

**Frederic Board of Education
Regular Meeting
Wednesday, September 24, 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, September 24, 2025. The meeting was called to order by President Carey Lillehaug at 5:03 p.m.
Board members present: Carey Lillehaug, Emily Karl, Renee Ones, Kris Surbaugh
Administration present: Kyle Luedtke, Erin Hansford, Marcus Cornelius
2. Motion by Renne Ones/Emily Karl to approve the agenda with the amendment of postponing the presentation by Frederic FBLA. Motion carried 4-0.
3. Presentation by Frederic FBLA- This presentation is postponed until the October meeting.
4. No persons requesting an audience with the board.
5. Motion by Emily Karl/ Kris Surbaugh to approve the consent agenda items, including the agenda as presented, the minutes of the 8/20/2025 Regular Meeting, 8/26/2025 Ad Hoc Committee Meeting, 9/8/25 Special Meeting, and 9/8/2025 Closed Meeting. August invoices (\$729,283.11), receipts (\$1,441,296.64) and budget items. Hires: Nikki Carter - Head Softball Coach, Alleah Anderson - Assistant Softball Coach, and Megan Struble - Head Girls Wrestling Coach. Resignation of Bonnie Foehser - Paraprofessional. Recognition of Donations: St. Croix Health - School Supplies and Wolf Creek Bar & Wreck Ammend Auto - School supplies and \$650 toward negative lunch balances. Motion carried 4-0.
6. Information
 - a. Administrative Reports
7. Board Member Reports and Governance
 - a. Committee Reports
 - a. Ad Hoc Committee Report
8. Action Items:
 - a. Motion by Renee Ones/Carey Lillehaug to approve the Boys Cross Country Co-op Application for 2026-27 and 2027-28. Motion carried 4-0.
 - b. Motion by Emily Karl/Kris Surbaugh to approve the Girls Cross Country Co-op Application for 2026-27 and 2027-28. Motion carried 4 -0.
 - c. Motion by Kris Surbaugh/Renee Ones to approve the Girls Golf Co-op Application for 2026-27 and 2027-28. Motion carried 4-0.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
Annual Meeting: Monday, September 29, 2025, 5:00 pm
Policy Committee Meeting: Tuesday, October 7, 2025, 4:30 pm
Education Committee Meeting: Monday, October 6, 2025, 4:30 pm
Staff Recognition Ad Hoc Meeting: TBD
10. Motion by Kris Surbaugh/Renee Ones to adjourn. Motion carried 4 -0. Time: 5:31 p.m.

Emily Karl, Recording Secretary

Next Regular Board Meeting: Wednesday, October 22, 2025, 5:00 p.m.