

**Frederic Board of Education
Regular Meeting
Wednesday, June 16, 2021 at 6:00 PM**

1. The Regular Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday June 16, 2021. The meeting was called to order by President Chuck Holicky at 6:04 p.m.
Board members present: Chuck Holicky, Carey Lillehaug, Randy Antonich
Administration present: Josh Robinson
2. Motion by Carey Lillehaug/Randy Antonich to approve agenda. Motion carried 3-0.
3. Persons Requesting an Audience with the Board
4. Motion by Randy Antonich/Carey Lillehaug to approve the consent agenda items, including the agenda as presented, the minutes of the 5-19-20 Committee of the Whole Meeting, 5-19-2020 Regular Meeting. May invoices (\$608,794.45), receipts (\$100,308.27) and budget items. Approval to hire Elementary Teacher – Rhonda Schmidt, Summer School Teachers – Emily Amundson, Megan Vande Ven, Jordan Hanson, Emily Stiemann, Tessa Domagala, Kari Robin, Anna Geary. Motion carried 3-0.
5. Spotlight on Learning
 - a. Community Give Back Day
 - b. Summer Saunters
 - c. Community Education
6. Information
 - a. Administrative Reports
 - i. Josh Robinson presented the District Administrator report.
 - ii. 6-12 school report.
 - iii. Elementary school report.
7. Board Member Reports and Governance
 - a. Carey Lillehaug discussed CESA Delegate Meeting.
8. No Policies were reviewed
9. Action Items
 - a. Motion by Carey Lillehaug/Randy Antonich to approve Instructional Materials Purchases. Motion carried 3-0.
 - b. Discussion of 4K Programming. Decided to table this to a discussion with full board.
 - c. Motion by Randy Antonich/Carey Lillehaug to approve Renewal of the 2021-22 Early Childhood Shared Service Contract with Unity School District. Motion Carried 3-0.
 - d. Motion by Randy Antonich/Carey Lillehaug to approve Gymnasium Floor Replacement (H2I, option 2). Motion Carried 3-0.
 - e. Motion by Randy Antonich/Carey Lillehaug to approve Renewal of the 2021-22 Preliminary Budget. Motion Carried 3-0.
 - f. Motion by Randy Antonich/Carey Lillehaug to accept Achievement Gap Reduction Report. Motion Carried 3-0.
 - g. Discussion regarding Referendum Projects
10. Motion by Carey Lillehaug/Randy Antonich to adjourn to executive Session pursuant to WI Statute 19.85(1) (c) and (f) to consider the employment and compensation of any employee and for preliminary consideration of a specific matter which, if discussed in public, could have an adverse impact on the reputation of those involved.

Board members present: Chuck Holicky, Carey Lillehaug, Randy Antonich
Administration present: Josh Robinson

- a. The purpose of this closed session was to discuss staffing assignments.

Motion by Carey Lillehaug/Randy Antonich to return to open session. Motion carried 3-0. Time: 8:16 p.m.

11. Motion by Randy Antonich/Carey Lillehaug to adjourn. Motion carried 3-0. Time 8:17 p.m.

Tessa Clemenson, Recording Secretary

Next regular board meeting: Wednesday, July 21, 2021 at 6:00 P.M.