

**Frederic Board of Education
Regular Meeting
Wednesday, December 18, 2024 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, December 18, 2024. The meeting was called to order by President Carey Lillehaug at 5:00 p.m.
Board members present: Carey Lillehaug, Emily Karl, Renee Ones, Tim Lundquist, Kris Surbaugh
Administration present: Kyle Luedtke, Carol Kline, Megan Challoner, Erin Hansford
2. Motion by Renee Ones/Emily Karl to approve agenda. Motion carried 5-0.
3. No persons present requesting an audience with the board.
4. Motion by Emily Karl/Tim Lunquist to approve the consent agenda items, including the agenda as presented, the minutes of the 11/25/2024 Policy Committee Meeting, 11/20/2024 Regular Meeting and 12/9/2024 Policy Committee Meeting. November invoices (\$414,090.33), receipts (\$289,824.27) and budget items. Motion carried 5-0.
5. Information
 - a. Administrative Reports-Erin Hansford gave a presentation of the breakdown of the State Report Card.
6. Board Member Reports and Governance
 - a. Committee Reports- Policy committee reported on their progress reviewing policies with the new Neola Policy Review system.
 - b. WASB State Education Convention January 22-24, 2025 in Milwaukee- Carey Lillehaug will serve as the district Delegate
 - c. April 1, 2025 Election- three school board seats are open for re-election.
7. No Policies to Review.
8. Action Items:
 - a. Motion by Tim Lunquist/Carey Lillehaug to accept the Siren Bus Company Amendment as presented to the existing contract. Motion carried 5-0
 - b. Motion by Renee Ones/Kris Surbaugh to approve the 2025-2026 Gymnastics Co-op Agreement. Motion carried 5-0.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
Next regular board meeting: Wednesday, January 15th
WASB State Education Convention: January 22nd - 24th
10. Motion by Renee Ones/Carey Lillehaug to adjourn to executive Session pursuant to WI Statute 19.85 (1) (c) in considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, (f) in considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person. - Superintendent Self Evaluation

Lillehaug - yes; Karl - yes; Ones - yes; Lundquist - yes; Surbaugh - yes Motion carried 5-0.
Administration Present: Kyle Luedtke

Per roll call vote, the Board entered into closed session at 5:55 PM.

Business/action as a result of closed session: None

11. Motion by Renee Ones/Tim Lundquist to return to Open Session. Motion carried 5-0.
The Board returned to Open Session at 7:01 PM.

13. Motion by Emily Karl/Carey Lillehaug to adjourn. Motion carried 5-0. Time: 7:02 p.m.

Emily Karl, Recording Secretary

Next Regular Board Meeting: Wednesday, January 15, 2025