

Frederic Board of Education
Regular Meeting
Wednesday, September 18, 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, September 18, 2024. The meeting was called to order by President Carey Lillehaug at 5:00 p.m.
Board members present: Carey Lillehaug, Renee Ones, Emily Karl, Kris Surbaugh
Administration present: Kyle Luedtke, Carol Kline, Megan Challoner
2. Motion by Emily Karl/Renee Ones to approve agenda. Motion carried 4-0.
3. Persons Requested an Audience with the Board
Sarah Radomsky
Jordan Taylor
4. Motion by Renee Ones/Kris Surbaugh to approve the consent agenda items, including the agenda as presented, the minutes of the 8/14/2024 Regular Meeting and 09/03/2024 Special Meeting Minutes. August invoices (\$592,524.13), receipts (\$1,393,471.89) and budget items. Hires/Contracts: Bonnie Foehser - Paraprofessional. Motion carried 4-0.
5. Information
 - a. Administrative Reports
6. Board Member Reports and Governance
 - a. Committee Reports- no committee meetings to report
 - b. Motion by Carey Lillehaug/Emily Karl to appoint Renee Ones as Board Treasurer and Kris Surbaugh as Vice President. Motion carried 4-0.
 - c. Appoint 2024-25 Committee Assignments
Finance/Personnel Committee: Carey Lillehaug and Renee Ones
Policy Committee: Kris Surbaugh and Renee Ones
Facility Planning Committee: Tim Lundquist and Emily Karl
Educational Planning Committee: Tim Lundquist and Emily Karl
7. No Policies to Review.
8. Action Items:
 - a. Motion by Renee Ones/Kris Surbaugh to approve Early College Credit Program and Start College Now Applications for the 2024-25 School Year. Motion carried 4-0.
 - b. Motion by Carrey Lillehaug/Renee Ones to table approval of the Amendment to the Siren Bus Company Contract and direct superintendent to work with them for direct cost of summer school and extracurricular trips. Motion carried 4-0.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
 - a. Committee Meetings - Policy Committee Meeting - Monday, September 23, 2024 at 4:30 P.M.
 - b. Forums for Referendum - Wednesday, October 16, 2024 at 5 P.M.
 - c. October Board Meeting Date - Changed to Wednesday, October, 23th at 5 P.M.
10. Motion by Carey Lillihaug /Emily Karl 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.-Personnel

Lillehaug - yes; Karl - yes; Ones - yes; Surbaugh - yes. Motion carried 4-0.
Administration Present:Kyle Luedtke

Per roll call vote, the Board entered into closed session at 6:16 PM.

Motion by Emily Karl/Kris Surbaugh to return to Open Session. Motion carried 4-0.
The Board returned to Open Session at 6:53 PM.

Business/action as a result of closed session: None

11. Motion by Renee Ones/Carey Lillehaug to adjourn. Motion carried 4-0. Time: 6:54 p.m.

Emily Karl, Recording Secretary

Annual Meeting: Monday, September 30, 2024

Next Regular Board Meeting: Wednesday, October 25, 2024