

**Frederic Board of Education
Committee of the Whole Meeting
Wednesday, May 17, 2023 at 5:00 PM**

1. Emily Karl called the Committee of the Whole meeting, of the Frederic Board of Education, to order at 5:04 p.m. on Wednesday, May 17, 2023 in the District Board Room. Board members present: Emily Karl, Carey Lillehaug, Tasha Phillips. Tim Lundquist joined remotely via Zoom. Administration present: Josh Robinson.

2. Discussion and Information Sharing
 - a. Policies: 431, 436, 443, 443.2, 443.3, 443.4, 447.1, 447.3, 447.11, 528, 751, 831.
 - b. Defeasance of General Obligation Refunding Bonds
 - c. Key Performance Indicators
 - d. Athletic Signage

3. Motion by Tasha Phillips / Tim Lundquist to adjourn. Motion carried 4-0. Time: 5:55 p.m.

Carey Lillehaug, Recording Secretary

Next Committee of the Whole Meeting: Wednesday, June 21, 2023 at 5:00 P.M.