

**Frederic Board of Education**  
**Regular Meeting**  
**Wednesday, July 20, 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 July 20, 2022. The meeting was called to order by President Randy Antonich at 6:07 p.m.  
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tim Lundquist  
Administration present: Josh Robinson, Erin Hansford, Megan Challoner
2. Motion by Emily Karl/Carey Lillehaug to approve agenda. Motion carried 4-0.
3. Persons Requested an Audience with the Board. No persons were present requesting 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 06/17/2022 Ad Hoc Committee Meeting, 06/20/2022 Committee of the Whole Meeting, 06/20/2022 Regular Meeting, 07/06/2022 Personnel/Finance Committee Meeting, 07/06/2022 Ad Hoc Committee Meeting, and 07/06/2022 Special Meeting. June invoices (\$683,513.73), receipts (\$1,013,785.51) and budget items. Contracts/Hires: Henry Fitzpatrick - Middle School. Retirements/Resignations: Luke Halverson - HS History, Katie Gutzmer - Kindergarten, Carrie Petersen - Art, and Wendy Knauber - Instructional Aide. Approval of the District Administrator's Job Description. Motion carried 4-0.
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
7. Policies - No policies for review during this meeting.
8. Action Items
  - a. Motion by Tim Lundquist/Carey Lillehaug to approve the Wisconsin Model Academic Standards for the 2022-23 school year. Motion carried 4-0.
  - b. Motion by Carey Lillehaug /Emily Karl to approve the Gifted & Talented and Enrichment Plan. Motion carried 4-0.
  - c. Motion by Carey Lillehaug/Tim Lundquist to approve the Roots and Branches Community and Services Plan. Motion carried 4-0.
  - d. Motion by Tim Lundquist/Carey Lillehaug to approve Transfer of Funds of approximately \$130,000.00 from Fund 10 to Fund 46. Motion carried 4-0.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items. No substantive discussion occurred about future agenda items. The Board discussed a Special Meeting for August 1 or August 3, 2022 to interview Board candidates pending determination of candidate availability. The next Regular Meeting of the Board will be August 17, 2022.
10. Motion by Emily Karl/Tim Lundquist 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.
  - a. Antonich - yes; Karl - yes; Lillehaug - yes; Lundquist - yes. Motion carried 4-0.

Per roll call vote, the Board entered into closed session at 7:01 PM.  
Motion by Emily Karl/Tim Lundquist to return to Open Session. Motion carried 4-0.  
The Board returned to Open Session at 7:33 PM.

b. Business as a result of closed session: None

11. Motion by Carey Lillehaug/Tim Lundquist to adjourn. Motion carried 4-0. Time 7:34 p.m.

Carey Lillehaug, Recording Secretary

Next regular board meeting: Wednesday, August 17, 2022 at 6:00 P.M.