

Frederic Board of Education
Special Meeting
Monday, July 22, 2024 - 5:00 PM

1. The Special Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Monday, July 22, 2024. The meeting was called to order by President Carey Lillehaug at 5:00 p.m.
Board members present: Carey Lillehaug, Renee Ones, Emily Karl, Tim Lundquist
Administration present: Kyle Luedtke, Megan Challoner, Carol Kline, Jada Anderson, Erin Hansford
2. Motion by Renee Ones / Emily Karl to approve the agenda. Motion carried 4-0.
3. Action Items
 - a. Resignation of Board Member
 - b. Motion by Tim Lundquist / Carey Lillehaug to follow policy 133 to appoint a new board member with a deadline of August 13th for individuals to indicate their interest. Motion carried 4-0.
 - c. Discussion regarding Policy 113, Administrative Rule, and Exhibit 1. Seeking guidance from the district's legal counsel. No action taken.
 - d. Discussion of setting district goals
District goals for 2024-2025- 1. Pass the referendum 2. Increase Family Engagement opportunities
3. Solidify Co-op Agreement
District goals 2-5 years: 1. Curriculum mapping for 4K-12 2. Expand programming opportunities
3. Recruit, coach, and retain quality staff 4. Facility management and growth
5. Increase family engagement opportunities-culture
4. Motion by Tim Lundquist/Emily Karl to adjourn. Motion carried 4-0. Time: 7:15 p.m.

Emily Karl, Clerk

Next Regular Meeting: August 14, 2024 at 5:00 p.m.