

**Frederic Board of Education
Regular Meeting
Wednesday, April 19, 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, April 19, 2023. The meeting was called to order by President Randy Antonich at 6:03 p.m.
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tim Lundquist, Tasha Phillips.
Administration present: Josh Robinson, Megan Challoner, Erin Hansford
2. Motion by Emily Karl / Carey Lillehaug to approve agenda. Motion carried 5-0.
3. No Persons Requested an Audience with the Board.
4. Motion by Tim Lundquist / Emily Karl to approve the consent agenda items, including the agenda as presented, the minutes of the 03/22/2023 Committee of the Whole Meeting, 03/22/2022 Regular Meeting, 04/11/2023 Facility Planning Committee Meeting and 04/12/2023 Finance Committee Meeting. March invoices (\$640,758.83), receipts (\$1,345,141.05) and budget items. New positions: Marcus Cornelius - 6-12 Math and Chuck Proctor - 6-12 2nd Shift Custodian. 2023-24 Certified Contracts and 2023 Summer School Teacher Contracts. Spring/Summer Coaches: Middle School Track - Megan Geving and Kristie Kuenkel. Resignations: Anna Geary - Middle School English Language Arts, Jada Anderson - High School Cross Country, and Ben Anderson - Head Hockey Coach. 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. Recognition of School Board Election Results.
 - b. Oath of Office for Newly Elected Board Members.
 - c. Joint PAC/Board of Education meeting attendance.
 - d. Committee Meeting Reports.
 - e. Board Member Graduation Participation, Friday May 19, 2023 at 7 PM
7. No policies to review this month.
8. Action Items:
 - a. Motion by Tim Lundquist / Carey Lillehaug to approve the Lee Recreation proposal for the activity areas at the 6-12 school and Roots and Branches. Motion carried 5-0.
 - b. Motion by Emily Karl / Tim Lundquist to approve the New Era Technology proposal for IP Clock System. Motion carried 5-0.
 - c. Motion by Tasha Phillips / Emily Karl to approve the Skyward Financial Management Software proposal. Motion carried 5-0.
 - d. Hockey Co-op Agreement Review.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
10. Motion by Randy Antonich / Emily Karl 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 Annual Evaluation, Individual Extra-Curricular Personnel Assignment.

- 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 7:57 PM.

Motion by Carey Lillehaug / Tim Lundquist to return to Open Session. Motion carried 5-0.

The Board returned to Open Session at 10:12 PM.

- b. Business as a result of closed session: None

- 11. Motion by Tim Lindquist / Carey Lillehaug to adjourn. Motion carried 5-0. Time: 10:14 p.m.

Carey Lillehaug, Recording Secretary

Next Regular Board Meeting: Wednesday, May 17, 2023 at 6:00 P.M.