

Frederic Board of Education

Regular Meeting, Wednesday, November 8th, 2017, at 6:30 PM

1. President, Mr. Holicky called the regular meeting of the Frederic Board of Education to order at 6:30 p.m. on Wednesday, October 18th, 2017 in the District Board Room.

Board members present: Mrs. Amundson, Mr. Nelson, Mr. Chell, and Mr. Holicky, Mr. Ennis

Administration present: Mr. Robinson, Mrs. Steen, and Ms. Hansford.

Jake Dodge will be overlooking our district to receive Superintendent hours.

2. Motion by Mr. Nelson to approve changes to the agenda by moving action item a and b forward before spotlight on learning due to Mr. Bergstrom attending a conference basketball meeting and the members from Market and Johnson and SDS Architects were in attendance to present information on the facility study. Seconded by Mr. Chell and motion carried 5-0.
3. Motion by Nelson to approve the consent agenda items, including the agenda as presented, minutes of the 10-18-17 regular meeting and 10-18-17 closed meeting minutes. October invoices (\$473,157.68) as shown on attached check register and October receipts (\$272,677.84), and budget. Included were contracts for: Carl Eklof – Trap Club, Brandon Olson – Ice Fishing Club, Nylene Wicklund – full-time custodian and Wendy Swenson – part-time 4K Aide. Seconded by Ennis and motion carried 5-0.
4. Persons Requesting an Audience with the Board: None. 17 people in the attendance.
5. Spotlight on Learning:
 - a. UnConference: Kim Gould presented about the UnConference held during inservice that was hosted by the Frederic School and used for professional development. Luck educators attended the UnConference and overall was a great source of collaboration and networking for the 75 educators that attended.
6. Information
 - a. Administrative Reports
 - 1) Mr. Robinson presented the District Administrator report.
 - 2) Mrs. Hansford presented the 6-12 school report.
 - 3) Mrs. Steen presented the Elementary school report.
7. Board Reports and Governance
 - 1) Highlights from the FutureSearch Community Conversation were presented. The overall outcome of the conversation was very positive, they want to keep the kids involved, and continue the conversation to meet the needs of our students.
8. Policies: No policies reviewed, but with current legal changes there may be policies coming up for review in the near future.
9. Action Items
 - 1) Market and Johnson and SDS Architects presented details on the facility study, what specific needs our schools need and potential plans for renovations. The board discussed a possible referendum for April and contacting the community to find out what their wants and needs may be.
 - 2) Mr. Bergstrom presented a few more updates on why changing to 8-Man Football would be beneficial to Frederic. Mr. Chell motioned to approve changing from 11-Man Football to 8-Man Football in the best interest of our students and athletes. The motion was seconded by Mr. Ennis and motion carried 5-0.
 - 3) Mrs. Amundson motioned to approve the 2018 Girls Golf (Frederic/Luck/Unity) and Cross Country (Frederic/Luck) athletic co-ops. The motion was seconded by Mr. Nelson and motion carried 5-0.
 - 4) Mr. Holicky motioned to appoint Libby Mossey as the 2018 Election Clerk. The motion was seconded by Mr. Chell and motion carried 5-0.

10. Closed Session Meeting: Mr. Holicky announced to the members of the Board that they should consider adjourning to closed session for the purpose of Personnel Discussion. Mr. Holicky informed the Board the closed session would be proper and is authorized by 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,(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.

Motion by Mr. Nelson, seconded by Mrs. Amundson to convene into closed session pertaining to 19.85 (1)(c)(f).
Motion carried 5-0 at 8:36 p.m.

Board members present: Mrs. Amundson, Mr. Holicky, Mr. Nelson, Mr. Ennis and Mr. Chell.
Administration present: Mr. Robinson, Mrs. Steen, and Ms. Hansford.

Motion Nelson/Holicky to adjourn closed session and return to open session.
Motion carried 5-0. Time 8:47 p.m.

11. There was no business as a result of closed session.

12. Motion Ennis/Amundson to adjourn, carried 5-0. Time 8:48 p.m.

Libby Mossey, Recording Secretary

Next regular board meeting: Wednesday, December 13th, 2017 at 6:30 P.M.