

Frederic Board of Education
Regular Meeting
Wednesday, October 23, 2024 at 5:00 PM

1. The Regular Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday, October 23, 2024. The meeting was called to order by President Carey Lillehaug at 5:00 p.m.
Board members present: Carey Lillehaug, Emily Karl, Kris Surbaugh, Tim Lundquist
Administration present: Kyle Luedtke, Carol Kline, Megan Challoner
2. Motion by Tim Lundquist/Emily Karl to approve agenda. Motion carried 4-0.
3. No persons present requesting 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 9/18/2024 Regular Meeting, 09/23/2024 Policy Committee Meeting, 3/30/2024 Facility Planning Committee Meeting, 9/30/2024 Finance/Personal Committee Meeting, and 10/14/2024 Policy Committee Meeting. September invoices (\$357,666.11), receipts (\$797,936.76) and budget items.
Hires/Contracts: Winter Athletic Contracts which include; Johanna Stieber - Head Girls Basketball Coach, Nick Skow - Assistant Girls Basketball Coach, Joe Draxler - Head Boys Basketball Coach, Trent Kuechenmeister - Assistant Boys Basketball Coach, Dawn Owens - Middle School Girls Basketball Coach, Nick Nelson - Middle School Girls Basketball Coach, Kyle Olson - Middle School Boys Basketball Coach, Josh Moreau - Middle School Boys Basketball Coach, Jake Nichols - Head Wrestling Coach, Chris Bartlett - Assistant Wrestling Coach, Ryan Karsten - Middle School Wrestling Coach, and Brandon Olson - Ice Fishing Coach. Resignations: Cassidy Chenal - High School Softball Assistant Coach. Motion carried 4-0.
5. Information
 - a. Administrative Reports
6. Board Member Reports and Governance
 - a. Committee Reports- Policy committee and Facilities committee reported
7. No Policies to Review.
8. Action Items:
 - a. Motion by Tim Lundquist/Carey Lillehaug to approve the 2024-25 Budgets as Presented. Motion carried 4-0.
 - b. Motion by Emily Karl/Tim Lundquist to approve of the 2024-25 All Fund Tax Levy in the Amount of \$3,620,977.00. Motion carried 4-0.
 - c. Motion by Kris Surbaugh/Carey Lillehaug to approve the use of Short-term Borrowing during the 2024-25 School Year capped at 1,000,000.00. Motion carried 4-0.
 - d. Motion by Tim Lundquist/Carey Lillehaug to approve the Early Graduation of Garret Nystrom after successfully completing his Trimester 1 courses. Motion carried 4-0.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
10. Motion by Tim Lundquist/Emily Karl to adjourn. Motion carried 4-0. Time: 5:33 p.m.

Emily Karl, Recording Secretary
Next Regular Board Meeting: Wednesday, November 20, 2024