

**Frederic Board of Education
Regular Meeting
Wednesday, November 16, 2022 at 6:00 PM**

1. The Regular Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday, November 16, 2022. The meeting was called to order by President Randy Antonich at 6:08 p.m.
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tasha Phillips
Administration present: Josh Robinson, Erin Hansford, Megan Challoner
2. Motion
 - a. Motion by Emily Karl / Tasha Phillips to add appointments for potential ad-hoc subcommittee on Co-op as item 6d. Motion carried 5-0.
 - b. Motion by Tim Lundquist / Tasha Phillips to approve agenda with the added item. Motion carried 5-0.
3. No Persons Requested an Audience with the Board.
4. Motion by Emily Karl / Tim Lundquist to approve the consent agenda items, including the agenda as presented, the minutes of the 10/19/2022 Committee of the Whole Meeting and 10/19/2022 Regular Meeting. October invoices (\$6869,053.61), receipts (\$142,080.21) and budget items. Contracts/Hires: Carrie Ayd - PK-12 Art (beginning 2nd trimester). Motion carried 5-0.
5. Information
 - a. Administrative Reports
 - i. Josh Robinson presented the District Administrator report.
 - ii. Erin Hansford presented the 6-12 School report.
 - iii. Megan Challoner presented the Elementary school report.
6. Board Member Reports and Governance
 - a. WASB State Education Convention - January 18-20, 2023 in Milwaukee
 - b. Joint PAC/School Board Meeting - April 6, 2023 at CESA 11
 - c. School Board Elections
 - d. Appointments to potential subcommittee for Co-op discussion with Luck - Randy Antonich (Board President) appointed Tim Lundquist and Carey Lillehaug to serve if this ad-hoc committee is formed.
7. Policies - No policies to review
8. No Action Items this Month.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items. Next regular board meeting, December 14. Policy Committee Meeting set for Nov 30. at 1:30 PM, Facilities Meeting set for Nov. 30 at 4:15 PM. May add Educational Committee Meeting as well - TBD.
10. Motion by Tasha Phillips / Carey Lillehaug 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," - administrator employment contracts, "(f) in considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person, - student accommodation concerns, "(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." - former employee conduct and related potential litigation

- a. 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 7:08 PM.

Motion by Emily Karl / Tim Lundquist to return to Open Session. Motion carried 5-0.

The Board returned to Open Session at 9:37 PM.

- b. Business as a result of closed session: None

- 11. Motion by Carey Lillehaug / Tasha Phillips to adjourn. Motion carried 5-0. Time 9:38 p.m.

Carey Lillehaug, Recording Secretary

Next Regular Board Meeting: Wednesday, December 14, 2022 at 6:00 P.M.