

**Frederic Board of Education
Special Meeting
Wednesday, January 29, 2025**

1. The Special Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday, January 29, 2025. The meeting was called to order by President Carey Lillehaug at 5:00 p.m.

Board members present: Carey Lillehaug, Emily Karl, Kris Surbaugh.

Administration present: Kyle Luedtke, Carol Kline

Legal Counsel: Alana Leffler

2. Motion by Kris Surbaugh/Emily Karl to adjourn to executive Session pursuant to Wis. Stats. §§ 19.85(1)(a) [Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body]. 19.85(1)(f), [19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations]. And Section § 120.13(1)(c) the board may convene in Closed Session for the purpose of an expulsion hearing under section 120.13(1)(c) of Wisconsin Statutes.
 - a. Lillehaug - yes, Karl - yes; Surbaugh - yes. Motion carried 3-0.

Per roll call vote, the Board entered into closed session at 5:01 PM.

Motion by Emily Karl/Kris Surbaugh to return to Open Session. Motion carried 3-0.

The Board returned to Open Session at 5:51 PM.

- b. Business as a result of closed session: None

3. Motion by Kris Surbaugh/Carey Lillehaug to adjourn. Motion carried 3-0. Time: 5:52 p.m.

Emily Karl, Recording Secretary

Next Regular Board Meeting: Wednesday, February 19, at 5:00 P.M.