

**Frederic Board of Education
Regular Meeting
Wednesday, January 15, 2025 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, January 15, 2025. The meeting was called to order by President Carey Lillehaug at 5:00 p.m.
Board members present: Carey Lillehaug, Emily Karl, Renee Ones, Kris Surbaugh
Administration present: Kyle Luedtke, Carol Kline, Megan Challoner, Jada Anderson
2. Motion by Renee Ones/Emily Karl to approve agenda. Motion carried 4-0.
3. No persons present requesting an audience with the board.
4. Motion by Emily Karl/ Carey Lillehaug to approve the 2023-24 District Audit Report. Motion carried 4-0.
5. Motion by Renee Ones/Kris Surbaugh to approve the consent agenda items, including the agenda as presented, the minutes of the 12/18/2024 Regular Meeting and 1/13/2025 Policy Committee Meeting. December invoices (\$331,907.84), receipts (\$848,625.31) and budget items. Motion carried 4-0.
6. Information
 - a. Administrative Reports
7. Board Member Reports and Governance
 - a. Committee Reports- Policy Committee continues to work on policies through Neola. No policies to review at the board level.
 - b. Discussion on WASB Resolutions
8. No Policies to Review.
9. Action Items:
 - a. Motion by Emily Karl/Renee Ones to accept the Annual School Safety Drill Reports. Motion carried 4-0
 - b. Motion by Kris Surbaug/Carey Lillehaug to approve the Available Open Enrollment Seats as presented for 2025-26 School Year. Motion carried 4-0.
 - c. Motion by Renee Ones/Carey Lillehaug to approve the 2025-26 Educational Options. Motion carried 4-0.
 - d. Motion by Emily Karl/Renee Ones to approve the Proposal for Student Fees for Woods Classes for the 2025-26 School Year. Motion carried 4-0.
 - e. Motion by Kris Surbaug/Carey Lillehaug to approve the 2025-26 School Calendar. Motion carried 4-0.
 - f. Motion by Emily Karl/Carey Lillehaug to approve Joining Luck School Drama Production. Motion carried 4-0.
 - g. Motion by Carey Lillehaug/Renee Ones to approve the Hire of a Part-time Ag Teacher for the 2025-26 School Year. Motion carried 4-0.
10. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
Wisconsin State Education Convention January 22-24, 2025
Special Board Meeting January 29, 2025
Policy Meeting, February 10, 2025
Regular Board Meeting: Wednesday, February 19, 2025
11. Motion by Emily Karl/Carey Lillehaug to adjourn to Contemplated closed session under Wis. Stat. 19.85 (1)(c) to consider the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Wis. Stat. 19.85 (1)(f) to consider 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. Specifically, for the purpose of:

- Superintendent Evaluation
- Discussing and taking action, if appropriate, regarding the issuance of a preliminary notice of consideration of contract non-renewal under Wis. Stat. 118.24, to an administrator.

Lillehaug - yes; Karl - yes; Ones - yes; Surbaugh - yes Motion carried 4-0.
Administration Present: Kyle Luedtke

Per roll call vote, the Board entered into closed session at 6:10 PM.

12. Motion by Renee Ones/Carey Lillehaug to return to Open Session. Motion carried 4-0.
The Board returned to Open Session at 9:00 PM.

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

Motion made by Carey Lillehaug/Renee Ones to issue a preliminary notice of non-renewal to an administrator, under Wis. Stat. 118.24, per recommendation of the district administrator. Motion carried 4-0

14. Motion by Emily Karl/Carey Lillehaug to adjourn. Motion carried 4-0. Time: 9:02 p.m.

Emily Karl, Recording Secretary

Wisconsin State Education Convention January 22-24, 2025

Special Board Meeting January 29, 2025

Policy Meeting, February 10, 2025

Next Regular Board Meeting: Wednesday, February 19, 2025