

**Frederic Board of Education
Facility Planning Committee Meeting
Wednesday, November 30, 2022 at 4:15 PM**

1. The Facility Planning Committee Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday, November 30, 2022. The meeting was called to order at 4:21 PM. Board members present: Tim Lundquist and Emily Karl. Administration present: Josh Robinson.
2. Discussion and Information Sharing
 - a. Reviewed Fund 46 Capital Improvements Plan completed and current projects.
 - b. Reviewed proposals for Roots and Branches playground area and 6-12 playground area.
 - c. Reviewed previous proposals for implementing an intercom/bell/clock system to replace the current antiquated and end of life equipment.
3. Meeting adjourned. Time 5:27 PM

Josh Robinson, Recording Secretary