

**Frederic Board of Education**  
**Regular Meeting**  
**Wednesday, November 20, 2024 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, November 20, 2024. The meeting was called to order by President Carey Lillehaug at 5:01 p.m.  
Board members present: Carey Lillehaug, Emily Karl, Renee Ones, Tim Lundquist  
Administration present: Kyle Luedtke, Carol Kline, Megan Challoner
2. Motion by Emily Karl/Renee Ones to approve agenda. Motion carried 4-0.
3. No persons present requesting an audience with the board.
4. Motion by Tim Lundquist/Emily Karl to approve the consent agenda items, including the agenda as presented, the minutes of the 10/23/2024 Regular Meeting and 11/5/2024 Policy Committee Meeting. October invoices (\$433,716.24), receipts (\$103,285.74) and budget items. Resignations: Caitlin Drake - District Nurse. Motion carried 4-0.
5. Information
  - a. Administrative Reports
6. Board Member Reports and Governance
  - a. Committee Reports- no committee reports
  - b. WASB State Education Convention January 22-24, 2025 in Milwaukee
7. No Policies to Review.
8. Action Items:
  - a. Motion by Renee Ones/Tim Lundquist to approve the opening of the Frederic Fitness Center for public use as of January 1, 2025. Motion carried 4-0.
  - b. Motion by Tim Lundquist/Carey Lillehaug to eliminate the student parking fee and refund the fees already collected for the 2024-2025 school year. Motion carried 4-0.
  - c. Referendum Review
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
10. Motion by Renee Ones/Carey Lillehaug to adjourn to executive Session pursuant to WI Statute 19.85 (1) (c) in considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, (f) in considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person.  
  
Lillehaug - yes; Karl - yes; Ones - yes; Lundquist - yes. Motion carried 4-0.  
Administration Present: Kyle Luedtke  
  
Per roll call vote, the Board entered into closed session at 5:47 PM.
11. Motion by Tim Lundquist/Carey Lillehaug to return to Open Session. Motion carried 4-0.  
The Board returned to Open Session at 6:36 PM.
12. Motion by Carey Lillehaug/ Renee Ones to approve the tuition agreement for Nikki Richter as presented by Kyle Luedtke.
13. Motion by Tim Lundquist/Emily Karl to adjourn. Motion carried 4-0. Time: 6:38 p.m.

Emily Karl, Recording Secretary  
Next Regular Board Meeting: Wednesday, December 18, 2024