

**Frederic Board of Education
Regular Meeting
Wednesday, June 21, 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, June 21, 2023. The meeting was called to order by President Randy Antonich at 6:00 p.m.
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tim Lundquist, Tasha Phillips.
Administration present: Josh Robinson, Erin Hansford, Megan Challoner
2. Motion by Emily Karl / Randy Antonich to approve agenda. Motion carried 5-0.
3. No Persons Requested an Audience with the Board
4. Motion by Tim Lundquist / Carey Lillehaug to approve the consent agenda items, including the agenda as presented, the minutes of the 05/17/2023 Committee of the Whole Meeting, 05/17/2022 Regular Meeting, 06/06/2023 Finance/Personnel Committee Meeting. May invoices (\$722,035.75), receipts (\$287,243.79) and budget items. New Hires: Jessica Richter - Title 1 Interventionist/Reading Specialist, Michelle Campeau - Middle School Social Studies Teacher, Heidi Wahlstrom - Middle School English Teacher, Tana Prokosch - Elementary School Counselor, Adam Vaughn - Family and Consumer Science Teacher. Resignations: Johanna Stieber - Middle School Girls Basketball and Softball, Ethan Bergstrom - High School Math, Jessica Richter - Elementary Teacher, Kali Otto - Elementary Food Service. Acceptance of the Key Performance Indicators Report. Acceptance of the Achievement Gap Reduction Report. Motion carried 5-0.
5. 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.
6. Board Member Reports and Governance
 - a. Committee Reports - Board discussed potential changes to the Committee of the Whole process to improve effective communication and efficient action.
7. Policies: None
8. Action Items:
 - a. Motion by Tim Lundquist / Carey Lillehaug to approve the 2023-24 Employee Compensation Plan as Presented. Motion carried 5-0.
 - b. Motion by Emily Karl / Tasha Phillips to approve the 2023-24 Employee Handbook Revisions. Motion carried 5-0.
 - c. Motion by Tim Lundquist / Emily Karl to approve the Renewal of the 2023-24 Early Childhood Shared Service Plan with Unity. Motion carried 5-0.
 - d. Motion by Emily Karl / Tasha Phillips to approve the 2023-24 WIAA Membership Renewal. Motion carried 5-0.
 - e. Motion by Emily Karl / Carey Lillehaug to approve the Renewal of the 2023-24 Occupational and Physical Therapy Contract with St. Croix Regional Medical Center. Motion carried 5-0.
 - f. Motion by Carey Lillehaug / Emily Karl to approve the 2023-24 Kinship of Polk County Mentoring Program. Motion carried 5-0.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.

10. Motion by Carey Lillehaug / Tim Lundquist 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 and Admin Contract Planning.

a. Antonich - yes; Karl - yes; Lillehaug - yes; Lundquist - yes, Phillips - yes. Motion carried 5-0.

Per roll call vote, the Board entered into closed session at 6:53 PM.

Motion by Tasha Phillips / Tim Lundquist to return to Open Session. Motion carried 5-0.
The Board returned to Open Session at 8:34 PM.

b. Business as a result of closed session: None

11. Motion by Tim Lundquist / Emily Karl to adjourn. Motion carried 5-0. Time: 8:34 p.m.

Carey Lillehaug, Recording Secretary

Next Regular Board Meeting: Wednesday, July 19, 2023. Meeting time is still to be finalized.