

**Frederic Board of Education  
Committee of the Whole Meeting  
Wednesday, January 26, 2022 at 5:00 PM**

1. Emily Karl called the Committee of the Whole meeting, of the Frederic Board of Education, to order at 5:07 p.m. on Wednesday, January 26, 2022 in the District Board Room. Board members present: Carey Lillehaug, Randy Antonich, Emily Karl. Administration present: Josh Robinson
2. Discussion and Information Sharing
  - a. DHS/DPI COVID Testing Programs for School Districts
  - b. Policies 133, 361.2, 361.3.362, 411, 411.3, 343.4
  - c. ESSER Funding Planning
3. Motion by Randy Antonich/Carey Lillehaug to adjourn. Motion carried 3-0. Time 5:58 p.m.

Carey Lillehaug, Recording Secretary

Next Committee of the Whole Meeting: Wednesday, February 16, 2022 at 5:00 P.M.