Frederic Board of Education Special Meeting Tuesday, September 3, 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 Tuesday, September 3, 2024. The meeting was called to order by President Carey Lillehaug at 5:02 p.m. Board members present: Carey Lillehaug, Renee Ones, Emily Karl, Tim Lundquist Administration present: Kyle Luedtke
- 2. Motion by Emily Karl/Renee Ones to approve the agenda. Motion carried 4-0.
- 3. Motion by Carey Lillehaug / Emily Karl to appoint Kris Surbaugh to the open seat as outlined in the election cycle plan. The appointed candidate will serve until April 2025 and can choose to run in the 2025 election for any open seats. Motion carried 4-0.
- 4. Motion by Renee Ones / Tim Lundquist to approve the hire of Crystal Sonsalla Instrumental Music Teacher, Motion carried 4-0.
- 5. Motion by Carey Lillehaug/ Emily Karl to approve the hire of Tamara Johnson Middle School Cross Country Coach. Motion carried 4-0.
- 6. Motion by Carey Lillehaug / Emily Karl to approve the resignation of Zach Prior Instrumental Music Teacher. Motion carried 4-0.
- 7. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
- 8. Motion by Tim Lundquist / Carey Lillehaug to adjourn. Motion carried 4-0. Time: 6:27 p.m.

Emily Karl, Clerk