

**Frederic Board of Education
Regular Meeting
Wednesday, May 21, 2025 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, May 21, 2025. The meeting was called to order by President Carey Lillehaug at 5:02 p.m.
Board members present: Carey Lillehaug, Emily Karl, Renee Ones, Kris Surbaugh, April Byron-(arrive at 6:19)
Administration present: Kyle Luedtke, Erin Hansford, Megan Challoner, Jada Anderson, Marcus Cornelius
2. Motion Emily Karl/Renee Ones to move agenda item 10g to be discussed after the presentation on the Defeasance by Debbie Burnett from Baird. Motion carried 4-0
3. Motion by Emily Karl/Carey Lillehaug to approve the agenda with approved changes. Motion carried 4-0.
4. Presentation on the Defeasance by Debbie Burnett from Baird
5. Motion by Kris Surbaugh/Renee Ones to approve the Resolution Authorizing the Defeasance of a Portion of the Frederic School District \$6,780,000 General Obligation Refund Bonds. Motion carried 4-0
6. Presentation on Staff and Community Surveys with School Perceptions by Darren Sievers.
7. Persons requested an audience with the board. Nicole Grey presented a proposal for free haircuts for Frederic School District students.
8. Motion by Renee Ones/Emily Karl to approve the consent agenda items, including the agenda as presented, the minutes of the 4/16/2025 Regular Meeting, 4/21/2025 Special Meeting, 4/28/2025 Special Meeting, 4/30/2025 Special Meeting, and 4/30/2025 - #2 Special Meeting. April invoices (\$401,434.45), receipts (\$289,007.83), and budget items. Contracts/Hiring: Marcus Cornelius - 6-12 Principal, Crystal Sonsalla - Band, Megan Peterson - 4K Teacher, Karli Bartlett - MS Softball Coach, Ashley Schmidt - MS Softball Coach, Joe Draxler - MS Baseball Coach. Retirements/Resignations: Lauren Johnson - 4K Teacher and Lisa Mattson - Vocal Music/Handbells/General Elementary Music. Recognition of Donations: Crosswalk Community Church - Subway trays for Teacher Appreciation Week and PTO - Rise and Shine Coffee truck and Trail Mix Bar. Motion carried 4-0.
9. Information
 - a. Administrative Reports
10. Board Member Reports and Governance
 - a. Committee Reports- no committee reports at this time.
 - b. 2025 Summer Learning Symposium, July 11-12, 2025, in Stevens Point
 - c. Reorganization of Board Members
 1. Motion by Renee Ones/Carey Lillehaug to approve Kyle Luedtke to run this process. Motion carried 4-0.
 2. Kyle Luedtke passed by unanimous nomination to approve Carey Lillehaug to serve as the president.
 3. Carey Lillehaug passed by unanimous nomination to approve Board Offices as follows: President: Carey Lillehaug; Vice-President: Kris Surbaugh; Treasurer: Renee Ones; Clerk: Emily Karl.
 - d. 2025-2026 Committee Assignments were made by President Carey Lillehaug. Committees and assignments are as follows:
Finance/Personnel Committee: Carey Lillehaug and Emily Karl
Policy Committee: Kris Surbaugh and Renee Ones

Facility Planning Committee: April Byron and Emily Karl
Educational Planning Committee: Kris Surbaugh and Renee Ones

- e. Motion by Carey Lillehaug/Emily Karl to appoint Renee Ones as the 2025-26 CESA Delegate. Motion carried 4-0.
- f. Motion by Renee Ones/Emily Karl to appoint Carey Lillehaug as the 2025-26 Wisconsin Association of School Board (WASB) Delegate. Motion carried 5-0.
- g. Motion by Carey Lillehaug / Emily Karl to approve the 2025-2026 Board Meeting Calendar as presented. Motion carried 5-0.

11. No Policies to Review

12. Action Items:

- a. Motion by Emily Karl/Carey Lillehaug to approve the 2025-2026 Course Registration Guide. Motion carried 5-0
- b. Motion by Renee Ones/Kris Surbaugh to approve the 2025-2026 Occupational and Physical Therapy Contract with St. Croix Regional Medical Center. Motion carried 5-0
- c. Motion by Carey Lillehaug/Emily Karl to approve the Renewal of the 2025-26 Early Childhood Shared Service 66:0301 Contract with Unity. Motion carried 5-0
- d. Motion by Emily Karl/Renee Ones to approve the 2025-26 Kinship of Polk County Mentoring Program \$2000 Contribution. Motion carried 5-0
- e. Motion by Renee Ones/Carey Lillehaug to approve a Ten-Cent Increase to All Meal Prices for the 2025-26 School Year. Motion carried 5-0
- f. Motion by Emily Karl/Carey Lillehaug to approve the 2025-26 and 2026-27 Co-op Application with Luck for Boys Baseball. Motion carried 5-0
- g. This action item was moved to item 5 in the agenda.
- h. Motion by Carey Lillehaug/Kris Surbaugh to approve the 2025-2026 NorthLakes Dental Agreement. Motion carried 5-0
- i. Motion by Renee Ones/Kris Surbaugh to approve the Change to the 2025-26 Graduation Date to Friday, May 22, 2026. Motion carried 5-0
- j. Motion by Emily Karl/April Byron to approve The Use of Grant Monies for Upgraded FOB Systems and Cameras. Motion carried 5-0
- k. Motion by Carey Lillehaug/Renee Ones to approve the Staff Recognition for Years of Service Plan. Motion carried 5-0
- l. Motion by Renee Ones/April Byron to approve the Proposal for Free Haircuts for Students. Motion carried 5-0

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

Policy Meeting: June 9th or 10th TBD

Facilities Meeting: Monday, June 2nd 5:00 pm

Regular Board Meeting: Wednesday, June 18, 2025 5:00 pm

Board Retreat: Monday, June 30, 2025 5:00 pm

14. Motion by Emily Karl/Carey Lillehaug to adjourn to Contemplated closed session under Wis. Stat. 19.85 (1)(c) to consider the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Wis. Stat. 19.85 (1)(f) to consider 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. Specifically, for the purpose of: New teacher contracts and stipends not currently listed in the Compensation Plan.

Lillehaug - yes; Karl - yes; Ones - yes; Surbaugh - yes; Byron - yes. Motion carried 5-0.
Administration Present: Kyle Luedtke

Per roll call vote, the Board entered into closed session at 7:06 PM.

Motion by Renee Ones/Kris Surbaugh to return to Open Session. Motion carried 5-0.
The Board returned to Open Session at 7:29 PM.

Business/action as a result of closed session: Motion by Renee Ones/Carey Lillehaug to approve administrative contracts and adjustments as presented. Motion carried 5-0.

15. Motion by Emily Karl/April Byron to adjourn. Motion carried 5-0. Time: 7:30 p.m.

Emily Karl, Recording Secretary

Next Regular Board Meeting: Wednesday, June 18, 2025