

Frederic Board of Education
Special Meeting
Tuesday, July 2, 2024 - 5:00 PM

1. The Special Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Tuesday, July 2, 2024. The meeting was called to order by President Carey Lillehaug at 5:09 p.m.
Board members present: Carey Lillehaug, Renee Ones, Emily Karl, Tim Lundquist, Tasha Phillips
(arrived at 5:40)
Administration present: Kyle Luedtke
2. Motion by Renee Ones / Emily Karl to approve the agenda. Motion carried 4-0.
3. Information and Discussion Items
 - a. Introductions
 - b. Discussion on philosophy of public education
 - c. Role of the superintendent
 - d. Role of the school board
 - e. Board meeting procedures and protocol
 - f. Admin Team - roles and responsibilities
4. Motion by Tim Lundquist / Tasha Phillips to adjourn. Motion carried 5-0. Time: 6:37 p.m.

Emily Karl, Clerk