

Frederic Board of Education
Regular Meeting
Wednesday, August 17, 2022 at 6:00 PM

1. The Regular Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday August 17, 2022. The meeting was called to order by President Randy Antonich at 6:05 p.m.
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tim Lundquist
Administration present: Josh Robinson, Erin Hansford, Megan Challoner
2. Motion by Emily Karl/Carey Lillehaug to approve agenda. Motion carried 4-0.
3. Persons Requested an Audience with the Board. No persons were present requesting 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 07/06/2022 Personnel/Finance Committee Meeting, 07/06/2022 Ad Hoc Committee Meeting, 07/20/2022 Regular Meeting, 07/20/2022 Committee of the Whole Meeting, 08/03/2022 Special Meeting. July invoices (\$651,215.86), receipts (\$184,075.39) and budget items. Contracts/Hires: Marissa Kunde - Kindergarten, Tamara Johnson - Science and Math, Jenna Johnson - Elementary SPED Teacher, and Kathy Tomnitz - 6-12 SPED Aide. Retirements/Resignations: Bonnie Foehser - Instructional Aide, Pam Lundeen - Instructional Aide, and Holly Richards Instructional Aide. Additional Sports/Coaching Hires/Volunteers: Middle School VB: Jackie Peterson, Middle School Football: Henry Fitzpatrick. Middle School CC: Julie Antonich and Megan Hacker. Volunteers: Sam Richter for Cross Country, Rex Erickson for Football, Maria Ammend for Volleyball.

Motion carried 4-0.
5. Information
 - a. Administrative Reports
 - i. Josh Robinson presented the District Administrator report.
 - ii. Erin Hansford presented the 6-12 School report.
 - iii. Megan Challoner presented the Elementary school report.
6. Board Member Reports and Governance
 - a. WASB Region 1 Workshop and Meeting in Ashland (October 11) and Rice Lake (October 12).
 - b. WASB State Education Convention January 18-20, 2023 in Milwaukee.
 - c. Consideration and Possible Action Regarding Board Appointment.
Per policy the Board had agreed to a procedure for appointment of a new board member and followed that procedure to choose a candidate to appoint. Motion by Tim Lundquist / Carey Lillehaug to appoint Tasha Phillips to the board. Motion carried 4-0.
 - d. Committee Reports
7. Policies - Motion by Emily Karl/Tim Lundquist to approve the updates to Policies and Administrative Rules 253.2, 347, 347.1, 511, 512, 522.1, 522.2, 522.3, 522.7, 522.7, 522.71, 527, 533.1, 660, 665, 720, 771.1, 823. Motion carried 4-0.
8. Action Items
 - a. Motion by Carey Lillehaug/Randy Antonich to approve the COVID Return to School Plan for the 2022-23 school year. Motion carried 4-0.
 - b. Motion by Emily Karl / Tim Lundquist to approve the 2022-23 Employee Handbook with previously discussed edits. Motion carried 4-0.

9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items. Discussion that the board will further consider Youth Sports coordination options and school resource officer options. Also, the board altered the dates of meetings in September due to conflicts. The next regular board meeting will occur on Monday, September 19 at 6PM. The Annual Meeting will be held on Monday, September 26th at 7PM

10. Motion by Carey Lillehaug/Tim Lundquist to adjourn. Motion carried 4-0. Time 7:34 p.m.

Carey Lillehaug, Recording Secretary

Next regular board meeting: Monday, September 19, 2022 at 6:00 P.M.