

Frederic Board of Education

Regular Meeting, Wednesday, April 17<sup>th</sup>, 2019, at 6:00 PM

1. President, Mr. Holicky called the regular meeting of the Frederic Board of Education to order at 6:00 p.m. on Wednesday, April 17<sup>th</sup>, 2019 in the District Board Room.

Board members present: Mr. Nelson, Mrs. Amundson, Mr. Chell, and Mr. Holicky.

Administration present: Mr. Robinson, Ms. Hansford, and Ms. Challoner.

2. Motion by Nelson to approve the consent agenda items, the minutes of the 3-20-19 regular meeting. March invoices (\$568,547.27) and March receipts (\$1,407,688.20), and budget. Also approving resignation of Leah Lade – Student Success Coordinator, Jessie Gibson – HS Math Teacher, Terri Lee – Elementary Secretary, Mary Miller – Community Education Director and hires of Julie Madsen-Melin – 6-12 Office Aide, Terri Lee – Special Education Secretary, Sylvia Stockman – Elementary Secretary, and coaching agreements for Lexi Domagala – MS Softball and Aren Gerich – MS Softball. Finally, approving teaching contracts rolling over to next year. Seconded by Chell and motion carried 4-0.
3. Persons Requesting an Audience with the Board: none.
4. Spotlight on Learning: Lisa Mattson presented the proposed 2020 New Orleans music trip.
5. Information
  - a. Administrative Reports
    - 1) Mr. Robinson presented the District Administrator report.
    - 2) Ms. Hansford presented the 6-12 school report.
    - 3) Ms. Challoner presented the Elementary report.
6. Board Reports and Governance
  - 1) Mr. Robinson presented canvassing results regarding the referendum and the school board member election results.
  - 2) Mr. Robinson informed the board members of the WASB New School Board Member Gatherings: Region 1 April 18<sup>th</sup> at Spooner High School 7:00 PM
  - 3) Mr. Robinson informed the board members of the WASB workshop regarding Legal Roles and Responsibilities of School Boards on May 8<sup>th</sup> @ CESA 6:00 PM
  - 4) Lisa Voison presented the post-referendum plan and schedule of events.
7. Policies:
  - a. The board reviewed Policy 458 – Wellness Policy this policy has been tabled until the next meeting.
  - b. The board reviewed Policy 760 – Food service related policies they have been tabled until the next meeting.
8. Action Items
  - a. Motion Amundson to approve the resolution authorizing the issuance and awarding the sale of a \$7,000,000 bond anticipation note. Seconded by Nelson and motion carried 4-0.
  - b. Motion Chell to approve the resolution authorizing the issuance and sale of not to exceed \$7,000,000 general obligation refunding bonds. Seconded by Amundson and motion carried 4-0.
  - c. Engen is interested in the construction oversight committee for Referendum project planning.
  - d. Motion Chell to approve early college credit programming. Seconded by Nelson carried 4-0.
  - e. Holicky and Chell presented the superintendent evaluation process.
9. The Board reviewed their meeting specifically with respect to the items considered at the meeting and the meeting procedures.
10. The board gave recognition to Mr. Nelson and Mrs. Amundson for their service to the school and students as board members.

11. Closed Session Meeting: Mr. Holicky announced to the members of the Board that they should consider adjourning to closed session for the purpose of Personnel Discussion. Mr. Holicky informed the Board the closed session would be proper and is authorized by 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, (f) in considering financial, medical, social, or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person.

Motion by Chell, seconded by Holicky to convene into closed session pertaining to 19.85(1)(c)(f).  
Motion carried 4-0 at 7:55 p.m.

Board members present: Mr. Holicky, Mrs. Amundson, Mr. Nelson, and Mr. Chell  
Administration present: Mr. Robinson, Ms. Hansford, and Ms. Challoner.

The purpose of the closed session is to discuss personnel.

Motion Amundson to adjourn closed session and return to open session.  
Seconded by Nelson, Motion carried 4-0 at 8:56 p.m.

12. There was no business as a result of closed session.

13. Motion Amundson/Nelson to adjourn, carried 4-0. Time 8:58 p.m.

Wendy Beecroft, Recording Secretary

Next regular board meeting: Wednesday, May 22<sup>nd</sup>, 2019 at 6:00 P.M.