Frederic Board of Education Special Meeting Wednesday, February 7, 2024 - 5:00 PM

1. The Special Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday, February 7, 2024. The meeting was called to order by President Randy Antonich at 5:01 p.m.

Board members present: Carey Lillehaug, Randy Antonich, Emily Karl, Tim Lundquist, Tasha Phillips Administration present: Josh Robinson

- 2. Motion by Randy Antonich / Emily Karl to approve the agenda with the addition of Discussion of Establishing Future Agenda Items prior to adjournment.. Motion carried 5-0.
- 3. Superintendent Search Planning
- 4. Discussion of Establishing Future Agenda Items
- 5. Motion by Carey Lillehaug / Tasha Phillips to adjourn. Motion carried 5-0. Time: 7:24 p.m.

Carey Lillehaug, Clerk