

Frederic Board of Education
Regular Meeting
Wednesday, January 26, 2022 at 6:00 PM

1. The Regular Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday January 26, 2022. The meeting was called to order by Vice President Emily Karl at 6:05 p.m. Prior to the start of the meeting, Chuck Holicky provided a written resignation of his board seat due to his move out of the district.
Board members present: Carey Lillehaug, Randy Antonich, Emily Karl
Administration present: Josh Robinson, Megan Challoner, Erin Hansford
2. Motion by Randy Antonich/Carey Lillehaug to approve agenda with removal of item 7b and item 9c. Motion carried 3-0.
3. No Persons Requested an Audience with the Board
4. Motion by Randy Antonich/Carey Lillehaug to approve the consent agenda items, the minutes of the 12/15/2021 Committee of the Whole Meeting, 12/15/2021 Regular Meeting, and 01/05/2022 Policy Committee Meeting. December invoices (\$664,319.43), receipts (\$1,111,986.14) and budget items. Resignation of Jada Anderson - Track and Field. Motion carried 3-0.
5. No Spotlight on Learning this month.
6. Information
 - a. Administrative Reports
 - i. Josh Robinson presented the District Administrator report.
 - ii. Erin Hansford presented the 6-12 School report.
 - iii. Megan Challoner presented the Elementary school report.
7. Board Member Reports and Governance
 - a. April School Board Election: Carey Lillehaug (Incumbent). Troy Engen (Incumbent), Tim Lundquist
 - b. This agenda item was removed during review of the agenda.
 - c. WASB Board Member Recognition - Troy Engen awarded level 2.
 - d. WASB Delegate Assembly Review - Review provided by Randy Antonich who was the board representative at the Delegate Assembly.
 - e. State Education Convention Review – Board members attending the convention provide insights.
8. Motion by Randy Antonich/Carey Lillehaug to approve policies 133, 343.4, 361.2, 361.3, 362, 411, 411.3. Motion carried 3-0.
9. Action Items
 - a. Motion by Randy Antonich/Carey Lillehaug to accept the 2020-2021 District Audit Report. Motion carried 3-0. The agenda item was moved to 5 PM to accommodate presenter's schedule.
 - b. Motion by Carey Lillehaug/Emily Karl to approve the current iteration of the Return to School Plan. Motion carried 2-1. (Yes Carey Lillehaug/Emily Karl, No – Randy Antonich)
 - c. This agenda item was removed during review of the agenda.
 - d. Motion by Randy Antonich/ Carey Lillehaug to approve no space limitations on regular and special education open enrollment applications for the 2022-23 School Year. Motion carried 3-0.
 - e. Motion by Carey Lillehaug/Randy Antonich to approve the 2022-23 Educational Options. Motion carried 3-0.
 - f. Motion by Randy Antonich/Carey Lillehaug to approve 2022-23 Athletic Co-op Agreements. Motion carried 3-0.

10. The Board Will Review Its Meeting Specifically with Respect to the Items Considered at the Meeting and the Meeting Procedures.
11. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
12. Motion by Carey Lillehaug/Randy Antonich to adjourn to executive Session pursuant to WI Statute 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, (f) in considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person. Motion carried 3-0.
 - a. There was no business as of a result of the Closed Session.
13. Motion by Carey Lillehaug/Randy Antonich to adjourn. Motion carried 3-0. Time 10:12 p.m.

Carey Lillehaug, Recording Secretary

Next regular board meeting: Wednesday, February 16, 2022 at 6:00 P.M.