

**Frederic Board of Education**  
**Regular Meeting**  
**Wednesday, June 19, 2024 at 5:00 PM**

1. The Regular Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday, June 19, 2024. The meeting was called to order by President Carey Lillehaug at 5:01 p.m.  
Board members present: Carey Lillehaug, Renee Ones, Emily Karl,  
Tim Lundquist  
Administration present: Josh Robinson, Carol Kline, Megan Challoner  
Also Present: Jada Anderson, Pupil Services Director, Athletic Director; Libby Cheever; Business Director
2. Motion by Emily Karl/Tim Lundquist to approve agenda. Motion carried 4-0.
3. Persons Requested an Audience with the Board  
Community Members: None
4. Motion by Renee Ones/Tim Lundquist to approve the consent agenda items, including the agenda as presented, the minutes of the 05/22/2024 Regular Meeting, 06/14/2024 Finance/Personnel Committee Meeting, and 6/17/2024 Policy Committee Meeting Minutes. May invoices (\$495,106.54), receipts (\$226,081.31) and budget items. Hires/Contracts: Brianna MacGregor - High School English Teacher and Geoffrey Osterbauer - Middle School Social Studies. Resignations: Emilie Springsteen - High School English Teacher. Acceptance of the Key Performance Indicators Report. Motion carried 4-0.
5. Information
  - a. Administrative Reports
6. Board Member Reports and Governance
  - a. Committee Reports
  - b. CESA 11 Annual Delegate Meeting
7. Motion by Tim Lundquist/ Emily Karl to approve edits made to 245.6 Policy and Rule. Motion carried 4-0.
8. Action Items:
  - a. Motion by Emily Karl/Carey Lillehaug to approve the Renewal of the 2024-25 Property and Liability Insurance Renewals with EMC Insurance. Motion carried 4-0.
  - b. Motion by Tim Lundquist/ Renee Ones to approve the Neola Policy Services Proposal as recommended by the Policy Committee. Motion carried 4-0.
  - c. Motion by Carey Lillehaug/ Renee Ones to approve the 2024-25 Employee Compensation Adjustments as proposed. Motion carried 4-0.
  - d. Discussion Related to Future Referendum Planning.
  - e. Discussion and Possible Action Regarding Athletic Co-ops.
  - f. Motion by Tim Lundquist / Carey Lillehaug to preapprove 2024-25 WIAA Membership Renewal. Motion carried 4-0.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items
10. Motion by Emily Karl/ Renne Ones to adjourn. Motion carried 4-0. Time: 6:01 p.m.

Emily Karl, Recording Secretary  
Special Board Meeting: Tuesday, July 2, 2024  
Next Regular Board Meeting: Wednesday, July 17, 2024