

**Frederic Board of Education  
Committee of the Whole Meeting  
Wednesday, October 19, 2022 at 5:00 PM**

1. Emily Karl called the Committee of the Whole meeting, of the Frederic Board of Education, to order at 5:02 p.m. on Wednesday, October 19, 2022 in the District Board Room. Board members present: Emily Karl, Carey Lillehaug, Tasha Phillips. Administration present: Josh Robinson.
2. Discussion and Information Sharing
  - a. 2022-23 Annual Budget
  - b. Student Enrollment - this item was not discussed due to time constraints. Will revisit it at a future date.
  - c. Co-op Athletics
  - d. Board Planning Session
3. Motion by Carey Lillehaug/Tasha Phillips to adjourn. Motion carried 3-0. Time: 5:55 p.m.

Carey Lillehaug, Recording Secretary

Next Committee of the Whole Meeting: Wednesday, November 16, 2022 at 5:00 P.M.