

**Frederic Board of Education
Special Meeting
Monday, April 28, 2025 at 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 Monday, April 28, 2025. The meeting was called to order by President Carey Lillehaug at 5:00 p.m.

Board members present: Carey Lillehaug, Emily Karl, Renee Ones, Kris Surbaugh, April Byron

Administration present: Kyle Luedtke, Erin Hansford, Jada Anderson

2. Motion by Renee Ones/Emily Karl to adjourn to Contemplated closed session under Wis. Stat. 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.

- Second Round 6-12 Principal Interviews

Lillehaug - yes; Karl - yes; Ones - yes. Surbaugh- yes; Byron-yes Motion carried 5-0.

Administration Present: Kyle Luedtke, Jada Anderson; Erin Hansford

Per roll call vote, the Board entered into closed session at 5:00 PM.

3. Motion by Emily Karl/Carey Lillehaug to return to Open Session. Motion carried 5-0.
The Board returned to Open Session at 6:28 PM.

4. No Business/action as a result of closed session.

5. Motion by April Byron/Kris Surbaugh to adjourn. Motion carried 5-0. Time: 6:28 p.m.

Emily Karl, Recording Secretary

Special Meeting: Wednesday, April 30, 2025

Next Regular Board Meeting: Wednesday, May 21, 2025