

**Frederic Board of Education
Special Meeting
Wednesday, July 6, 2022**

1. The Special Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday July 6, 2022. The meeting was called to order by President Randy Antonich at 3:04 p.m.

Board members present: Carey Lillehaug, Randy Antonich, Emily Karl, Tim Lundquist
Administration present: Josh Robinson

2. Action Items

- a. Consideration and Possible Action Regarding School Board Vacancy Appointment
 - i. Motion to Utilize Option 1 per Policy 133 to determine a specific process for filling a board vacancy. Carey Lillehaug/Emily Karl. Motion carried 4-0.

Candidates who have expressed interest in being appointed to the school board to the Administrator will be invited to meet with the board in early August.

3. Consideration and Possible Action Regarding Board Officer Vacancy - Agreed to hold off on filling this vacancy at this moment in order to fill board vacancy first and determine option for this position at that time.
4. Motion by Emily Karl/Tim Lundquist to adjourn. Motion carried 4-0. Time 3:24 p.m.

Carey Lillehaug, Clerk