

**Frederic Board of Education
Special Meeting
Wednesday, April 10, 2024 - 4:00 PM**

1. The Special Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday, April 10, 2024. The meeting was called to order by President Randy Antonich at 4:02 p.m.
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tim Lundquist, Tasha Phillips
Also Present: WASB Search and Governance Services Consultant, Cheryl Gullicksrud, as well as additional district staff participating in the interview process including: Megan Challoner, Carol Kline, Jada Anderson, Erin Hansford, Brandon Olson, Lisa Jensen, Carl Eklof, Amy Herman, Sheila Beecroft, Libby Cheever, Johanna Stieber, Donna Tietz, Joe Draxler, Emily Stauty, Jessica Peterson, Dawn Owens.

2. Motion by Randy Antonich/Carey Lillehaug to approve the agenda. Motion carried 5-0.

3. Motion by Randy Antonich/Tasha Phillips to adjourn to executive session pursuant to Wis. Stats. §§ 19.85(1)(c) to interview and consider candidates for the position of district administrator and may select one finalist for the position.
Roll Call Vote: Antonich - yes, Karl - yes; Lillehaug - yes, Lundquist - yes, Phillips - yes
Motion carried 5-0.

Per roll call vote, the Board entered into closed session at 4:03 pm.

4. Motion by Randy Antonich/Tim Lundquist to return to open session. Motion carried 5-0.
The board returned to open session at 9:56 pm.

5. Motion by Emily Karl/Tasha Phillips to authorize the Board President to make an offer to a candidate for District Administrator. Motion carried 5-0.

6. Discussion Establishing Future Agenda Items

7. Motion by Randy Antonich/Tim Lundquist to adjourn. Motion carried 5-0. Time: 9:59 p.m.

Carey Lillehaug, Clerk

Next Regular Board Meeting: Wednesday, April 17, 2024 at 5:00 P.M.