

Frederic Board of Education
Regular Meeting
Wednesday, December 13, 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, December 13, 2023. The meeting was called to order by President Randy Antonich at 5:00 p.m.
Board members present: Randy Antonich, Carey Lillehaug, Tasha Phillips
Administration present: Josh Robinson, Carol Kline
Also Present: Libby Cheever, Finance Director, & Jessica Peterson, Administrative Assistant
2. Motion by Randy Antonich / Carey Lillehaug to approve agenda. Motion carried 3-0.
3. Persons Requested an Audience with the Board
Community Members: None
4. Motion by Randy Antonich / Tasha Phillips to approve the consent agenda items, including the agenda as presented, the minutes of the 11/15/2023 Regular Meeting and 12/06/2023 Finance/Personnel Committee Meeting. November invoices (\$419,403.91), receipts (\$188,338.78) and budget items. Acceptance of the Key Performance Indicators Report. Motion carried 3-0.
5. Information
 - a. Administrative Reports
6. Board Member Reports and Governance
 - a. Committee Reports
 - b. WASB State Education Convention January 17-19, 2024 in Milwaukee
7. No Policies were reviewed.
8. Action Items:
 - a. Information shared and discussed to lead to a final referendum question to be voted on at January's meeting.
 - b. Motion by Randy Antonich / Carey Lillehaug to approve the 2023-24 Annual School Safety Drill Report. Motion carried 3-0.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
10. Motion by Randy Antonich / Carey Lillehaug to adjourn. Motion carried 3-0. Time: 6:08 p.m.

Carey Lillehaug, Recording Secretary
Next Regular Board Meeting: Wednesday, January 10, 2024.