

Frederic Board of Education
Regular Meeting
Wednesday, October 20, 2021 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 October 20, 2021. The meeting was called to order by President Chuck Holicky at 6:05 p.m. Board members present: Chuck Holicky, Carey Lillehaug, Randy Antonich, Emily Karl. Administration present: Josh Robinson, Megan Challoner. Note Present: Erin Hansford.
2. Motion by Randy Antonich/Emily Karl to approve agenda. Motion carried 5-0.
3. Persons Requesting an Audience with the Board
4. Motion by Randy Antonich/Emily Karl to approve the consent agenda items, including the agenda as presented, Acceptance of the minutes of the 09/15/2021 Committee of the Whole Meeting, 09/15/2021 Regular Meeting, 10/13/2021 Finance Committee Meeting, September invoices (\$756,956.53), receipts (\$711,759.22) and budget items. Contracts/Hires discussed: Hockey Head Coach - Kody Novinska and Assistant Coach - Ben Anderson, Girls Basketball Head Coach - Brady Robertson and Assistant Coach - Nicole Richter, Boys Basketball Head Coach - Ethan Bergstrom and Assistant Coach - Joe Draxler, MS Boys Basketball coaches Kyle Olson and Mike Lunsmann. Volunteer recognition Justin Sando - Hockey. Retirements/Resignations discussed: Randi Paro - Elem Instructional Aide, Lynn Slater - 6-12 Instructional Aide, and Julie Madsen Melin - Elem Kitchen Staff. Motion carried 5-0.
5. Mr. Kyle Olson presented a brief, high level overview of the tech ed program and projects thus far for Spotlight on Learning.
6. Information
 - a. Administrative Reports
 - i. Josh Robinson presented the District Administrator report.
 - ii. Megan Challoner presented the Elementary school report.
7. No Board Member Reports and Governance were discussed.
8. No policies were reviewed.
9. Action items
 - a. Consideration and Possible Action Regarding the 2021-2022 Budget. Motion by Randy Antonich/Troy Engen to approve. Motion carried 5-0.
 - b. Consideration and Possible Action Regarding the 2021-2022 Tax Levy. Motion by Emily Karl/Troy Engen to approve. Motion carried 5-0.
10. Discussion regarding meeting items or procedures for the next Board meeting included a request by Randy Antonich to have a report on open enrollment since the start of Roots & Branches.
11. Future meeting dates were discussed.
12. Motion by Randy Antonich/Troy Engen to adjourn. Motion carried 5-0. Time 7:01 p.m.

Jessica Peterson, Recording Secretary

Next regular board meeting: Wednesday, November 17, 2021 at 6:00 P.M.