

**Frederic Board of Education  
Regular Meeting  
Wednesday, September 13, 2023 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, September 13, 2023. The meeting was called to order by President Randy Antonich at 5:00 p.m.  
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug  
Administration present: Josh Robinson, Carol Kline  
Also Present: Libby Cheever, Finance Director, Lisa Jensen, Roots & Branches Director, Jada Anderson, Pupil Services Director/Athletic Director, & Jessica Peterson, Administrative Assistant
2. Motion by Emily Karl / Randy Antonich to approve agenda. Motion carried 3-0.
3. No Persons Requested 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 08/16/2023 Regular Meeting. August invoices (\$742,206.08), receipts (\$1,711,332.40) and budget items. New Hires: Aubree Jensen - Special Education Paraprofessional, Thomas Clark - High School Math (Part-time beginning 2nd trimester), Cara Holicky - 4K Long-Term Sub. Acceptance of the Key Performance Indicators Report. Motion carried 3-0.
5. Information
  - a. Administrative Reports
  - b. Athletics Programming Updates
6. Board Member Reports and Governance
  - a. Committee Reports
  - b. WASB Region 1 Workshop and Meeting in Ashland (October 18) and Rice Lake (October 19)
7. No Policies were reviewed.
8. Action Items:
  - a. Motion by Randy Antonich / Emily Karl to approve the student applications for the Early College Credit Program and Start College Now. Motion carried 3-0.
  - b. Motion by Randy Antonich / Carey Lillehaug to approve the Co-op Renewals beginning 2024-25 school year. Motion carried 3-0.
  - c. Motion by Randy Antonich / Emily Karl to approve the Roots & Branches Programming Report. Motion carried 3-0.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
10. Motion by Emily Karl / Carey Lillehaug to adjourn. Motion carried 3-0. Time: 6:14 p.m.

Carey Lillehaug, Recording Secretary  
Annual Meeting, Monday, September 25, 2023.  
Next Regular Board Meeting: Wednesday, October 18, 2023.