

**Frederic Board of Education
Regular Meeting
Wednesday, November 15, 2023 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, November 15, 2023. The meeting was called to order by President Randy Antonich at 5:00 p.m.
Board members present: Emily Karl, Carey Lillehaug, Tasha Phillips. Tim Lundquist arrived just after agenda item #3.
Administration present: Josh Robinson, Carol Kline, Megan Challoner (via Zoom)
Also Present: Jessica Peterson, Administrative Assistant, Erin Hansford
2. Motion by Emily Karl / Carey Lillehaug to approve agenda. Motion carried 4-0.
3. No Persons Requested an Audience with the Board
4. Motion by Carey Lillehaug / Emily Karl to approve the consent agenda items, including the agenda as presented, the minutes of the 10/18/2023 Regular Meeting, 10/25/2023 Policy Committee Meeting, 11/10/2023 Policy Committee Meeting, and 11/13/2023 Finance Committee Meeting. October invoices (\$421,657.42), receipts (\$101,472.56) and budget items. Acceptance of the Key Performance Indicators Report. Motion carried 5-0.
5. Information
 - a. Administrative Reports
 - b. Overview of DPI Report Cards
6. Board Member Reports and Governance
 - a. Committee Reports - updates were provided through discussion in agenda items 7 and 8 which focus on work from the committees.
 - b. WASB State Education Convention January 17-19, 2024 in Milwaukee
7. Motion by Tasha Phillips / Tim Lundquist to approve policies 177, 330, 335, 341, 341.1, 342, 342.6, 343, 345, 345.1, 345.2, 361.4, 363, 364. Motion carried 5-0.
8. Action Items:
 - a. Consideration and Possible Action Regarding an April Operational Referendum. Note: No request for action was made or needed.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
10. Motion by Randy Antonich / Carey Lillehaug to adjourn to executive Session pursuant to WI Statute 19.85 (1) (a) [Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body]. 19.85(1)(f), [19.85(1)(f) Considering 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]. And Section § 120.13(1)(c) the board may convene in Closed Session for the purpose of an expulsion hearing under section 120.13(1)(c) of Wisconsin Statutes.
 - a. Antonich - yes; Karl - yes; Lillehaug - yes; Lundquist - yes; Phillips - yes. Motion carried 5-0.

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

Motion by Randy Antonich / Emily Karl to return to Open Session. Motion carried 5-0.

The Board returned to Open Session at 7:30 PM.

b. Business as a result of closed session: None

11. Motion by Carey Lillehaug / Tim Lundquist to adjourn. Motion carried 5-0. Time: 7:32 p.m.

Carey Lillehaug, Recording Secretary

Next Regular Board Meeting: Wednesday, December 13, 2023.