

**Frederic Board of Education**  
**Special Meeting**  
**Wednesday, April 4, 2024 - 5:00 PM**

1. The Special Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday, April 4, 2024. The meeting was called to order by President Randy Antonich at 5:05 p.m.  
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tim Lundquist, Tasha Phillips  
Also Present: WASB Search and Governance Services Consultant, Cheryl Gullicksrud
2. Motion by Emily Karl/Randy Antonich to approve the agenda. Motion carried 5-0.
3. Motion by Randy Antonich/Carey Lillehaug to adjourn to executive session pursuant to Wis. Stats. §§ 19.85(1)(c) to interview and consider candidates for the position of district administrator and may select candidates for a second interview.  
Roll Call Vote: Antonich - yes, Karl - yes; Lillehaug - yes, Lundquist - yes, Phillips - yes  
Motion carried 5-0.  
  
Per roll call vote, the Board entered into closed session.  
  
Business as a result of closed session: None
4. Motion by Randy Antonich/Emily Karl to return to open session. Motion carried 5-0.  
The board returned to open session at 7:52 pm.
5. Discussion and Possible Creation of Interview Committees Containing Staff and Board Members.  
No Action Taken.
6. Discussion Establishing Future Agenda Items
7. Motion by Randy Antonich/Tim Lundquist to adjourn. Motion carried 5-0. Time: 8:48 p.m.

Carey Lillehaug, Clerk

Next Special Meeting: Wednesday, April 10, 2024 at 5:00 P.M.

Next Regular Board Meeting: Wednesday, April 17, 2024 at 5:00 P.M.