

Frederic Board of Education
Regular Meeting
Wednesday, January 11, 2023 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, January 11, 2023. The meeting was called to order by President Randy Antonich at 6:04 p.m.
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tim Lundquist, Tasha Phillips
Administration present: Josh Robinson, Erin Hansford, Megan Challoner
2. Motion by Randy Antonich / Carey Lillehaug to move agenda item 8a up to item 3 and approve agenda with that change. Motion carried 5-0.
3. Presentation of 2021-2022 District Audit Report by auditor Brandon Willger of Two Rivers Accounting. (Note that this was formerly item 8a)
4. No Persons Requested an Audience with the Board.
5. Motion by Tim Lundquist / Tasha Phillips to approve the consent agenda items, including the agenda as presented, the minutes of the 12/14/2022 Committee of the Whole Meeting and 12/14/2022 Regular Meeting. December invoices (\$546,965.83), receipts (\$1,021,853.25) and budget items. New hires: Janet Olson - Paraprofessional. Motion carried 5-0.
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. April School Board Election - Reviewed that there will be three incumbents running for three open seats - Carey Lillehaug, Emily Karl, Tasha Phillips. Josh Robinson is working with legal counsel on how the election outcome will determine who fills which open seat and the corresponding term lengths.
 - b. WASB State Education Convention - January 18-20, 2023 in Milwaukee. Josh Robinson, Randy Antonich, Carey Lillehaug, and Tasha Phillips will attend. That attendance represents a quorum of the Board and has been properly noticed.
 - c. Randy Antonich appointed Carey Lillehaug to the Personnel and Finance Committee in his place.
8. Motion by Tim Lundquist / Tasha Phillips to approve policies and related administrative rules as presented: 133, 342.7, 353.1, 363.3, 370, 411.1, 522, 870, 443.71, 811. Motion carried 5-0.
9. Action Items:
 - a. While the District Audit Report was presented earlier in the meeting, at this time the board entertained a motion by Emily Karl / Carey Lillehaug to approve the 2021-22 District Audit Report as presented. Motion carried 5-0.
 - b. Motion by Tim Lundquist / Emily Karl to approve the Current Iteration of the Return to School Plan. Motion carried 5-0.
 - c. Motion by Tim Lundquist / Tasha Phillips to approve recommended closures on Open Enrollment Space Limitations on Regular or Special Education Open Enrollment Applications for the 2023-24 School Year. Motion carried 5-0.
 - d. Motion by Carey Lillehaug / Emily Karl to approve the 2023-24 Educational Options. Motion carried 5-0.

10. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items. Next Regular Meeting, February 15th with Regular Meeting at 4:00 PM followed by a Board Planning Session (which is also an open meeting).

11. Motion by Carey Lillehaug / Emily Karl to adjourn to executive Session pursuant to WI Statute 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, - Employee Assignments.

a. Antonich - yes, Karl - yes; Lillehaug - yes; Lundquist - yes, Phillips - yes. Motion carried 5-0.

Per roll call vote, the Board entered into closed session at 7:24 PM.

Motion by Emily Karl / Tim Lundquist to return to Open Session. Motion carried 5-0.

The Board returned to Open Session at 9:06 PM.

b. Business as a result of closed session: None

12. Motion by Carey Lillehaug / Tasha Phillips to adjourn. Motion carried 5-0. Time: 9:08 p.m.

Carey Lillehaug, Recording Secretary

Next Regular Board Meeting: Wednesday, February 15, 2023 at 4:00 P.M.