

Frederic Board of Education
Regular Meeting
Wednesday, February 16, 2022 at 6:00 PM

1. The Regular Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday February 16, 2022. The meeting was called to order by President Randy Antonich at 6:00 p.m.
Board members present: Carey Lillehaug, Randy Antonich, Emily Karl, Troy Engen
Administration present: Josh Robinson, Megan Challoner, Erin Hansford
2. Motion by Emily Karl/Carey Lillehaug to approve agenda. Motion carried 4-0.
3. Public hearing regarding the use of ESSER III Funds
 - a. The ESSER III intended allocations were posted on line and this meeting was noticed as a public hearing opportunity. No members of the public were present to discuss this item and Superintendent Josh Robinson did not receive any emails or other notifications with concerns or notice of intention to attend.
4. Persons Requesting an Audience with the Board. No persons were present requesting an audience with the Board.
5. Motion by Carey Lillehaug/Emily Karl to approve the consent agenda items, including the minutes of the 01/26/2022 Committee of the Whole Meeting, 01/26/2022 Regular Meeting, and 02/02/2022 Special Meeting. January invoices (\$846,803.21), receipts (\$842,047.62) and budget items. Contracts/Hires of Spring/Summer Coaches: MS Track Head Coach: Anna Geary, Frederic, Assistant: Renee Gavinski, Luck, Assistant: Julie Antonich. HS Track Head Coach: Zach Anderson, Assistant: Jeff Brenizer, Assistant: Alan Tomlinson, Assistant: Nicole Richter. HS Softball Head Coach: Lexi Domagala, Assistant: Aren Gerich, Assistant: Kristen Larson. MS Softball Head Coach: Johanna Stieber. Trap League Carl Eklof. Retirements/ Resignations of: Crystal Sonsalla - Band/Music and Lynn Schauls - Title I. Motion carried 4-0.
6. Spotlight on Learning this month presented by Ms. Lexi Domagala and Ms. Paige Ward on 4K Programming.
7. Information
 - a. Administrative Reports
 - i. Josh Robinson presented the District Administrator report.
 - ii. Erin Hansford presented the 6-12 School report.
 - iii. Megan Challoner presented the Elementary School report.
8. Board Member Reports and Governance
 - a. Motion by Troy Engen/Emily Karl to approve Board Appointment of Tim Lundquist. Motion carried 4-0.
 - b. Fill Committee Assignments - Randy Antonich, in accordance with Board policy, appointed the following committee assignments: Tim Lundquist will be appointed to the Education Programming Committee and Randy Antonich will be appointed to the Finance/Personnel Committee. Note that Board reorganization annually occurs within 30 days after the fourth Monday in April.
 - c. Joint CESA 11 PAC/Board Member Meeting will be held April 6, 2022.
 - d. WASB Legal Conference will be held February 24, 2022 in WI Dells.
9. Motion by Emily Karl/Carey Lillehaug to approve policy 461, rule 1 and 2. Motion carried 4-0.
10. Action Items

- a. Motion by Carey Lillehaug/Troy Engen to approve the Early College Credit Program student application. Motion carried 4-0.
- b. Motion by Emily Karl/Troy Engen to approve the 2022-23 School Calendar (note removal of an error highlight on Nov. 30). Motion carried 4-0.
- c. Motion by Carey Lillehaug/Troy Engen to approve the resolution in support of the transportation alternatives program grant for the Frederic Safe Routes to School Campus Connect Plan. Motion carried 4-0.

11. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items. Next Committee of the Whole and Regular Board Meeting will be held on March 23, 2022. Dates of next committee meetings are to be determined.

12. Motion by Troy Engen/Emily Karl to adjourn. Motion carried 4-0. Time 7:31 p.m.

Carey Lillehaug, Recording Secretary

Next regular board meeting: Wednesday, March 23, 2022 at 6:00 P.M.