

**Frederic Board of Education
Finance/Personnel Committee Meeting
Thursday, June 13, 2024 at 3:00 PM**

1. The Finance/Personnel Committee Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Thursday, June 13, 2024. The meeting was called to order at 3:07 PM. Board members present: Carey Lillehaug and Tasha Phillips. Administration present: Josh Robinson and Libby Cheever.
2. 2023-24 and 2024-25 Budget Planning
3. Closed Session: 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 - staffing.
4. Meeting adjourned in Closed Session. Time 4:37 PM

Carey Lillehaug, Clerk