

**Frederic Board of Education  
Regular Meeting  
Wednesday, June 18, 2025 at 5:00 PM**

1. The Regular Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday, June 18, 2025. The meeting was called to order by President Carey Lillehaug at 5:00 p.m.  
Board members present: Carey Lillehaug, Emily Karl, Renee Ones, Kris Surbaugh, April Byron  
Administration present: Kyle Luedtke, Erin Hansford, Marcus Cornelius
2. Motion by Renee Ones/Emily Karl to approve the agenda. Motion carried 5-0.
3. No persons present requesting an audience with the board.
4. Motion by Emily Karl/ April Byron to approve the consent agenda items, including the agenda as presented, the minutes of the 5/21/2025 Regular Meeting, 6/2/2025 Facilities Planning Committee Meeting, and 6/10/2025 Policy Committee Meeting. May invoices (\$404,156.77), receipts (\$171,308.93) and budget items. Contracts/Hiring: Joymie Metrillo - High School Math Teacher and Dana Paulsen - Elementary General Music and 6-12 Choir Teacher. Retirements/Resignations: Brenda Martin - Special Education Teacher and Erin Hansford - High School Softball Coach. Recognition of Donations: Youth Sports Unlimited - \$500 towards a Tackle Dummy for Football. Motion carried 5-0.
5. Information
  - a. Administrative Reports
6. Board Member Reports and Governance
  - a. Facility Committee Report
  - b. Policy Committee Report
7. Motion by Emily Karl/April Byron to approve the adoption of Neola Policy 5411. Motion carried 5-0.
8. Action Items:
  - a. Motion by Renee Ones/April Byron to approve the Property and Liability Insurance Renewals for 2025-26. Motion carried 5-0.
  - b. Motion by Carey Lillehaug/Kris Surbaugh to approve the Solar Panel Installation as Presented. Motion carried 5-0.
  - c. Motion by Renee Ones/Carey Lillehaug to approve the School Psych Contract pending Luck School District's approval of the contract and to split costs. Motion carried 5-0.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
  - Monday, June 30, 2025 - Board Retreat
  - Tuesday, July 8, 2025 - Policy Committee Meeting
  - Wednesday, July 9, 2025 - Finance Committee Meeting
  - Wednesday, July 16, 2025 - Regular Board Meeting
10. Motion by Emily Karl/April Byron to adjourn. Motion carried 5-0. Time: 5:49 p.m.

Emily Karl, Recording Secretary

Next Regular Board Meeting: Wednesday, July 16, 2025, 5:00 p.m.