

**Frederic Board of Education  
Regular Meeting  
Wednesday, October 22, 2025, 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, October 22, 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, Marcus Cornelius
2. Motion by Emily Karl/April Byron to approve the agenda. Motion carried 5-0.
3. Student Council Report by Carson Anderson
4. Presentation by Frederic FBLA by Charlie Jensen, Kenna Chenal, and Donna Tietz
5. Reading Specialist Presentation by Jessica Richter.
6. No persons requesting an audience with the board.
7. Motion by Renee Ones/ Kris Surbaugh to approve the consent agenda items, including the agenda as presented, the minutes of the 9/24/2025 Regular Meeting, 10/6/2025 Education Committee Meeting, 10/7/25 Policy Committee Meeting, and 10/14/2025 Staff Recognition Ad Hoc Meeting. September invoices (\$422,869.45), receipts (\$750,417.28) and budget items. Hires: Jim Flannigan - 2nd Grade Aide and Rick Anderson - Middle School Boys Basketball Coach. Motion carried 5-0.
8. Information
  - a. Administrative Reports
9. Board Member Reports and Governance
  - a. Committee Reports
    1. Education Committee Report from October 6, 2025
    2. Policy Committee Report from October 7, 2025
    3. Staff Recognition Ad Hoc Committee from October 14, 2025
  - b. WASB State Education Convention, January 21-23, 2026, in Milwaukee
  - c. Parent Teacher Conferences
10. Policies
  - a. Acknowledgement of Technical Corrections Made
  - b. Motion by Emily Karl/Carey Lillehaug to approve the Wisconsin Local Policy Update - Vol. 34, No. 1, Dec. 2024. Motion carried 5-0.
11. Action Items:
  - a. Motion by Carey Lillehaug/Emily Karl to approve the Early College Credit Program and Start College Now Applications. Motion carried 4-0. 1 abstain.
  - b. Motion by Renee Ones/April Byron to approve the 2025-26 Budget. Motion carried 5 -0.
  - c. Motion by Emily Karl/Carey Lillehaug to approve the 2025-26 Tax Levy. Motion carried 5-0.
  - d. Gate Fee Discussion
12. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.  
Policy Committee meeting: Monday, November 10, 2025, 3:30 p.m.  
Regular Board Meeting: Wednesday, November 19, 2025, 5:00 p.m.
13. Motion by Emily Karl/April Byron to adjourn. Motion carried 5 -0. Time: 6:37 p.m.

Emily Karl, Recording Secretary

Next Regular Board Meeting: Wednesday, November 19, 2025, 5:00 p.m.