

**Frederic Board of Education**  
**Regular Meeting**  
**Wednesday, April 17, 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, April 17, 2024. The meeting was called to order by President Randy Antonich at 5:00 p.m.  
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug  
Tim Lundquist and Tashap Phillips (joined just after 5 pm, after item #3)  
Administration present: Josh Robinson, Carol Kline, Megan Challoner  
Also Present: Jada Anderson, Pupil Services Director & Athletic Director; Libby Cheever,  
Finance Director; Jessica Peterson, Administrative Assistant
2. Motion by Randy Antonich / Emily Karl to approve agenda. Motion carried 3-0.
3. Persons Requested an Audience with the Board  
Community Members: None  
  
Tim Lundquist joined (remotely) and Tasha Phillips joined (in person) at this time.
4. Speech Team Presentation
5. Motion by Randy Antonich / Carey Lillehaug to approve the consent agenda items, including the agenda as presented, the minutes of the 03/20/2024 Regular Meeting, 03/27/2024 Special Meeting Minutes, 04/03/2024 Special Meeting Minutes, 04/04/2024 Special Meeting Minutes, 04/10/2024 Special Meeting Minutes, and 04/16/2024 Finance/Personnel Committee Meeting Minutes. March invoices (\$404,314.55), receipts (\$1,278,759.79) and budget items. Contracts/Hiring: Kyle Luedtke - District Administrator, Natalie Albrecht - 2nd Grade Teacher, Emilie Springsteen - High School English Teacher. Summer School Contracts, and 2024-25 Teacher Contracts. Resignations: Chris Bartlett - Middle School Football Coach, Ryan Schmidt - Middle School Football Coach, Lori Taylor - Special Education Aide, Nicole Richter - Cross Country Assistant Coach. Acceptance of the Key Performance Indicators Report. Motion carried 5-0.
6. Information
  - a. Administrative Reports
7. Board Member Reports and Governance
  - a. Recognition of School Board Election Results - Renae Ones has been elected to the board for a 3-year term (2024-2027) and the operational referendum was not approved.
  - b. Committee Reports
  - c. Joint PAC (Professional Advisory Committee)/Board of Education Attendance.
8. No Policies were reviewed.
9. Action Items:
  - a. Referendum Results and Future Planning
  - b. Motion by Emily Karl / Carey Lillehaug to adopt the recommendation by the Finance Committee and approve a budget adjustment to retain \$193,875 in the debt service fund for future debt payments. Motion carried 5-0.
10. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items
11. 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, (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 - staffing.

Antonich - yes; Karl - yes; Lillehaug - yes; Lundquist; Phillips - yes. Motion carried 5-0.  
Administration Present: Josh Robinson, Jada Anderson

Per roll call vote, the Board entered into closed session at 5:49 PM.

*Note - Carey Lillehaug departed the meeting during the Closed Session discussion.*

Motion by Randy Antonich / Emily Karl to return to Open Session. Motion carried 4-0.  
The Board returned to Open Session at 6:29 PM.

Business/action as a result of closed session: None

12. Motion by Randy Antonich / Tasha Phillips to adjourn. Motion carried 4-0. Time: 6:31 p.m.

Carey Lillehaug, Recording Secretary

(with assistance from Randy Antonich - for final recording following departure of Carey Lillehaug during closed session.)

Next Regular Board Meeting: Wednesday, May 22, 2024