

**Frederic Board of Education
Regular Meeting
Wednesday, June 20, 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 June 20, 2022. The meeting was called to order by President Randy Antonich at 6:02 p.m.
Board members present: Randy Antonich, Troy Engen, Emily Karl, Carey Lillehaug, Tim Lundquist
Administration present: Josh Robinson, Erin Hansford, Megan Challoner
2. Motion by Emily Karl/Tim Lundquist to approve agenda. Motion carried 5-0.
3. Persons Requested an Audience with the Board. No persons were present requesting an audience with the Board.
4. Motion by Carey Lillehaug/Tim Lundquist to approve the consent agenda items, including the agenda as presented, the minutes of the 05/18/2022 Committee of the Whole Meeting, 05/18/2022 Regular Meeting, and 05/23/2022 Educational Programming Committee Meeting. May invoices (\$642,780.84), receipts (\$294,095.41) and budget items. Contracts/Hires: Jada Anderson - Pupil Services Director, Zachary Prior - Instrumental Music Teacher, Rob Lillehaug - High School Head Volleyball Coach, Ben Anderson - High School Head Hockey Coach, Ryan Strenke - High School Assistant Football Coach, Josh Fredericks - High School Assistant Football Coach. Retirements/Resignations: Greg Morley - Food Service and Dawn Western - Special Education Director. Acceptance of the 2021-22 Achievement Gap Reduction Report. Motion carried 5-0.
5. No Spotlight on Learning this month.
6. 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.
7. Board Member Reports and Governance
 - a. Troy Engen reported his intent to resign his position effective 6-21-2022 and confirmed this resignation had been submitted in writing to the Board Clerk. The Board and administration give sincere thanks to Troy for his many years of service to our district.
 - b. Carey Lillehaug provided the CESA Delegate Meeting Report.
 - c. Committee Reports
 - d. Discussed upcoming WASB Summer Leadership Institute.
 - e. Due to the resignation of Troy Engen from the Board (submitted in writing to the Board Clerk and effective 06-21-2022), committee assignments were updated by Randy Antonich appointing Carey Lillehaug to the Finance/Personnel Committee and Tim Lundquist to the Facility Planning Committee.
8. Motion by Carey Lillehaug/Emily Karl to eliminate policy 231 and approve the revised Superintendent's job description. Motion carried 5-0.
9. Action Items
 - a. Motion by Tim Lundquist/Carey Lillehaug to approve the Early Childhood Shared Service contract with Unity School District for the 2022-23 school year. Motion carried 5-0.
 - b. Motion by Emily Karl/Carey Lillehaug to approve the 2022-23 Occupational Therapy contract with St. Croix Regional Medical Center. Motion carried 5-0.

- c. Discussion related to closing out the 2021-22 budget, along with preliminary estimates for the 2022-23 budget.
10. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items. No substantive discussion occurred about future agenda items. The Board set a Special Meeting for July 6 at 3:00 PM to discuss filling the seat on the Board that will be open after the resignation of Troy Engen (effective 06-21-2022).
11. Motion by Carey Lillehaug/ Emily Karl 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, (f) in considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person. Roll Call Vote on this motion:
- a. Antonich - yes; Engen - yes; Karl - yes; Lillehaug - yes; Lundquist - yes. Motion carried.
- Per roll call vote, the Board entered into closed session at 7:39 PM.
Motion by Tim Lundquist/Troy Engen to return to Open Session. Motion carried 5-0.
The Board returned to Open Session at 7:54 PM.
- b. Business as a result of closed session: None
12. Motion by Troy Engen/Tim Lundquist to adjourn. Motion carried 5-0. Time 7:55 p.m.

Carey Lillehaug, Recording Secretary

Special Meeting: Wednesday, July 6, 2022 at 3:00 P.M.

Next regular board meeting: Wednesday, July 20, 2022 at 6:00 P.M.