

**Frederic Board of Education  
Special Meeting  
Monday, September 8, 2025**

1. The Special Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Monday, September 8, 2025. The meeting was called to order by President Carey Lillehaug at 5:04 p.m.

Board members present: Carey Lillehaug, Emily Karl, Renee Ones, Kris Surbaugh, April Byron  
Administration present: Kyle Luedtke

2. Motion by Renee Ones/Emily Karl to adjourn to executive Session pursuant to Wis. Stats. §§ 19.85(1)(f) [Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body]. [19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations]. - Former Employee Request
  - a. Lillehaug - yes, Karl - yes, Ones - yes; Surbaugh - yes, Byron - Yes. Motion carried 5-0.

Per roll call vote, the Board entered into closed session at 5:06 PM.

3. Motion by Carey Lillehaug/Renee Ones to return to Open Session. Motion carried 5-0.  
The Board returned to Open Session at 6:30 PM.

b. Business as a result of closed session: None

4. Motion by Emily Karl/Kris Surbaugh to adjourn. Motion carried 5-0. Time: 6:31 p.m.

Emily Karl, Board Clerk