

Frederic Board of Education
Regular Meeting
Wednesday, May 22, 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, May 22, 2024. The meeting was called to order by President Carey Lillehaug at 5:00 p.m.
Board members present: Carey Lillehaug, Renee Ones, Emily Karl,
Tim Lundquist, and Tasha Phillips (present at 5:20)
Administration present: Josh Robinson, Carol Kline, Megan Challoner
Also Present: Jada Anderson, Pupil Services Director, Athletic Director; Jessica Peterson,
Administrative Assistant, Erin Hansford Director of Instruction; & Joe Draxler; Special
Education Teacher
2. Motion by Emily Karl/Tim Lundquist to approve agenda. Motion carried 4-0.
3. Persons Requested an Audience with the Board
Community Members: None
4. Motion by Tim Lundquist / Renee Ones to approve the consent agenda items, including the agenda as presented, the minutes of the 04/17/2024 Regular Meeting and 04/24/2024 Special Meeting Minutes. April invoices (\$441,494.24), receipts (\$728,270.48) and budget items. Hires/Contracts: 2024-2025 Extra Curricular Assignments: Henry Fitzpatrick - High School Football Head Coach, Ryan Strenke - High School Football Assistant Coach, Josh Fredericks - High School Football Assistant Coach, Marcus Cornelius - High School Cross Country Head Coach, Rob Lillehaug - High School Volleyball Head Coach, Cassie McKenzie - High School Volleyball Assistant Coach, Brienna Jensen - High School Volleyball Assistant Coach, Natalie Albrecht - Middle School Volleyball Coach, Joe Draxler - Athletic Director, Nikki Richter - Youth Sports Coordinator, and Lauren Johnson - 4K Teacher. Resignations: Michelle Campeau - Middle School Social Studies, Jada Anderson - Athletic Director, and Alex Binfet - Elementary Physical Education. Acceptance of the Key Performance Indicators Report. Motion carried 4-0.
5. Information
 - a. Administrative Reports
6. Board Member Reports and Governance
 - a. Committee Reports
7. No Policies were reviewed.
8. Action Items:
 - a. Motion by Tim Lundquist/ Emily Karl to approve the Renewal of the 2024-25 Occupational and Physical Therapy Contract with St. Croix Regional Medical Center. Motion carried 5-0.
 - b. Motion by Tim Lundquist/ Carey Lillehaug to approve the Renewal of the 2024-25 Early Childhood Shared Service 66:030 Contract with Unity. Motion carried 5-0.
 - c. Motion by Emily Karl / Renee Ones to approve Continued Partnership Between the District and Kinship of Polk County Mentoring Program. Motion carried 5-0.
 - d. Motion by Tim Lundquist / Tasha Phillips to approve 2024-25 Meal Prices as presented. Motion carried 5-0.
 - e. Consideration and Possible Action Regarding Future Referendum Planning.
 - f. Consideration and Possible Action Regarding Athletic Co-op.
9. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items

10. Motion by Tim Lundquist/ Tasha Phillips to adjourn. Motion carried 5-0. Time: 6:12 p.m.

Emily Karl, Recording Secretary

Next Regular Board Meeting: Wednesday, June 19, 2024