

**Frederic Board of Education**  
**Special Meeting**  
**Wednesday, March 27, 2024 - 5:00 PM**

1. The Special Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday, March 27, 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, Tasha Phillips
2. Motion by Randy Antonich/Carey Lillehaug to approve the agenda with the addition of agenda item 5 Discussion of Future Agenda Items. Motion carried 4-0.
3. Motion by Randy Antonich/Emily Karl to adjourn to executive session pursuant to Wis. Stats. §§ 19.85(1)(c) to review applicant materials, consider applicants for possible interviews, and may select applicants to interview for the position of district administrator.  
Roll Call Vote: Antonich - yes, Karl - yes; Lillehaug - yes, Phillips - yes. Motion carried 4-0.  
  
Per roll call vote, the Board entered into closed session.  
  
Business as a result of closed session: None
4. Motion by Randy Antonich/Emily Karl to return to open session. Motion carried 4-0.  
The board returned to open session at 6:57 pm.
5. Discussion Establishing Future Agenda Items
6. Motion by Randy Antonich/Carey Lillehaug to adjourn. Motion carried 4-0. Time: 7:53 p.m.

Carey Lillehaug, Clerk

Next Special Meeting: Wednesday, April 3, 2024 at 5:00 P.M.

Next Regular Board Meeting: Wednesday, April 17, 2024 at 5:00 P.M.