

**Frederic Board of Education  
Committee of the Whole Meeting  
Wednesday, February 16, 2022 at 5:00 PM**

1. Randy Antonich called the Committee of the Whole meeting, of the Frederic Board of Education, to order at 4:57 p.m. on Wednesday, February 16, 2022 in the District Board Room. Board members present: Carey Lillehaug, Randy Antonich, Emily Karl, Troy Engen. Administration present: Josh Robinson
2. Discussion and Information Sharing
  - a. School Board Appointment
  - b. Policies 461
  - c. ESSER III Planning
3. Motion by Emily Karl/Carey Lillehaug to adjourn. Motion carried 4-0. Time 5:57 p.m.

Carey Lillehaug, Recording Secretary

Next Committee of the Whole Meeting: Wednesday, March 23, 2022 at 5:00 P.M.