

**Frederic Board of Education
Special Meeting
Wednesday, February 2, 2022**

1. The Special Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday February 2, 2022. The meeting was called to order by Vice President Emily Karl at 4:15 p.m.

Board members present: Carey Lillehaug, Randy Antonich, Emily Karl, Troy Engen

Administration present: Josh Robinson

2. Action Items

- a. Election to fill vacant officer seat:

- i. Emily Karl was nominated by Carey Lillehaug/Randy Antonich to chair the meeting. Nomination carried 4-0.
 - ii. Josh Robinson was appointed as the district staff to count any paper ballots used.
 - iii. The Board chose to vote by secret ballot.
 - iv. Emily Karl and Randy Antonich were nominated for the role of Board President and voting occurred.
 - v. A majority vote was achieved after two rounds of voting and Randy Antonich accepted the position of the Board President.
 - vi. No other board positions were impacted; therefore, no other roles were changed.

At this time, Randy Antonich took over the role of chairing this meeting.

- b. Discussion and Possible Action regarding vacant school board seat.

- i. Motion by Troy Engen/Carey Lillehaug to extend an invitation to Tim Lundquist, who will be a candidate for a board position in the upcoming April election, to come and meet/interview with the Board to explore appointment to the open seat. Motion carried 4-0.

3. Motion by Carey Lillehaug/Emily Karl to adjourn to executive Session pursuant to WI Statute 19.85 (1) (a) [Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body]. 19.85(1)(f), [19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations]. And Section § 120.13(1)(c) the board may convene in Closed Session for the purpose of an expulsion hearing under section 120.13(1)(c) of Wisconsin Statutes. Motion carried 4-0. Time: 4:59 p.m.
4. Motion to return to Open Session by Emily Karl/Troy Engen. Motion carried 4-0. Time: 6:13PM
5. There was no business as of a result of the Closed Session.
6. Motion by Carey Lillehaug/Emily Karl to adjourn. Motion carried 4-0. Time 6:16 p.m.

Carey Lillehaug, Clerk