

Frederic Board of Education
Regular Meeting
Wednesday, October 18, 2023 at 5:00 PM

1. The Regular Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday, October 18, 2023. The meeting was called to order by Vice President Emily Karl at 5:03 p.m.
Board members present: Emily Karl, Carey Lillehaug, Tim Lundquist (via Zoom), Tasha Phillips
Administration present: Josh Robinson, Carol Kline, Megan Challoner
Also Present: Libby Cheever, Finance Director, & Jessica Peterson, Administrative Assistant
2. Motion by Tasha Phillips / Tim Lundquist to approve agenda. Motion carried 4-0.
3. Persons Requested an Audience with the Board
Community Members: Judy Larson, Annie Lupo-Gondwe, Ann Hughes
4. Motion by Carey Lillehaug / Tim Lundquist to approve the consent agenda items, including the agenda as presented, the minutes of the 09/13/2023 Regular Meeting. September invoices (\$773,270.59), receipts (\$756,105.54) and budget items. New Hires: Derek Einberger - Elementary Custodian. Coaching Contracts: Brady Robinson - Girls Basketball Head Coach, Trent Keuchenmeister - Boys Basketball Assistant Coach, Kyle Olson - MS Boys Basketball, Alex Binfet - MS Boys Basketball, Dawn Owens - MS Girls Basketball, Jason Frenette - MS Girls Basketball, Brandon Olson - Ice Fishing. Retirement: Craig Knutson - Elementary Custodian. Acceptance of the Key Performance Indicators Report. Motion carried 4-0.
5. Information
 - a. Administrative Reports
6. Board Member Reports and Governance
 - a. Committee Reports
7. No Policies were reviewed.
8. Action Items:
 - a. Motion by Tasha Phillips / Tim Lundquist to approve the 2023-24 Budget. Motion carried 4-0.
 - b. Motion by Tasha Phillips / Carey Lillehaug to approve the 2023-24 Tax Levy. Motion carried 4-0.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
10. Motion by Carey Lillehaug / Tim Lundquist to adjourn. Motion carried 4-0. Time: 6:05 p.m.

Carey Lillehaug, Recording Secretary

Next Regular Board Meeting: Wednesday, November 15, 2023.