

**Frederic Board of Education
Regular Meeting
Wednesday, July 21, 2021 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 Wednesday July 21, 2021. The meeting was called to order by Vice President Emily Karl at 6:04 p.m.
Board members present: Emily Karl, Carey Lillehaug, Randy Antonich and Troy Engen
Administration present: Josh Robinson
2. Motion by Randy Antonich/Troy Engen to approve agenda. Motion carried 4-0.
3. Persons Requesting an Audience with the Board
4. Motion by Carey Lillehaug/Randy Antonich to approve the consent agenda items, including the agenda as presented, the minutes of the 5-26-21 Special Meeting, 6-1-21 Educational Committee Meeting, 6-16-21 Committee of the Whole Meeting, 6-16-2021 Regular Meeting, 6-30-21 Special Meeting Minutes. June invoices (\$979,789.43), receipts (\$1,014,798.49) and budget items. Approval to hire Football: Head Coach - Ben Chenal, Assistant Coach - Rex Erickson, Middle School - Luke Halverson, Middle School - Nick Kuechenmeister, Volleyball: Head Coach - Brianna Phernetton, Assistant Coach - Christina Weis, Assistant Coach - Rob Lillehaug, Middle School - Lexi Domagala, Cross Country: Head Coach - Jada Anderson, Assistant Coach - Nicole Richter. Resignation of Mckenna Roufs – 5th Grade Teacher, Amber Johnson – Elementary Counselor, Tamatha Lindberg – Food Service, Tessa Clemenson – Administrative Assistant. Motion carried 4-0.
5. Spotlight on Learning
6. 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.
7. Board Member Reports and Governance
8. No Policies were reviewed
9. Action Items
 - a. Motion by Carey Lillehaug/Randy Antonich to approve the Wisconsin Model Academic Standards for the 2021-2022 School Year. Motion carried 4-0.
 - b. Motion by Randy Antonich/Troy Engen to approve the 2021-2022 Occupational Therapy Contract with St. Croix Regional Medical Center. Motion Carried 4-0.
 - c. Motion by Carey Lillehaug/Randy Antonich to approve of CESA Contract Addendum for School Psychologist Services. Motion Carried 4-0.
 - d. Discussion regarding Referendum Projects
10. Motion by Troy Engen/Carey Lillehaug to adjourn. Motion carried 4-0. Time 7:14 p.m.

Tessa Clemenson, Recording Secretary

Next regular board meeting: Wednesday, August 18, 2021 at 6:00 P.M.