

**Frederic Board of Education
Regular Meeting
Wednesday, February 15, 2023 at 4:00 PM**

1. The Regular Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday, February 15, 2023. The meeting was called to order by President Randy Antonich at 4:02 p.m.
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tim Lundquist (arrived after agenda item #3), Tasha Phillips (arrived during presentation of 6-12 Report.
Administration present: Josh Robinson, Erin Hansford
2. Motion by Emily Karl / Carey Lillehaug to approve agenda with that change. Motion carried 3-0.
3. Persons Requested an Audience with the Board. Mr. Rich Timm spoke to the Board
4. Motion by Carey Lillehaug / Tim Lundquist to approve the consent agenda items, including the agenda as presented, the minutes of the 01/10/2023 Policy Committee Meeting, 01/11/2022 Committee of the Whole Meeting and 01/11/2022 Regular Meeting. January invoices (\$697,813.37), receipts (\$760,354.75) and budget items. New positions: Erin Hansford - Director of Instruction and Kelly Fisher - Teacher. Spring/Summer Coaches: HS Track: Zach Anderson - Head Coach, Jeff Brenizer - Assistant, Alan Tomlinson - Assistant, Nicole Richter - Assistant. HS Softball: Erin Hansford - Head Coach. MS Softball: Johana Stieber - Head Coach. MS Baseball: Joe Draxler - Head Coach. Trap League: Carl Eklof. Retirements/resignations: Jessica O'Connor - Reading Specialist, Kenny Wicklund - Custodian, and Erin Hansford - Principal. Acceptance of the 2022-23 Mid-Year Achievement Gap Reduction Report. Motion carried 4-0.
5. Information
 - a. Administrative Reports
 - i. Josh Robinson presented the District Administrator report.
 - ii. Erin Hansford presented the 6-12 School report.
 - iii. No one presented the Elementary school report.
6. Board Member Reports and Governance
 - a. State Education Convention Review.
 - b. Joint PAC/School Board Meeting - April 6, 2023 at CESA 11.
7. No policies to review this month.
8. Action Items:
 - a. Motion by Emily Karl / Tim Lundquist to approve the proposal from New Era Technologies for the phone server replacement with not-to-exceed \$75,000.00. Motion carried 5-0.
 - b. Motion by Tim Lundquist / Tasha Phillips to approve the 2023-24 school calendar with discussed clarifications. Motion carried 5-0.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items. March Meeting is March 22. April Meeting will be moved to April 19.
10. Motion by Carey Lillehaug / Emily Karl to adjourn to executive Session pursuant to WI Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." - Student transportation.
 - 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 5:13 PM.

Motion by Emily Karl / Tim Lundquist to return to Open Session. Motion carried 5-0.
The Board returned to Open Session at 6:01 PM.

b. Business as a result of closed session: See 11.

11. Motion by Tim Lundquist / Carey Lillehaug to approve the Transportation Contract with Siren Bus Company with edits as discussed. Motion carried 5-0.

12. Board Work Session

a. Strategic Planning

b. Equal Education Opportunities - Policy 411 and Administrative Rules

13. Motion by Carey Lillehaug / Tim Lundquist to adjourn. Motion carried 5-0. Time: 8:23 p.m.

Carey Lillehaug, Recording Secretary

Next Regular Board Meeting: Wednesday, March 22, 2023 at 6:00 P.M.