

**Frederic Board of Education  
Regular Meeting  
Wednesday, March 22, 2023 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, March 22, 2023. The meeting was called to order by President Randy Antonich at 6:01 p.m.  
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tim Lundquist, Tasha Phillips.  
Administration present: Josh Robinson, Megan Challoner
2. Motion by Randy Antonich / Carey Lillehaug to approve agenda with addition of Discussion and Potential Action on / Acceptance of Wrestling Co-op to 8e. 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 02/15/2022 Regular Meeting. February invoices (\$1,203,626.39), receipts (\$1,911,698.11) and budget items. New positions: Kelly Skow - Elementary Office Secretary, and Sheila Beecroft - Community Education Director, increased to full-time. Spring/Summer Coaches: Assistant HS Softball - Cassidy Chenal, MS Softball - Nate McNaughton, MS Track Coach - Jack Drake, and MS Baseball - Jake Ridgeway. Retirements/resignations: Sylvia Stockman - Elementary Office Secretary and Michael Christensen - Elementary School Counselor. 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. April 4th School Board Elections
  - b. Joint PAC/School Board Meeting - April 6, 2023 at CESA 11.
  - c. WASB New Board Member Gathering - April 18 at CESA 11.
7. No policies to review this month.
8. Action Items:
  - a. Recognition of the 2022-23 Valedictorian, Jayden Belisle and Salutatorian, Olivia Britton.
  - b. Motion by Tim Lundquist / Carey Lillehaug to approve the 2023-24 CESA 11 Shared Services Contract. Motion carried 5-0.
  - c. Motion by Emily Karl / Tim Lundquist to approve the Fall 2023 Early College Credit Program and Start College Now Student Applications. Motion carried 5-0.
  - d. Motion by Tim Lundquist / Tasha Phillips to approve the Inclement Weather Day Plan as presented. Motion carried 5-0.
  - e. Motion by Tim Lundquist / Carey Lillehaug to approve the Grantsburg Gymnastics Co-op. Motion carried 5-0. Consideration and possible action regarding the Boys and Girls Wrestling Co-op Agreements. Motion by Tim Lundquist / Tasha Phillips to approve Boys Wrestling Co-op. Motion Carried 4-1. Motion by Emily Karl / Tasha Phillips to approve Girls Wrestling Co-op. Motion carried 4-1.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
  - April Meeting is April 19.  
Discussion of adding an agenda item to discuss athletics.

- The Facilities Committee and the Education Committee will meet April 6.
- A quorum of the board will attend the Joint PAC/School Board Meeting on April 6 at CESA 11.
- The Finance Committee will meet on April 12.

10. Motion by Carey Lillehaug / Emily Karl to adjourn. Motion carried 5-0. Time: 6:59 p.m.

Carey Lillehaug, Recording Secretary

Next Regular Board Meeting: Wednesday, April 19, 2023 at 6:00 P.M.