

Frederic Board of Education
Regular Meeting
Wednesday, March 23, 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 March 23, 2022. The meeting was called to order by President Randy Antonich at 6:01 p.m.
Board members present: Carey Lillehaug, Randy Antonich, Emily Karl, Tim Lundquist
Administration present: Josh Robinson, Megan Challoner, Erin Hansford
2. Motion by Emily Karl/Carey Lillehaug to approve agenda. Motion carried 4-0.
3. Persons Requested an Audience with the Board. No persons were present requesting an audience with the Board.
4. Motion by Emily Karl/Tim Lundquist to approve the consent agenda items, including the agenda as presented, the minutes of the 02/16/2022 Committee of the Whole Meeting and 02/16/2022 Regular Meeting. February invoices (\$1,308,117,.71), receipts (\$1,725,765.56) and budget items. New hire for Concession Stand Coordinator - Allie Scherff. No Retirements/Resignations. Motion carried 4-0.
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. Joint PAC/Board Member Meeting April 6, 2022.
 - b. School Board Election Timelines
 - c. WASB New Board Member Gathering April 20, 2022
8. No Policies this month.
9. Action Items
 - a. Recognition of donation by Woodcraft Industries/Quanex Building Products.
 - b. Motion by Tim Lundquist/Emily Karl to approve a 3-year contract with Illuminate Education. Motion carried 3-1.
 - c. Motion by Carey Lillehaug/Emily Karl to approve the 2022-2023 CESA Contract. Motion carried 4-0.
 - d. Motion by Emily Karl/Carey Lillehaug to approve purchase of wireless access points. Motion carried 4-0.
 - e. Motion by Randy Antonich/Tim Lundquist to approve the quote from Marshfield Book and Stationary for bathroom partition replacement. Motion carried 4-0.
 - f. Motion by Carey Lillehaug/Tim Lundquist to approve the 2022-2023 & 2023-2024 WIAA CO-OP Hockey Contract. Motion carried 4-0.
10. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items. Next Committee of the Whole and Regular Board Meeting will be held on April 27, 2022. Policy Committee will meet Tuesday, April 5 at 2:00 PM. Education Committee will meet Thursday, Apr 14, 2022 at 2:00 PM. Other committee meetings are to be determined.
11. Motion by Carey Lillehaug/Emily Karl to adjourn. Motion carried 4-0. Time 7:34 p.m.

Carey Lillehaug, Recording Secretary

Next regular board meeting: Wednesday, April 27, 2022 at 6:00 P.M.