

**Frederic Board of Education
Committee of the Whole Meeting
Wednesday, June 21, 2023 at 5:00 PM**

1. Randy Antonich called the Committee of the Whole meeting, of the Frederic Board of Education, to order at 5:05 p.m. on Wednesday, June 21, 2023 in the District Board Room. Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tasha Phillips, Tim Lundquist. Administration present: Josh Robinson.
2. Discussion and Information Sharing
 - a. Employee Compensation for the 2023-24 School Year
 - b. Employee Handbook
 - c. Key Performance Indicators
 - d. Vision/Mission - tabled to July
3. Motion by Tim Lundquist / Carey Lillehaug to adjourn. Motion carried 5-0. Time: 5:45 p.m.

Carey Lillehaug, Recording Secretary

Next Committee of the Whole Meeting: Wednesday, July 19, 2023 at 5:00 P.M.