

**Frederic Board of Education
Regular Meeting
Monday, September 19, 2022 at 6:00 PM**

1. The Regular Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Monday, September 19, 2022. The meeting was called to order by President Randy Antonich at 6:04 p.m.
Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tasha Phillips
Administration present: Josh Robinson, Erin Hansford, Megan Challoner
2. Motion by Emily Karl / Carey Lillehaug to approve agenda. Motion carried 4-0.
3. Persons Requested an Audience with the Board. No persons were present requesting an audience with the Board.
4. Motion by Tasha Phillips / Emily Karl to approve the consent agenda items, including the agenda as presented, the minutes of the 07/06/2022 Personnel/Finance Committee Meeting, 07/06/2022 Ad Hoc Committee Meeting, 07/20/2022 Regular Meeting, 07/20/2022 Committee of the Whole Meeting, 08/03/2022 Special Meeting. July invoices (\$734,607.98), receipts (\$1,322,791.23) and budget items. Contracts/Hires: Alyssa Moody - Library Media Specialist Aide and Kali Otto. Coaches: Maria Ammend - Volleyball Assistant Coach. Retirements/Resignations: Mande Kuechenmeister - Library Media Specialist Aide. Acceptance of the 2021-22 Annual Seclusion and Restraint Report. Motion carried 4-0.
5. Information
 - a. Administrative Reports
 - i. Josh Robinson presented the District Administrator report.
 - ii. Erin Hansford presented the 6-12 School report.
 - iii. Megan Challoner presented the Elementary school report.
6. Board Member Reports and Governance
 - a. Board Officer Vacancy
Nomination of Tasha Phillips to fulfill the role of Treasurer, which she accepted. Motion by Randy Antonich / Emily Karl to accept the nomination of Tasha Phillips as Treasurer. Motion carried 4-0.
 - b. Committee Assignments
Randy Antonich assigned Tasha Phillips to the Personnel & Finance Committee (replacing Carey Lillehaug) to align with the Treasurer role.
 - c. WASB Region 1 Workshop and meeting in Ashland (October 11) and Rice Lake (October 12). Discussion of Board Member and Superintendent attendance at the Rice Lake Meeting. As 3 members intend to attend this meeting, the outing will be properly noticed.
7. Policies - No policies to review
8. Action Items
 - a. Motion by Carey Lillehaug / Tasha Phillips to approve the Early College Credit Program and Start Now Applications. Motion carried 4-0.
 - b. Motion by Emily Karl / Randy Antonich to approve the New Era Server Project Replacement Proposal. Motion carried 4-0.
 - c. Motion by Carey Lillehaug / Tasha Phillips to approve the School Resource Officer Agreement with Polk County. Motion carried 4-0.
 - d. Consideration and Possible Action Regarding the Addition of a Youth Recreation Coordinator. This item was tabled until the next meeting.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.

10. Motion by Carey Lillehaug / Emily Karl to adjourn. Motion carried 4-0. Time 7:04 p.m.

Carey Lillehaug, Recording Secretary

Annual School Board Meeting: Monday, September 26, 2022 at 7:00 P.M.

Next Regular Board Meeting: Wednesday, October 19, 2022 at 6:00 P.M.