

**Frederic Board of Education
Regular Meeting
Wednesday, August 19, 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, August 19, 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/April Byron to approve the agenda. Motion carried 5-0.
3. Presentation by Market & Johnson on Track and Football Field Proposals
4. No Persons requesting an audience with the board
5. Motion by Renee Ones/April Byron to approve the consent agenda items, including the agenda as presented, the minutes of the 7/15/2026 Regular Meeting, 7/15/2026 Closed Meeting, 7/21/2026 Committee of the Whole Meeting, and 7/23/2026 District Goal Setting Meeting. July invoices (\$560,619.87), receipts (\$199,455.46) and budget items. Contracts/Hires: Leah Tesch - HS Cross Country, Ella Rauchbauer - Assistant Cross Country, Brandon Olson - MS Cross Country, Ashley Schmidt - MS Volleyball, Jessica Blechinger - MS Volleyball, Dana Johnson - LFGS Middle School Wrestling. Retirements/Resignations: Angela Opstad - MS Volleyball Coach. Recognition of Donations: Gone Green - Football Golf Scramble Hole Sponsors - \$200, Northwestern Electric Company - \$445 towards Softball Program after softball athletes ran a pitching machine for the company during their annual family picnic at Coon Lake park. Recognition of Grant Awarded: Carrie Ayd was awarded a grant from Everwood Farmstead Foundation in the amount of \$1,375. Acceptance of the 2025-26 Annual Seclusion and Restraint Report. Motion carried 5-0.
6. Information
 - a. Administrative Reports
7. Board Member Reports and Governance
 - a. Committee Reports
 1. Joint Committee of the Whole Meeting with Siren and Webster, Tuesday, July 21, 2026
 2. Board Goal Setting Meeting, Tuesday, July 23, 2026
8. Action Items:
 - a. Motion by Kris Surbaugh/Emily Karl to approve the 2026-27 Board Goals. Motion carried 5-0.
 - b. Motion by Renee Ones/Carey Lillehaug to approve the Use of School Perceptions for a Community Survey on Track and Football Field Proposals. Motion carried 5-0.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
 - Policy Committee Meeting: Monday, September 14, 2026, 4:30 p.m.
 - Next Regular Board Meeting: Wednesday, September 16, 2026, 5:30 p.m.
 - Annual Meeting: September 28, 2026, at 5:30 p.m.
10. Motion by Emily Karl/ Carey Lillehaug to adjourn. Motion carried 5-0. Time: 6:42 p.m.

Emily Karl, Recording Secretary