

Frederic Board of Education

Regular Meeting, Wednesday, October 17th, 2018, at 6:00 PM

1. President, Mr. Holicky called the regular meeting of the Frederic Board of Education to order at 6:00 p.m. on Wednesday, October 17th, 2018 in the District Board Room.

Board members present: Mr. Nelson, Mrs. Amundson, Mr. Chell, and Mr. Holicky.

Administration present: Mr. Robinson and Ms. Hansford.

2. Motion by Chell to approve the consent agenda items, the minutes of the 9-12-18 regular meeting and 9-12-18 closed meeting minutes. September invoices (\$620,309.69) as shown on attached check register and September receipts (\$695,515.73), and budget. Also approving hires for Bonnie Foehser – 6-12 Special Education Paraprofessional, Lynett Yoerg – 6-12 Library Aide, Josh Moreau - 8th Grade Boys Basketball, Jason Frenette - 7th Grade Boys Basketball, MS Girls Basketball, Ethan Bergstrom - Head HS Boys Basketball, Joe Draxler - Assistant HS Boys Basketball, Brady Robertson - Head HS Girls Basketball, Jessie Gibson - Assistant HS Girls Basketball and resignations of Suzanne Johnson – 6-12 Special Education Paraprofessional, Emily Karl - Roots and Branches Community Learning Center Director and Alan Tomlinson – JV Basketball Coach. Seconded by Amundson and motion carried 4-0.
3. Persons Requesting an Audience with the Board: None
4. Spotlight on Learning: None
5. Information
 - a. Administrative Reports
 - 1) Mr. Robinson presented the District Administrator report.
 - 2) Ms. Hansford presented the 6-12 school report.
 - 3) Ms. Challoner report is posted.
6. Board Reports and Governance
 - 1) Discussed the Community Conversation Reunion Event being held on December 6th.
 - 2) Recognition of School Board Appreciation Week.
 - 3) WASB School Board Member Recognition – Chuck Holicky Level #3 and Matt Ennis Level #1.
 - 4) Establish special meeting to adopt budget on October 24th at 7:00 am.
7. Policies: None.
8. Action Items
 - a. School Perceptions discussed the results of the Community Survey. Lisa Voison from Baird, and Jason from Market & Johnson were also present. The results can be found on the district website.
 - b. Mr. Robinson discussed the preliminary budget. A special meeting will be held to adopt the 2018-19 budget.
 - c. Motion by Chell to approve the resolution authorizing a \$1,000,000 taxable tax and revenue anticipation note for the purpose of short-term borrowing. Seconded by Nelson and motion carried 4-0.
 - d. Motion Chell to approve the Roots and Branches annual report as reported by Emily Karl. Seconded by Amundson and motion carried 4-0.
9. The Board reviewed their meeting specifically with respect to the items considered at the meeting and the meeting procedures.
10. Closed Session Meeting: Mr. Holicky announced to the members of the Board that they should consider adjourning to closed session for the purpose of Personnel Discussion. Mr. Holicky informed the Board the closed session would be proper and is authorized by Wisconsin Statutes: 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,(f) in considering financial, medical, social or personal histories

or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person.

Motion by Nelson, seconded by Amundson to convene into closed session pertaining to 19.85 (1)(c)(f).
Motion carried 4-0 at 8:09 p.m.

Board members present: Mrs. Amundson, Mr. Holicky, Mr. Nelson, and Mr. Chell.
Administration present: Mr. Robinson, Ms. Hansford and Ms. Challoner.

The purpose of closed session is to discuss personnel.

Motion Nelson/Holicky to adjourn closed session and return to open session.
Motion carried 4-0. Time 8:57 p.m.

11. There was no business as a result of closed session.

12. Motion Amundson/Nelson to adjourn, carried 5-0. Time 8:58 p.m.

Libby Mossey, Recording Secretary

Next regular board meeting: Wednesday, November 14th, 2018 at 6:00 P.M.