

**Frederic Board of Education**  
**Regular Meeting**  
**Wednesday, January 10, 2024 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, January 10, 2024. The meeting was called to order by President Randy Antonich at 5:00 p.m.  
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tim Lundquist, Tasha Phillips  
Administration present: Josh Robinson, Carol Kline  
Also Present: Jada Andersen, Pupil Services Director & Athletic Director; Libby Cheever, Finance Director; Jessica Peterson, Administrative Assistant
2. Motion by Emily Karl / Carey Lillehaug to approve agenda. Motion carried 5-0.
3. Persons Requested an Audience with the Board  
Community Members: None
4. Motion by Carey Lillehaug / Tim Lundquist to accept 2022-23 District Audit Report. Motion carried 5-0.
5. Motion by Randy Antonich / Emily Karl to approve the consent agenda items, including the agenda as presented, the minutes of the 12/13/2023 Regular Meeting. December invoices (\$507,340.51), receipts (\$921,055.52) and budget items. Acceptance of the Key Performance Indicators Report. Motion carried 5-0.
6. Information
  - a. Administrative Reports
7. Board Member Reports and Governance
  - a. Committee Reports
  - b. February Primary School Board Election: Randy Antonich (Incumbent), Renee Ones, Jason Richter
  - c. WASB State Education Convention January 17-19, 2024 in Milwaukee and Delegate Assembly Information
8. No Policies were reviewed.
9. Action Items:
  - a. Motion by Tim Lundquist / Tasha Phillips to approve the Available Open Enrollment Seats for the 2024-25 School Years recommended. Motion carried 5-0.
  - b. Motion by Randy Antonich / Carey Lillehaug to approve the 2024-25 Educational Options. Motion carried 5-0.
  - c. Motion by Randy Antonich / Tim Lundquist to approve the Resolution to Exceed the Revenue Cap Commencing with the 2024-25 School Year. Motion carried 5-0.
  - d. Motion by Carey Lillehaug / Tasha Phillips to approve the Resolution for the Referendum Election on the Question of the Approval of a Resolution to Exceed the Revenue Cap Commencing with the 2024-25 School Year on a non-recurring basis at \$1,070,000 per year for 4 years. Motion carried 5-0.
10. Motion by Randy Antonich / 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. - Administrator contracts, board and administrator communications.
  - 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 6:20 PM.

Motion by Randy Antonich / Emily Karl to return to Open Session. Motion carried 5-0.  
The Board returned to Open Session at 7:07 PM.

b. Business as a result of closed session: None

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

12. Motion by Carey Lillehaug / Tasha Phillips to adjourn. Motion carried 5-0. Time: 7:08 p.m.

Carey Lillehaug, Recording Secretary

Next Regular Board Meeting: Wednesday, February 21, 2024.