

**Frederic Board of Education
Regular Meeting
Wednesday, June 17, 2026, at 5:30 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 17, 2026. The meeting was called to order by President Carey Lillehaug at 5:30 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 Emily Karl/Renee Ones to approve the agenda with the proposal to move the music presentation before student council report. Motion carried 5-0.
3. No Persons requesting an audience with the board
4. Motion by Kris Surbaugh/ Renee Ones to approve the consent agenda items, including the agenda as presented, the minutes of the 5/20/2026 Regular Meeting. May invoices (\$465,642.60), receipts (\$224,468.18) and budget items. Rescinded Resignation: Johanna Stieber - Library Media Center. Contracts/Hires: Angela Opstad - MS Volleyball Coach, King James Barroga - MS/HS Math Teacher, Danielle Rightman - 2nd Grade Teacher, Hanna Ovik - Assistant HS Volleyball Coach, Nicholas Seeger - MS Boys Basketball Coach. Retirements/Resignations: Natalie Olson - 2nd Grade Teacher, Hanna Ovik - MS Volleyball Coach, Ryan Karsten - MS Wrestling Coach. Motion carried 5-0.
5. Information
 - a. Administrative Reports
6. Board Member Reports and Governance
 - a. Committee Reports - no committee reports
7. Action Items:
 - a. Motion by Renee Ones/April Byron to approve the 2025-26 Academic and Career Plan as presented. Motion carried 5-0.
 - b. Motion by Emily Karl/April Byron to approve the 2026-27 Property and Liability Insurance Renewals. Motion carried 5-0.
 - c. Motion by Carey Lillehaug/Emily Karl to approve Conducting a Joint Board Meeting with Siren and/or Webster Schools with a facilitator from a third party. Motion carried 5-0.
8. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
 - Policy Committee meeting: Wednesday, June 24th, 10:00 a.m.
 - Facilities Committee meeting: Monday, July 6th, 5:30 p.m.
 - Next Regular Board Meeting: Wednesday, July 15, 2026, 5:30 p.m.
 - Goal setting meeting with Administration and Board: Thursday, July 23, 2026 5:30 p.m.
9. Motion to adjourn to executive Session pursuant to WI Statute 19.85 (1) (c) to consider the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Wis. Stat. 19.85 (1)(f) to consider 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. Specifically, for the purpose of: Personnel

Lillehaug - yes; Karl - yes; Ones - yes; Surbaugh - yes; Byron - yes. Motion carried 5-0.
Administration Present: Kyle Luedtke, Erin Hansford

Per roll call vote, the Board entered into closed session at 6:23 PM.

Motion by Emily Karl/Carey Lillehaug to return to Open Session. Motion carried 5-0.
The Board returned to Open Session at 7:05 PM.

10. Motion by Kris Surbaugh/April Byron to adjourn. Motion carried 5-0. Time: 7:06 p.m.

Emily Karl, Recording Secretary

Next Regular Board Meeting: Wednesday, July 15, 2026, 5:30 p.m.