

Frederic Board of Education

Regular Meeting, Wednesday, February 8th, 2017, at 6:30 PM

1. President, Mrs. Amundson called the regular meeting of the Frederic Board of Education to order at 6:30 p.m. on Wednesday, February 8th, 2017 in the District Board Room.

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

Administration present: Mr. Robinson, Mrs. Steen, Mr. Fisher, Mrs. Hansford.

2. Motion Holicky/Chell to approve the consent agenda items, including the agenda as presented, minutes of the 1-11-17 regular meeting, 1-11-17 closed meeting, December invoices (\$565,213.55) as shown on attached check register and December receipts (\$711,754.74), budget, and contracts for head track coach – Zac Anderson, head softball coach – Ruth Taylor, and middle school track coach – Bridget Weiers and resignations of Kim Gould as Senior Advisor after the completion of the 2016-17 school year. Motion carried 5-0.

3. Persons Requesting an Audience with the Board: None.

4. Information:

- a. Administrative Reports

- 1) Mr. Robinson presented the District Administrator report.
- 2) Mrs. Steen presented the Elementary school report.
- 3) Mrs. Hansford presented the Roots & Branches report.

- b. Board Reports and Governance

- 1) Board members discussed the State Convention and the beneficial sessions they attended.

5. Policies: none.

6. Action Items:

- a. Discussion regarding possible comprehensive facility study. The board will set a buildings and grounds meeting to discuss further.
- b. Motion Chell/Ennis to approve Summer School days for June 5-30 and July 10-21. Motion carried 5-0.

7. Closed Session Meeting: Mrs. Amundson announced to the members of the Board that they should consider adjourning to closed session for the purpose of Personnel Discussion. Mrs. Amundson 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 Chell/Nelson to convene to closed session.

Vote by roll call was unanimous to convene in closed session and the motion carried 5-0. Time 9:00 p.m.

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

Administration present: Mr. Robinson

Motion Chell/Ennis to adjourn to closed session and return to open session.

Motion carried 5-0. Time 10:34 p.m.

8. No business as a result of closed session.

9. Motion Holicky/Nelson to adjourn, carried 5-0. Time 10:34 p.m.

Libby Mossey, Recording Secretary

Next regular board meeting: Wednesday, March 8th, 2017 at 6:30 P.M.