

**Frederic Board of Education
Finance/Personnel Committee Meeting
Monday, January 29, 2024 at 4:00 PM**

1. The Finance/Personnel Committee 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 at 4:03 PM. Board members present: Carey Lillehaug and Tasha Phillips. Administration present: Josh Robinson.
2. Closed Session: Wisconsin Statutes: 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.-individual contracts
3. Meeting adjourned from closed session. Time 4:42 PM

Carey Lillehaug, Clerk