

**Frederic Board of Education
Finance/Personnel Committee Meeting
Tuesday, April 16, 2024 at 2:00 PM**

1. The Finance/Personnel Committee Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Tuesday, April 16, 2024. The meeting was called to order at 2:18 PM. Board members present: Carey Lillehaug and Tasha Phillips. Administration present: Josh Robinson and Libby Cheever.
2. 2023-24 and 2024-25 Budget Planning
3. Debt Prepayment Defeasance
4. Closed Session: Wisconsin Statutes: 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 - staffing.
5. Meeting adjourned. Time 4:49 PM

Carey Lillehaug, Clerk