

Frederic Board of Education
Special Meeting
Wednesday, April 24, 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 24, 2024. The meeting was called to order by Vice President Emily Karl at 5:03 p.m.
Board members present: Emily Karl, Tim Lundquist, Tasha Phillips, Renee Ones
Administration present: None
2. Motion by Tim Lundquist / Tasha Phillips to approve the agenda. Motion carried 4-0.
3. Motion by Tim Lundquist / Renee Ones to appoint Carey Lillehaug to the open seat as outlined in the election cycle plan. The appointed candidate will serve until April 2025 and can choose to run in the 2025 election for any open seats. Motion carried 4-0.
4. Reorganization of Board Members
 - a. Motion by Carey Lillehaug / Tim Lundquist to approve Emily Karl to run this process. Motion carried 5-0.
 - b. Motion by Emily Karl / Tim Lundquist to approve Board Offices as follows: President: Carey Lillehaug; Vice-President: Renee Ones; Treasurer: Tasha Phillips; Clerk: Emily Karl. Motion carried 5-0.
5. 2024-2025 Committee Assignments were made by President Carey Lillehaug.
Committees and assignments are as follows:
Finance/Personnel Committee: Carey Lillehaug and Tasha Phillips
Policy Committee: Carey Lillehaug and Renee Ones
Facility Planning Committee: Tim Lundquist and Emily Karl
Educational Planning Committee: Tim Lundquist and Emily Karl
6. Motion by Emily Karl / Tim Lundquist to appoint Carey Lillehaug as the 2024-25 CESA Delegate. Motion carried 5-0.
7. Motion by Carey Lillehaug / Renee Ones to appoint Tim Lundquist as the 2024-25 Wisconsin Association of School Board (WASB) Delegate. Motion carried 5-0.
8. Motion by Carey Lillehaug / Tim Lundquist to approve the 2024-2025 Board Meeting Calendar. Motion carried 5-0.
9. Discussion on Board Member Graduation Participation, Friday May 17, 2023 at 7 PM
10. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
11. Motion by Tim Lundquist / Emily Karl to adjourn. Motion carried 5-0. Time: 6:08 p.m.

Jessica Peterson, Recording Secretary