

Frederic Board of Education
Regular Meeting
Wednesday, October 19, 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, October 19, 2022. The meeting was called to order by Vice President Emily Karl at 6:02 p.m.
Board members present: Emily Karl, Carey Lillehaug, Tasha Phillips
Administration present: Josh Robinson, Erin Hansford, Megan Challoner
2. Motion by Carey Lillehaug/Tasha Phillips to approve agenda. Motion carried 3-0.
3. Persons Requested an Audience with the Board. Robert Tabern, Editor with the Leader introduced himself and talked about his background and efforts at the Leader to provide coverage of local meetings. He also invited the Board and district to make him aware of any specific needs/meeting highlights
4. Motion by Tasha Phillips / Carey Lillehaug to approve the consent agenda items, including the agenda as presented, the minutes of the 09/19/2022 Committee of the Whole Meeting and 09/19/2022 Regular Meeting. September invoices (\$687,276.50), receipts (\$743,330.17) and budget items. Contracts/Hires: Hockey Head Coach Ben Anderson, Hockey Assistant Coach Taran Wols, Girls Basketball Head Coach Brady Robertson, Boys Basketball Head Coach Ethan Bergstrom, Boys Basketball Assistant Coach Joe Draxler, MS Boys Basketball: Kyle Olson and Mike Lunsman, MS Girls Basketball: Johanna Stieber and Jason Frenette, Ice Fishing: Brandon Olson and Hockey Volunteer Justin Sando. Motion carried 3-0.
5. 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.
6. Board Member Reports and Governance
 - a. Wisconsin Association of School Boards Regional Meeting - Carey Lillehaug provided an update about the Regional Meeting attended by Randy Antonich, Carey Lillehaug, and Josh Robinson.
 - b. Wisconsin Association of School Board Member Recognitions - Emily Karl and Carey Lillehaug received recognition for achievement of Level I status for participating in WASB Professional Development opportunities.
7. Policies - No policies to review
8. Action Items
 - a. Motion by Carey Lillehaug / Tasha Phillips to approve the 2022-23 Budget. Motion carried 3-0.
 - b. Motion by Tasha Phillips / Carey Lillehaug to approve the 2022-23 All Fund Tax Levy in the amount of \$3,620,977.00. Motion carried 3-0.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items. Josh Robinson will contact members of the Facilities and Policy Committees to arrange upcoming meeting dates.
10. Motion by Emily Karl/Tim Lundquist 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 (g) conferring with legal counsel for the governmental body who is rendering oral or written

advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. .

a. Karl - yes; Lillehaug - yes; Phillips - yes. Motion carried 3-0.

Per roll call vote, the Board entered into closed session at 7:01 PM.

Motion by Carey Lillehaug/Tasha Phillips to return to Open Session. Motion carried 3-0.

The Board returned to Open Session at 7:43 PM.

b. Business as a result of closed session: None

11. Motion by Tasha Phillips / Carey Lillehaug to adjourn. Motion carried 3-0. Time 7:44 p.m.

Carey Lillehaug, Recording Secretary

Next Regular Board Meeting: Wednesday, November 16, 2022 at 6:00 P.M.