

**Frederic Board of Education
Regular Meeting
Wednesday, December 15, 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 December 15, 2021. The meeting was called to order by President Chuck Holicky at 6:05 p.m.
Board members present: Chuck Holicky, Carey Lillehaug, Randy Antonich, Troy Engen
Administration present: Josh Robinson, Megan Challoner
2. Motion by/Randy Antonich/Troy Engen to approve agenda. Motion carried 4-0.
3. No Persons Requested an Audience with the Board
4. Motion by Randy Antonich/Carey Lillehaug to approve the consent agenda items, including the agenda as presented, the minutes of the 11/17/2021 Committee of the Whole Meeting, 11/17/2021 Regular Meeting. November invoices (\$758,070.91), receipts (\$682,412.92) and budget items. Motion carried 4-0.
5. No Spotlight on Learning this month.
6. Information
 - a. Administrative Reports
 - i. Josh Robinson presented the District Administrator report.
 - ii. Megan Challoner presented the Elementary school report.
7. Board Member Reports and Governance
 - a. Joint State Education Convention January 19-21, 2022 in Milwaukee
 - b. WASB Workshop: January 5, 2022 at CESA 11
8. No Policies were reviewed
9. Action Items
 - a. Safe Routes to School Planning. No motion needed.
10. The Board Will Review Its Meeting Specifically with Respect to the Items Considered at the Meeting and the Meeting Procedures. Calendar for January Board Member events was shared.
11. There was no discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
12. Motion by Troy Engen/Carey Lillehaug to adjourn to executive Session pursuant to WI Statute 19.85 (1) (d) except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. Motion carried 4-0.
 - a. Business as a result of closed session: The Board approved the updated School Safety Plan and accepted the School Safety Drill Reports.
13. Motion by Randy Antonich/Carey Lillehaug to adjourn. Motion carried 4-0. Time 7:34 p.m.

Jessica Peterson, Recording Secretary

Next regular board meeting: Wednesday, January 26, 2022 at 6:00 P.M.