

**Frederic Board of Education
Committee of the Whole Meeting
Wednesday, May 18, 2022 at 5:00 PM**

1. Randy Antonich called the Committee of the Whole meeting, of the Frederic Board of Education, to order at 5:02 p.m. on Wednesday, May 18, 2022 in the District Board Room. Board members present: Randy Antonich, Emily Karl, Troy Engen, Tim Lundquist. Administration present: Josh Robinson
2. Discussion and Information Sharing
 - a. Defeasance
 - b. Capital Improvement Project List/Summer Facility Projects
 - c. Strategic Planning
3. Motion by Carey Lillehaug/Emily Karl to adjourn. Motion carried 5-0. Time 5:55 p.m.

Carey Lillehaug, Recording Secretary

Next Committee of the Whole Meeting: Monday, June 20, 2022 at 5:00 P.M.