

**Frederic Board of Education  
Regular Meeting  
Wednesday, May 18, 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 May 18, 2022. The meeting was called to order by President Randy Antonich at 6:02 p.m.  
Board members present: Randy Antonich, Emily Karl, Tim Lundquist, Troy  
Administration present: Josh Robinson, Erin Hansford
2. Motion by Carey Lillehaug/Tim Lundquist to approve agenda. Motion carried 5-0.
3. Persons Requested an Audience with the Board. No persons were present requesting an audience with the Board.
4. Motion by Emily Karl/Tim Lundquist to approve the consent agenda items, including the agenda as presented, the minutes of the 04/27/2022 Committee of the Whole Meeting and 04/27/2022 Regular Meeting. April invoices (\$641,179.67), receipts (\$314,306.33) and budget items. New hires: Michelle Conroy - Academic Interventionist and Andrew Erickson - Physical Education and Head Football Coach Agreement. Motion carried 5-0.
5. Melinda Sorenson discussed our increased emphasis on inquiry-based learning for Spotlight on Learning this month.
6. 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.
7. Board Member Reports and Governance
8. No policies reviewed this month.
9. Action Items
  - a. Motion by Troy Engen/Emily Karl to approve the Resolution Authorizing the Defeasance of a portion of the Frederic School District \$6,780,000 General Obligation Refunding Bonds. Motion carried 5-0.
  - b. Motion by Carey Lillehaug/Tim Lundquist to approve the 2022-23 insurance proposals. Motion carried 5-0.
  - c. Motion by Troy Engen/Tim Lundquist to approve the 2022-23 WIAA Contract. Motion carried 5-0.
  - d. Motion by Emily Karl/Carey Lillehaug to approve 2022-23 meal prices. Motion carried 5-0.
10. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items. No substantive discussion occurred about future agenda items. Note - due to schedule conflicts, the Board agreed to move the June Board Meeting to Monday, June 20 (instead of Wednesday June 22).
11. Motion by Troy Engen/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. Roll Call Vote on this motion:

a. Antonich - yes; Lillehaug - yes; Karl - yes; Engen - yes. (Lundquist not present) Motion carried.

Per roll call vote, the Board entered into closed session at 7:35 PM.

Motion by Troy Engen/Emily Karl to return to Open Session. Motion carried 4-0.

The Board returned to Open Session at 9:09 PM.

b. Business as a result of closed session: None

12. Motion by Carey Lillehaug/Troy Engen to adjourn. Motion carried 4-0. Time 9:10 p.m.

Carey Lillehaug, Recording Secretary

Next regular board meeting: Monday, June 20, 2022 at 6:00 P.M.