

Frederic Board of Education
Regular Meeting
Wednesday, December 14, 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, December 14, 2022. The meeting was called to order by President Randy Antonich at 6:05 p.m.
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tim Lundquist, Tasha Phillips
Administration present: Josh Robinson, Erin Hansford, Megan Challoner
2. Motion by Carey Lillehaug / Emily Karl to approve agenda with the added item. Motion carried 5-0.
3. No Persons Requested an Audience with the Board.
4. Motion by Tim Lundquist / Tasha Phillips to approve the consent agenda items, including the agenda as presented, the minutes of the 11/16/2022 Committee of the Whole Meeting and 11/16/2022 Regular Meeting, 11/30/2022 Facility Planning Committee Meeting. November invoices (\$689,865.15), receipts (\$151,643.77) and budget items. New hires: Briena Jensen - Paraprofessional. Resignments: Kathy Tomnitz. FMLA Request for Megan Challoner. 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. Committee Reports
 - b. WASB State Education Convention - January 18-20, 2023 in Milwaukee
 - c. Joint PAC/School Board Meeting - April 6, 2023 at CESA 11
7. Policies - No policies to review
8. Action Items:
 - a. Motion by Tim Lundquist / Carey Lillehaug to approve the 2022-23 Annual School Safety Drill Report with edits per discussion. Motion carried 5-0.
 - b. Consideration and Discussion of the Fund 46 Capital Improvement Plan
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items. Next regular board meeting, January 11, 2023.
10. Motion by Emily Karl / Tasha Phillips 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, (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. - Transportation Contract
 - 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 7:52 PM.

Motion by Tim Lundquist / Tasha Phillips to return to Open Session. Motion carried 5-0.

The Board returned to Open Session at 9:07 PM.

b. Business as a result of closed session:

1. Motion by Tim Lundquist / Tasha Phillips not to auto-extend the District Administrator contract past June 30, 2024. Motion carried 5-0.
2. Motion by Emily Karl / Tim Lundquist not to auto-extend the 6-12 Principal contract past June 30, 2024. Motion carried 5-0.
3. Motion by Tasha Phillips / Carey Lillehaug not to auto-extend the Elementary Principal contract past June 30, 2024. Motion carried 5-0.

11. Motion by Emily Karl / Tim Lundquist to adjourn. Motion carried 5-0. Time: 9:10 p.m.

Carey Lillehaug, Recording Secretary

Next Regular Board Meeting: Wednesday, January 11, 2023 at 6:00 P.M.