

Frederic Board of Education
Regular Meeting
Wednesday, February 21, 2024 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, February 21, 2024. The meeting was called to order by President Randy Antonich at 5:03 p.m.
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tasha Phillips
Administration present: Josh Robinson, Carol Kline, Megan Challoner
Also Present: Libby Cheever, Finance Director; Jessica Peterson, Administrative Assistant; Jada Anderson, Athletic Director
2. Motion by Emily Karl / Carey Lillehaug to approve agenda. Motion carried 4-0.
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 01/10/2024 Regular Meeting, 01/29/2024 Finance/Personnel Committee Meeting, 01/29/2024 Special Meeting, 02/07/2024 Special Meeting. January invoices (\$698,671.79), receipts (\$611,165.29) and budget items. Resignations: Paige Ward - 4K Teacher. Spring Athletic Contracts: High School Track - Zach Anderson, Nicole Richter, Al Tomlinson, and Jeff Brenizer. Middle School Track - Marcus Cornelius, Jack Drake, and Alex Binfet. High School Softball - Erin Hansford and Cassidy Chenal. Acceptance of the Key Performance Indicators Report. Acceptance of the 2023-24 Mid-Year Achievement Gap Reduction Report. Motion carried 4-0.
5. Information
 - a. Administrative Reports
6. Board Member Reports and Governance
 - a. Committee Reports
 - b. WASB State Education Convention Review
 - c. Joint PAC/School Board Meeting - April 4, 2024 @ CESA 11
 - d. Preliminary Primary Results
7. No Policies were reviewed.
8. Action Items:
 - a. Motion by Randy Antonich / Emily Karl to approve the 2024-25 School Calendar. Motion carried 4-0.
 - b. Recognition of the Fall 2024 Early College Credit Program and Start College Now Student Applications.
 - c. Discussion of Co-op Athletics Name and Mascot
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items
10. Motion by Randy Antonich / Carey Lillehaug to adjourn to executive Session pursuant to WI Statute 19.85 (1) (c) in considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility-specifically professional staff member employment, (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.-board election cycle

Antonich - yes; Karl - yes; Lillehaug - yes; Phillips - yes. Motion carried 4-0.

Per roll call vote, the Board entered into closed session at 5:47 PM.

Motion by Randy Antonich / Carey Lillehaug to return to Open Session. Motion carried 4-0.
The Board returned to Open Session at 7:06 PM.

11. Business/action as a result of closed session:

- a. Motion by Randy Antonich / Tasha Phillips for approval of administrator contract as discussed. Motion carried 4-0.
- b. Motion by Randy Antonich / Carey Lillehaug to approve the plan to resolve a previous election cycle error by appointing a member to fill Seat 4 on April 24, 2024. Motion carried 4-0.

12. Motion by Randy Antonich / Tasha Phillips to adjourn. Motion carried 4-0. Time: 7:26 p.m.

Carey Lillehaug, Recording Secretary

Next Regular Board Meeting: Wednesday, March 20, 2024.