

**Frederic Board of Education
Special Meeting
Wednesday, April 30, 2025**

1. The Special Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday, April 30, 2025. The meeting was called to order by President Carey Lillehaug at 6:00 p.m.

Board members present: Carey Lillehaug, Emily Karl, Renee Ones, Kris Surbaugh, April Byron
Administration present: Kyle Luedtke and Erin Hansford

2. Motion by Renee Ones/Kris Surbaugh 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, Ones - yes; Surbaugh - yes, Byron - Yes. Motion carried 5-0.

Per roll call vote, the Board entered into closed session at 5:04 PM.

3. Motion by Kris Surbaugh/April Byron to return to Open Session. Motion carried 5-0.
The Board returned to Open Session at 6:32 PM.

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

4. Motion by Kris Surbaugh/Carey Lillehaug to adjourn. Motion carried 5-0. Time: 6:33 p.m.

Emily Karl, Board Clerk

Next Regular Board Meeting: Wednesday, May 21, 2025 at 5:00 P.M.