

Frederic Board of Education

Regular Meeting, Wednesday, December 19<sup>th</sup>, 2018, at 6:00 PM

1. President, Mr. Holicky called the regular meeting of the Frederic Board of Education to order at 6:00 p.m. on Wednesday, December 19<sup>th</sup>, 2018 in the District Board Room.

Board members present: Mr. Nelson, Mrs. Amundson, Mr. Ennis, Mr. Chell, and Mr. Holicky.

Administration present: Mr. Robinson, Ms. Hansford and Ms. Challoner.

2. Motion by Amundson to approve the consent agenda items, the minutes of the 11-14-18 regular meeting, 11-14-18 closed meeting minutes, and 11-28-18 special meeting minutes. November invoices (\$577,557.22) as shown on attached check register and November receipts (\$210,379.93), and budget. Also approving hires for Terri Lee – Elementary Secretary, Kendra Kurkowski – Middle School Girls Basketball Coach, Dawn Western – Special Education Director Part-Time, Sue Curties – Special Education Director Part-Time, Libby Mossey – District Bookkeeper (Effective April 1, 2019) and TBD – Student Success Coordinator and retirement of Bonnie Wicklund – District Bookkeeper (Effective April 1, 2019). A thank you to Bonnie for the wonderful job she has done for our district. Seconded by Nelson and motion carried 5-0.
3. Persons Requesting an Audience with the Board: Megan Johnson spoke on reviewing the policy on eligibility for scholarships, policy 461.
4. Spotlight on Learning: none.
5. Information
  - a. Administrative Reports
    - 1) Mr. Robinson presented the District Administrator report.
    - 2) Ms. Hansford presented the 6-12 school report.
    - 3) Ms. Challoner presented the Elementary report.
6. Board Reports and Governance
  - 1) Community conversation had a great turnout and was very positive.
  - 2) The State Education Convention will be held January 22-25 in Milwaukee, WI.
7. Policies: none.
8. Action Items
  - a. Motion Ennis to approve the 2017-18 District Audit Report as presented by Larry Stotz. Seconded by Ennis and motion carried 5-0.
  - b. Discussion of possible action regarding 2019 spring referendum to include operational and facility needs.
  - c. Discussion of co-op agreement between Luck and Frederic.
  - d. Motion Amundson to approve the District's School Safety Plan as presented. Seconded by Ennis and motion carried 5-0.
9. The Board reviewed their meeting specifically with respect to the items considered at the meeting and the meeting procedures.
10. Closed Session Meeting: Mr. Holicky announced to the members of the Board that they should consider adjourning to closed session for the purpose of Personnel Discussion. Mr. Holicky informed the Board the closed session would be proper and is authorized by Wisconsin Statutes: 19.85 (1) (c) in considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,(f) in considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person.

Motion by Amundson, seconded by Nelson to convene into closed session pertaining to 19.85 (1)(c)(f).  
Motion carried 5-0 at 8:25 p.m.

Board members present: Mrs. Amundson, Mr. Holicky, Mr. Ennis, Mr. Nelson, and Mr. Chell.  
Administration present: Mr. Robinson, Ms. Hansford and Ms. Challoner.

The purpose of closed session is to discuss personnel and policy 461 State and Technical Scholarships.

Motion Amundson/Nelson to adjourn closed session and return to open session.  
Motion carried 5-0. Time 9:19 p.m.

11. There was no business as a result of closed session.

12. Motion Nelson/Chell to adjourn, carried 5-0. Time 9:20 p.m.

Libby Mossey, Recording Secretary

Next regular board meeting: Wednesday, January 16<sup>th</sup>, 2019 at 6:00 P.M.