

**Frederic Board of Education  
Regular Meeting  
Wednesday, July 19, 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, July 19, 2023. The meeting was called to order by President Randy Antonich at 5:02 p.m.  
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tim Lundquist (*joined remotely just after agenda item #2*), Tasha Phillips.  
Administration present: Josh Robinson, Carol Kline  
Also Present: Libby Cheever, Finance Director & Jessica Peterson, Administrative Assistant
2. Motion by Carey Lillehaug/Emily Karl to approve agenda. Motion carried 4-0.
3. No Persons Requested an Audience with the Board
4. Motion by Emily Karl / Tasha Phillips to approve the consent agenda items, including the agenda as presented, the minutes of the 06/21/2023 Committee of the Whole Meeting, 06/21/2022 Regular Meeting, and 07/18/2023 Policy Committee Meeting. June invoices (\$1,909,882.56), receipts (\$1,321,164.32) and budget items. New Hires: Mitch Coe - Elementary Special Education Teacher, Kessia Adams - 4th Grade Teacher, Jada Anderson - Athletic Director, Henry Fitzpatrick - Head Football Coach. Resignations: Andrew Erickson - Elementary Physical Education/Health and Head Football Coach. Acceptance of the Key Performance Indicators Report. Motion carried 5-0.
5. Information
  - a. Administrative Reports
6. Board Member Reports and Governance
7. Motion by Emily Karl / Carey Lillehaug to approve policies and administrative rules as presented: 347.2, 431, 443, 447.1, 453.12, 454, 528, 110, 151, 253.1. Motion carried 5-0.
8. Action Items:
  - a. Motion by Carey Lillehaug / Randy Antonich to approve the 2023-24 Wisconsin Model Academic Standards. Motion carried 5-0.
  - b. Motion by Tim Lundquist / Emily Karl to approve the Strategic Plan Guiding Document. Motion carried 5-0.
  - c. Motion by Emily Karl / Tasha Phillips to approve the 2023-24 Employee Handbook Revisions. Motion carried 5-0.
  - d. No action was taken regarding a Fund 46 transfer.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
10. Motion by Emily Karl / Tim Lundquist to adjourn. Motion carried 5-0. Time: 5:58 p.m.

Carey Lillehaug, Recording Secretary

Next Regular Board Meeting: Wednesday, August 16, 2023.