

Frederic Board of Education
Special Meeting, Wednesday, February 15th, 2017, at 6:30 PM

1. President, Mrs. Amundson called the special meeting of the Frederic Board of Education to order at 3:45 p.m. on Wednesday, February 15th, 2017 in the 6-12 Library.

Board members present: Mrs. Amundson, Mr. Holicky, Mr. Nelson, Mr. Ennis and Mr. Chell.

2. Motion Chell/Ennis to approve the agenda. Motion carried 5-0.
3. Action Items:
 - a. The school board conducted a listening session with staff and had an open discussion.
4. Motion Ennis/Amundson to adjourn, carried 5-0. Time 5:15 p.m.

Chuck Holicky, Clerk

Next regular board meeting: Wednesday, March 8th, 2017 at 6:30 P.M.