

Frederic Board of Education
Regular Meeting
Wednesday, April 16, 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, April 16, 2025. The meeting was called to order by President Carey Lillehaug at 5:00 p.m.
Board members present: Carey Lillehaug, Emily Karl, Renee Ones
Administration present: Kyle Luedtke, Erin Hansford, Megan Challoner
2. Motion by Emily Karl/Renee Ones to approve agenda. Motion carried 3-0.
3. Solar Presentation Presented by Sarah Glover
4. Monarch Counseling Services Presentation by Debra Lindau
5. No persons present requesting an audience with the board.
6. Motion by Renee Ones/Emily Karl to approve the consent agenda items, including the agenda as presented, the minutes of the 3/19/2025 Regular Meeting, 3/31/2025 Policy Committee Meeting, and 4/08/2025 Policy Committee Meeting. March invoices (\$405,338.83), receipts (\$1,317,123.59) and budget items. Contracts/Hiring: Summer School Contracts. Retirements/Resignations: Megan Challoner - Elementary Principal and Melody Schneider - Elementary Office Assistant. Recognition of Donations: Skol Group - \$1,500 for Operation Help, Parker Hannifin Corp - \$210.25 for Negative Lunch Balances, Delta Airlines - \$11,000, Frederic Arts - \$500 to the Art Department. Motion carried 3-0.
7. Information
 - a. Administrative Reports
8. Board Member Reports and Governance
 - a. Committee Reports- Policy Committee continues to work on updating policies through Neola.
 - b. Recognition of School Board Election Results - Carey Lillehaug and Kris Surbaugh have been elected to the board for a 3-year term (2025-2028) and April Byron has been elected for a 2-year term (2025-2027).
 - c. 2025 New School Board Member Gatherings
 - d. Board Member Graduation Participation
9. Motion by Emily Karl/Carey Lillehaug to approve the adoption of Neola Policy 0167.3. Motion carried 3-0.
10. Action Items:
 - a. Recognition of the 2024-25 Valedictorian and Salutatorian.
 - b. Motion for the Purchase of Solar Panels as presented is tabled for future consideration when additional information is collected.
 - c. Motion by Renee Ones/Carey Lillehaug to approve the administration to move forward with a contract with Monarch Counseling Services for the 2025-26 School Year. Motion carried 3-0.
 - d. Motion by Renee Ones/Emily Karl to approve the Human Growth and Development Plan as Presented. Motion carried 3-0.
 - e. Discussion on the Principal Interview Process.
11. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
 - Monday, April 21, 2025 - First Round Principal Interviews
 - Monday, April 28, 2025 - Second Round Principal Interviews
 - Wednesday, April 30, 2025 - Special Meeting

12. Motion by Renee Ones/Emily Karl to adjourn. Motion carried 3-0. Time: 6:21 p.m.

Emily Karl, Recording Secretary

Next Regular Board Meeting: Wednesday, May 21, 2025