

Frederic Board of Education
Regular Meeting
Wednesday, September 15, 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 September 15, 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, Emily Karl. Administration present: Josh Robinson, Erin Hansford, Megan Challoner.
2. Motion by Randy Antonich/Carey Lillehaug to approve agenda. Motion carried 4-0.
3. Persons Requesting an Audience with the Board (Kelsey VanDyken)
4. Motion by Randy Antonich/Carey Lillehaug to approve the consent agenda items, including the agenda as presented, Acceptance of the 2020-21 Annual Seclusion and Restraint Report, the minutes of the 08/18/2021 Committee of the Whole Meeting, 08/18/2021 Regular Meeting, 8/25/2021 Policy Committee Meeting, 9/13/21 Policy Committee Meeting. August invoices (\$733,940.95), receipts (\$1,316,549.53) and budget items. New Contracts/Hiring: Nichole Richter - Elementary Office Aide, Katie Gutzmer - KG, and Retirements/Resignations: Terrie Anderson - Paraprofessional were discussed. Motion by Chuck Holicky/Carey Lillehaug to approve. Motion carried 4-0.
5. No Spotlight on Learning
6. Information
 - a. Administrative Reports
 - i. Josh Robinson presented the District Administrator report.
 - ii. Erin Hansford presented the 6-12 school report.
 - iii. Megan Challoner presented the Elementary school report.
7. Board Member Reports and Governance
 - a. Joint PAC/BOE Meeting: Scheduled for April 6, 2022 at CESA 11 at 6 PM
 - b. WASB Recognitions
8. Policies were reviewed
 - a. Policy 164
 - b. Policy 343.4
 - c. Policy 343.44
 - d. Policy 343.45
 - e. Policy 343.46
 - f. Policy 345.4
 - g. Policy 345.61
 - h. Policy 361.1
 - i. Policy 420
 - j. Policy 421
 - k. Policy 424
 - l. Policy 526
 - m. Policy 526.1

Motion by Emily Karl/Randy Antonich to approve the policies. Motion carried 4-0.
9. No action items were discussed.
10. No discussion regarding meeting items or procedures

11. Future meeting dates were discussed. Randy Antonich asked that the Resource Officer be added back on the agenda for October.

12. Motion by Randy Antonich/Carey Lillehaug to adjourn. Motion carried 4-0. Time 7:19 p.m.

Jessica Peterson, Recording Secretary

Next regular board meeting: Wednesday, October 20, 2021 at 6:00 P.M.