

Frederic Board of Education
Regular Meeting
Wednesday, July 17, 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, July 17, 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: Joe Draxler, Athletic Director, Special Education Teacher
2. Motion by Emily Karl/Renee Ones to approve agenda. Motion carried 4-0.
3. Persons Requested an Audience with the Board
Community Members: None
4. Motion by Renee Ones/Emily Karl to approve the consent agenda items, including the agenda as presented, the minutes of the 6/19/2024 Regular Meeting and 07/02/2024 Special Meeting Minutes. June invoices (\$435,451.02), receipts (\$1,299,692.67) and budget items. Hires/Contracts: Nicole Richter - Physical Education/Health Teacher, Melody Schneider - Elementary Office Aide, and Hannah Davis - Middle School Volleyball Coach. Resignations: Jackie Peterson - Middle School Volleyball Coach. Acceptance of the Key Performance Indicators Report. Motion carried 4-0.
5. Information
 - a. Administrative Reports
6. Board Member Reports and Governance
 - a. Committee Reports
7. No Policies to Review.
8. Action Items:
 - a. Motion by Emily Karl/Tim Lundquist to approve the Wisconsin Model Academic Standards for the 2024-25 School Year. Motion carried 4-0.
 - b. Motion by Renee Ones/Carey Lillehaug to approve the 2024-25 Employee Handbook Revisions. Motion carried 4-0.
 - c. Motion by Tim Lundquist/Renee Ones to approve our interest in a joint board meeting regarding sports cooperative with the Luck School District. Motion carried 4-0.
 - d. Motion by Carey Lillehaug/Tim Lundquist to eliminate the KPIs in their current format from further agendas. Motion carried 4-0.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
10. Motion by Emily Karl/ Renee Ones to adjourn. Motion carried 4-0. Time: 5:34 p.m.

Emily Karl, Recording Secretary

Special Board Meeting: Monday, July 22, 2024

Next Regular Board Meeting: Wednesday, August 14, 2024