

**Frederic Board of Education**  
**Regular Meeting**  
**Wednesday, August 14, 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, August 14, 2024. The meeting was called to order by President Carey Lillehaug at 5:00 p.m.  
Board members present: Carey Lillehaug, Renee Ones, Emily Karl, Tim Lundquist  
Administration present: Kyle Luedtke, Carol Kline, Megan Challoner  
Also Present: Johanna Stieber
2. Motion by Emily Karl/Tim Lundquist to approve agenda. Motion carried 4-0.
3. Persons Requested an Audience with the Board  
Community Members: Doug Mitchell on behalf of VFW to share Student Written Essay Competition information
4. Library Plan Presented by Johanna Stieber
5. Motion by Tim Lundquist/Emily Karl to approve the consent agenda items, including the agenda as presented, the minutes of the 7/17/2024 Policy Committee Meeting, 7/17/2024 Regular Meeting and 07/22/2024 Special Meeting Minutes. July invoices (\$411,095.06), receipts (\$176,393.25) and budget items. Hires/Contracts: Nikki Grey - Paraprofessional, Ryan Schmidt and Rick Anderson - Middle School Football Coaches. Resignations: Dawn Lunsmann - Paraprofessional. Acceptance of the 2023-24 Annual Seclusion and Restraint Report. Acceptance of the 2024-27 Library Plan. Motion carried 4-0.
6. Information
  - a. Administrative Reports
7. Board Member Reports and Governance
  - a. Committee Reports
  - b. WASB Region 1 Workshop and Meeting in Hayward on October 15, 2024.
  - c. WASB State Education Convention January 22-24, 2025 in Milwaukee.
  - d. Discussion Regarding Board Appointment
8. No Policies to Review.
9. Action Items:
  - a. Motion by Tim Lundquist/Renee Ones to approve the Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution to Exceed the District's Revenue Cap Commencing with the 2024-25 School Year. Motion carried 4-0.
  - b. Motion by Tim Lundquist/Renee Ones to approve the Resolution to Exceed Revenue Cap Commencing with the 2024-25 School Year. Motion carried 4-0.
  - c. Motion by Renee Ones/Carey Lillehaug to approve the 2024-25 District Goals as Presented. Motion carried 4-0.
10. Motion by Renee Ones/Tim Lundquist to adjourn to executive Session pursuant to WI Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Lillehaug - yes; Karl - yes; Ones - yes; Lundquist - yes. Motion carried 4-0.  
Administration Present: Kyle Luedtke

Per roll call vote, the Board entered into closed session at 5:55 PM.

Motion by Renee Ones/Tim Lundquist to return to Open Session. Motion carried 4-0.  
The Board returned to Open Session at 6:48 PM.

Business/action as a result of closed session: None

11. Board Work Session with WASB - Cheryl Gullicksrud
12. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
13. Motion by Tim Lundquist/ Renee One to adjourn. Motion carried 4-0. Time: 8:24 p.m.

Emily Karl, Recording Secretary

Next Regular Board Meeting: Wednesday, September 18, 2024

Annual Meeting: Monday, September 30, 2024