

**Frederic Board of Education
Committee of the Whole Meeting
Wednesday, April 19, 2023 at 5:00 PM**

1. Randy Antonich called the Committee of the Whole meeting, of the Frederic Board of Education, to order at 5:03 p.m. on Wednesday, April 19, 2023 in the District Board Room. Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tim Lundquist. Tasha Phillips joined about 5:40 pm. Administration present: Josh Robinson.
2. Discussion and Information Sharing
 - a. Co-op Athletics
 - b. IP/Clock and Communications System
 - c. Key Performance Indicators - did not discuss
 - d. Athletic Signage - did not discuss
 - e. Financial Management Software - did not discuss
3. Motion by Carey Lillehaug / Emily Karl to adjourn. Motion carried 5-0. Time: 5:51 p.m.

Carey Lillehaug, Recording Secretary

Next Committee of the Whole Meeting: Wednesday, May 17, 2023 at 5:00 P.M.