

**Frederic Board of Education
Regular Meeting
Wednesday, May 17, 2023 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, May 17, 2023. The meeting was called to order by Vice President Emily Karl at 6:04 p.m.
Board members present: Randy Antonich (via Zoom), Emily Karl, Carey Lillehaug, Tim Lundquist (via Zoom), Tasha Phillips.
Administration present: Josh Robinson, Megan Challoner
2. Motion by Randy Antonich / Tim Lundquist to approve agenda. Motion carried 5-0.
3. Board Member Reports and Governance
 - a. Reorganization of Board Members
Motion by Tim Lundquist / Carey Lillehaug for Board Offices to remain the same. Motion carried 5-0. Offices will remain: President: Randy Antonich; Vice-President: Emily Karl; Treasurer: Tasha Phillips; Clerk: Carey Lillehaug.
 - b. 2023-2024 Committee Assignments were made by President Randy Antonich.
Previous committees and assignments will continue:
Finance/Personnel Committee: Lillehaug and Phillips
Policy Committee: Lillehaug and Antonich
Facility Planning Committee: Lundquist and Karl
Educational Planning Committee: Lundquist and Karl
 - c. Motion by Emily Karl / Tasha Phillips to appoint Carey Lillehaug as the 2023-24 CESA Delegate. Motion carried 5-0.
 - d. Motion by Randy Antonich / Carey Lillehaug to appoint Tim Lundquist as the 2023-24 Wisconsin Association of School Board (WASB) Delegate. Motion carried 5-0.
 - e. Motion by Randy Antonich / Tim Lundquist to approve the 2023-2024 Board Meeting Calendar. Motion carried 5-0.
4. Motion by Randy Antonich / Carey Lillehaug to approve the Principal Administrator Contract for Carol Kline. Motion carried 3-2.

NOTE: Randy Antonich exited the meeting / ended his video participation at this time due to conflicts with personal commitments. A quorum of the board remained, therefore business proceeded.
5. Persons Requested an Audience with the Board - George Hansford spoke to the board. He wanted to thank the board members for their service and also remind members of the need to be careful about comments made in the community about the district and/or staff, especially when speaking of concerns. He encouraged members to take very seriously the role of leadership and representation of the district that comes with being on the board.
6. Motion by Carey Lillehaug / Tim Lundquist to approve the consent agenda items, including the agenda as presented, the minutes of the 04/19/2023 Committee of the Whole Meeting, 04/19/2022 Regular Meeting, 05/03/2023 Policy Committee Meeting. April invoices (\$715,867.79), receipts (\$266,585.55) and budget items. Extra Curricular Assignments: Rob Lillehaug - Volleyball Head Coach, Cassie McKenzie and Briena Jensen - Volleyball Assistant Coaches, Lexi Domagala and Jackie Peterson - Volleyball Middle School Coaches, Andrew Erickson - Football Head Coach, Ryan Strenke and Josh Fredericks - Football Assistant Coaches, Henry Fitzpatrick - Football Middle School Coach, Marcus Cornelius - Cross Country Head Coach, Nicole Richter - Cross Country Assistant Coach, Megan Hacker and Julie Antonich - Cross Country Middle School, Robert Drake - Hockey Head Coach, Taran Wols - Hockey Assistant Coach, Joe Draxler - Head Boys Basketball Coach. Resignations: Ethan Bergstrom - Athletic Director, Head Boys Basketball Coach, Jenna Johnson - Special Education Teacher, Terry

Baillargeon - Middle School Social Studies, Nick Kuechenmeister - Middle School Football, Michelle Conroy - Title 1 Teacher. Acceptance of the Key Performance Indicators Report. Motion carried 4-0.

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. Motion by Tasha Phillips / Carey Lillehaug to approve policies 431, 436, 443, 443.2, 443.4, 447, 447.1, 447.3, 447.11, 528, 751, and 831 as presented. Motion carried 4-0.

9. Action Items:

- a. Motion by Carey Lillehaug / Tim Lundquist to approve the Resolution Authorizing the Defeasance of a Portion of the Frederic School District \$6,780,000 General Obligation Refunding Bond. Motion carried 4-0.
- b. Motion by Tasha Phillips / Carey Lillehaug to approve the 2023-24 Insurance Proposals. Motion carried 4-0.
- c. Motion by Tim Lundquist / Tasha Phillips to approve the 2023-24 Meal Prices. Motion carried 4-0.
- d. Motion by Tim Lundquist / Emily Karl to approve the 2023-24 and 2024-25 Baseball Co-op with the Luck School District. Motion carried 4-0.

10. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.

11. Motion by Tasha Phillips / Carey Lillehaug to adjourn to executive Session pursuant to WI Statute 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, - Administrator Annual Evaluation.

- a. Karl - yes; Lillehaug - yes; Lundquist - yes, Phillips - yes. Motion carried 4-0.

Per roll call vote, the Board entered into closed session at 7:11 PM.

Note - Tim Lundquist departed the closed session at approximately 7:38 PM, during the closed session. A quorum of the board remained, therefore discussion proceeded.

Motion by Carey Lillehaug / Tasha Phillips to return to Open Session. Motion carried 3-0.

The Board returned to Open Session at 8:14 PM.

- b. Business as a result of closed session: None

12. Motion by Tasha Phillips / Carey Lillehaug to adjourn. Motion carried 3-0. Time: 8:15 p.m.

Carey Lillehaug, Recording Secretary

Next Regular Board Meeting: Wednesday, June 21, 2023 at 6:00 P.M.