

Frederic Board of Education
Regular Meeting
Wednesday, March 20, 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, March 20, 2024. The meeting was called to order by President Randy Antonich at 5:00 p.m.
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tasha Phillips. Tim Lundquist joined remotely during discussion of agenda item #4 Consent Agenda. Tim departed the meeting during discussion and prior to voting of agenda action item #8d.
Administration present: Josh Robinson, Carol Kline, Megan Challoner
Also Present: Libby Cheever, Finance Director; Jessica Peterson, Administrative Assistant; Jada Anderson, Athletic Director
2. Motion by Emily Karl / Carey Lillehaug to approve agenda. Motion carried 4-0.
3. Persons Requested an Audience with the Board
Community Members: None
4. Motion by Randy Antonich / Tasha Phillips to approve the consent agenda items, including the agenda as presented, the minutes of the 02/21/2024 Regular Meeting. February invoices (\$840,567.34), receipts (\$1,809,766.02) and budget items. Contracts/Hiring: Nancy Gill - 4K Long-term Substitute, Ryan Schmidt - MS Baseball Coach, Erin Hansford - MS Softball Coach. Resignations: Lexi Domagala - 4K Teacher, Adam Vaughn - Family and Consumer Science Teacher, Ruth Lenz - Aide, Transportation, Bob Pyke - High School English Teacher, Melinda Ruck - 2nd Grade Teacher, Taran Wols - Assistant Hockey Coach. Acceptance of the Key Performance Indicators Report. Motion carried 5-0.
5. Information
 - a. Administrative Reports
6. Board Member Reports and Governance
 - a. Committee Reports
 - b. April 2 School Board Election
 - c. Joint PAC/School Board Meeting - April 4, 2024 @ CESA 11
 - d. WASB New School Board Member Meeting - April 17, 2024 @ CESA 11
7. No Policies were reviewed.
8. Action Items:
 - a. Recognition of the 2023-24 Valedictorian (Aubriannah Chenal) and Salutatorian (Kendall Lillehaug)
 - b. Operational Referendum Review
 - c. Overview of Career-Connected High Schools and Stronger Connections Grant presented by Erin Hansford and Emily Stauty.
 - d. Motion by Randy Antonich / Emily Karl to approve the Daktronics gymnasium scoreboard proposal with no need to return for board approval unless district funds (beyond the \$2500 annual curriculum portion) would need to be committed to execute the project. Motion carried 4-0.
 - e. Motion by Randy Antonich / Carey Lillehaug to approve the 2024-25 CESA #11 Shared Services Contract. Motion carried 4-0.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items
10. Motion by Randy Antonich / Emily Karl to adjourn. Motion carried 4-0. Time: 6:29 p.m.

Carey Lillehaug, Recording Secretary
Next Regular Board Meeting: Wednesday, April 17, 2024.