

Frederic Board of Education
Special Meeting
Monday, January 29, 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 Monday, January 29, 2024. The meeting was called to order by President Randy Antonich at 5:00 p.m.
Board members present: Carey Lillehaug, Randy Antonich, Emily Karl, Tim Lundquist, Tasha Phillips
Administration present: Josh Robinson
2. Motion by Carey Lillehaug / Emily Karl to approve the agenda. Motion carried 5-0.
3. Motion by Tim Lundquist / Carey Lillehaug to approve hiring WASB to conduct a Superintendent/Administrator search process capped at \$15,000. Motion carried 5-0.
4. Motion by Carey Lillehaug / Emily Karl to adjourn. Motion carried 5-0. Time: 5:38 p.m.

Carey Lillehaug, Clerk