 Return to School Plan.  
Motion carried 3-2, Emily Karl and Randy Antonich voted no.
10. No discussion regarding meeting items or procedures.
11. Future meeting dates were discussed.
12. Motion by Emily Karl /Randy Antonich to adjourn. Motion carried 5-0. Time 9:19 p.m.

Carey Lillehaug, Recording Secretary

Next regular board meeting: Wednesday, September 15, 2021 at 6:00 P.M.