

**Frederic Board of Education
Regular Meeting
Wednesday, August 16, 2023 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, August 16, 2023. The meeting was called to order by President Randy Antonich at 5:00 p.m.
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tim Lundquist (arrived just after agenda item #3), Tasha Phillips.
Administration present: Josh Robinson, Carol Kline
Also Present: Libby Cheever, Finance Director & Jessica Peterson, Administrative Assistant
2. Motion by Carey Lillehaug/Randy Antonich to approve agenda. Motion carried 4-0.
3. No Persons Requested an Audience with the Board
4. Motion by Emily Karl / Tim Lundquist to approve the consent agenda items, including the agenda as presented, the minutes of the 07/19/2023 Regular Meeting and 08/15/2023 Facilities Committee Meeting. July invoices (\$695,175.79), receipts (\$159,605.12) and budget items. New Hires: Alex Binfet - Physical Education/Health and Middle School Track, Chase Jensen - Paraprofessional, Trent Kuechenmeister - High School Boys Basketball Assistant Coach, Ella Lindau - Elementary Counselor, Kelly Fisher - Upper Elementary Teacher, Ryan Schmidt and Chris Bartlett - Middle School Football. Resignations: Tana Prokosh - School Counselor, Joe Draxler - Middle School Baseball, Nathan McNaughton - Elementary Teacher. Co-Curricular Assignments for 2023-24. Acceptance of the Key Performance Indicators Report. Acceptance of the 2022-23 Seclusion and Restraint Report. Motion carried 5-0.
5. Information
 - a. Administrative Reports
 - b. Facility Project Updates
 - c. 2023-24 Budget Planning
6. Board Member Reports and Governance
 - a. Committee Reports
 - b. WASB Region 1 Workshop and Meeting in Ashland (October 18) and Rice Lake (October 19)
 - c. WASB State Education Convention - January 17-19, 2024 in Milwaukee
7. No Policies were reviewed.
8. Action Items:
 - a. Motion by Tim Lundquist / Carey Lillehaug to approve the COVID Return to School Plan. Motion carried 5-0.
 - b. Motion by Tim Lundquist / Emily Karl to approve the Changes to Student Fees with edits as discussed. Motion carried 5-0.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
10. Motion by Carey Lillehaug / Tasha Phillips to adjourn. Motion carried 5-0. Time: 6:32 p.m.

Carey Lillehaug, Recording Secretary
Next Regular Board Meeting: Wednesday, September 13, 2023.
Annual Meeting: Wednesday, September 25, 2023.