

**Frederic Board of Education
Regular Meeting
Wednesday, April 27, 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 April 27, 2022. The meeting was called to order by President Randy Antonich at 6:03 p.m.
Board members present: Randy Antonich, Emily Karl, Tim Lundquist
Administration present: Josh Robinson, Erin Hansford
2. Motion by Emily Karl/Tim Lundquist to approve agenda. Motion carried 3-0.
3. Board Member Reports and Governance
 - a. Recognition of School Board Election Results
 - b. Board Member Resignation Reported
 - a. Per Policy 132, on April 20, 2022, Tim Lundquist submitted his resignation in writing to then Board Clerk, Carey Lillehaug. This resignation was effective at 5PM on April 27, 2022. Tim had taken the Oath of Office for the elected board seat and assumed the elected seat upon that resignation.
 - c. Consideration and possible action Regarding Board Appointment.
 - a. Per policy 133, motion by Emily Karl/Tim Lundquist to approve use of Option 1 for the filling of a board vacancy. Motion carried 3-0.
 - b. Motion by Emily Karl/Tim Lundquist to appoint new member Carey Lillehaug to the Board. Motion carried 3-0.
 - c. NOTE - at this point, Ms. Lillehaug was administered the Oath of Office by Notary Jessica Peterson. Ms. Lillehaug then joined the meeting.
 - d. Reorganization of Board Members.
 - a. Per policy 141, the board members voted by unanimous consent that all current positions would remain as previously assigned. President: Randy Antonich; Vice President: Emily Karl, Board Treasurer: Troy Engen, Board Clerk: Carey Lillehaug.
 - e. 2022-2023 Committee Assignments
 - a. Per Policy 187, by appointment of the Board President and with agreement per Board discussion, all committee assignments remained as follows:
 1. Finance/Personnel Committee: Antonich and Engen
 2. Policy Committee: Lillehaug and Antonich
 3. Facility Planning Committee: Engen and Karl
 4. Educational Planning Committee: Lundquist and Karl
 - f. Appoint CESA Delegate
 - a. Motion by Randy Antonich/Emily Karl to appoint Carey Lillehaug as the CESA Delegate. Motion carried 4-0.
 - g. Appoint Wisconsin Association of School Boards (WASB) Delegate
 - a. Motion by Emily Karl/Carey Lillehaug to appoint Tim Lundquist as the Wisconsin Association of School Boards Delegate. Motion carried 4-0.
 - h. Committee Updates
 - a. Updates from Policy and Finance Committees had been discussed as topics of interest in the Committee of the Whole Meeting. Emily Karl and Tim Lundquist provided an update from the recent Education Committee meeting.
 - i. Consideration and Approval of 2022-2023 Board Meeting Calendar. Motion by Emily Karl/Carey Lillehaug to approve the proposed 2022-2023 Board Meeting Calendar with a noted edit for moving the April meeting to April 26 instead of April 19, 2023.
4. Persons Requested an Audience with the Board. No persons were present requesting an audience with the Board.

5. Motion by Tim Lundquist/Emily Karl to approve the consent agenda items, including the agenda as presented, the minutes of the 03/23/2022 Committee of the Whole Meeting, 03/23/2022 Regular Meeting, 04/05/2022 Finance Committee Meeting, 04/05/2022 Policy Committee Meeting, 04/11/2022 Policy Committee Meeting, and 04/14/2022 Educational Programming Committee Meeting. February invoices (\$758,670.09), receipts (\$1,371,215.07) and budget items. New hires: Michon Harelson - Academic Interventionist, Cam Richter - Track Volunteer, 2022-23 Certified School Teacher Contracts, and 2022 Summer School Teacher Contracts. Resignations of: Brianna Phernetton - Science Teacher and Volleyball coach and Kody Novinska - Physical Education and Hockey Coach. Motion carried 4-0.
6. Lisa Mattson presented highlights from the High School Music Field Trip for students for Spotlight on Learning this month.
7. Information
 - a. Administrative Reports
 - i. Josh Robinson presented the District Administrator report.
 - ii. Erin Hansford presented the 6-12 School report.
 - iii. Megan Challoner did not present the Elementary school report. A written report was submitted for review.
8. Policies reviewed this month: 183, 165.1, 342.3, 342.5 (rule), 460, 662.2, 840 (rule), 165 (renumbered to 165.1), 870. Motion by Tim Lundquist/Emily Karl to approve policies as presented.
 - a. Motion by Carey Lillehaug/Randy Antonich to approve creation of Community Programs and Services Ad Hoc Committee and appoint Emily Karl and Tim Lundquist to the committee. Motion carried 4-0.
9. Action Items
 - a. Motion by Tim Lundquist/Emily Karl to approve the Certified Staff Compensation plan. Motion carried 4-0.
 - b. Motion by Carey Lillehaug/Tim Lundquist to approve the Support Staff Compensation Plan. Motion carried 4-0.
10. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items. No substantive discussion occurred about future agenda items.
11. Motion by Emily Karl/Carey Lillehaug to adjourn to executive Session pursuant to WI Statute 19.85 (1) (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. Roll Call Vote on this motion:
 - a. Antonich - yes; Lillehaug - yes; Karl - yes; Lundquist - yes. Motion carried.

Per roll call vote, the Board entered into closed session at 7:45 PM.
Motion by Emily Karl/Carey Lillehaug to return to Open Session. Motion carried 4-0.
The Board returned to Open Session at 8:08 PM.

 - b. Business as a result of closed session: None
12. Motion by Carey Lillehaug/Tim Lundquist to adjourn. Motion carried 4-0. Time 8:18 p.m.

Carey Lillehaug, Recording Secretary

Next regular board meeting: Wednesday, May 18, 2022 at 6:00 P.M.