

**Frederic Board of Education**  
**Regular Meeting**  
**Wednesday, April 15, at 5:30 PM**

1. The Regular Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday, April 15, 2026. The meeting was called to order by President Carey Lillehaug at 5:30 p.m.  
Board members present: Carey Lillehaug, Emily Karl, Renee Ones, Kris Surbaugh, April Byron  
Administration present: Kyle Luedtke, Erin Hansford, Marcus Cornelius,
2. Motion by Renee Ones/Emily Karl to approve the agenda. Motion carried 5-0.
3. Student Council Report by Carson Andersen
4. Monarch Counseling Presentation by Deb Lindau  
Motion by Emily Karl/Kris Surbaugh to approve the Monarch Counseling Contract for the 2026-27 School Year. Motion carried 5-0.
5. Presentation by School Perceptions on Staff Survey Results
6. No Persons requesting an audience with the board.
7. Motion by Renee Ones/Carey Lillehaug to approve the consent agenda items, including the agenda as presented, the minutes of the 3/18/2026 Regular Meeting, 3/23/2026 Ad Hoc Committee Meeting, 4/13/2026 Board of Canvassers Meeting, and 3/18/2026 Closed Meeting. March invoices (\$398,960.03), receipts (\$1,188,361.55) and budget items. Resignations: Kessia Adams - 5th Grade Teacher and James Flannigan - 2nd Grade Aide. Recognition of Donations: Youth Sports - \$1,000 towards Softball Warm-up jackets, Taylor Excavating - Sand for the jump pit, Landmark Masonic Lodge 244 - Pens and pencils, Frederic Arts Center - \$500 to the Art department, St Croix Valley Foundation - \$2,500 to Community Ed for the Elvis Show, St. Lukes Methodist Church - Socks and Underwear to the Elementary, Clam Falls Lutheran Church - \$100 towards the operation help closet. Motion carried 5-0.
8. Information
  - a. Administrative Reports
9. Board Member Reports and Governance
  - a. Committee Reports
  - b. Recognition of School Board Elections Results - Emily Karl has been elected to the Board for a 3-year term (2026-2029)
  - c. Board Member Graduation Participation, Friday, May 22, 2026 at 7 PM
10. Action Items:
  - a. Motion by Renee Ones/Emily Karl to approve the Change to the Graduation Date to May 21, 2027 on the District Calendar for the 2026-27 School Year. Motion carried 5-0.
  - b. Motion by Carey Lillehaug/April Byron to approve the 2026-27 and 2027-28 Co-op Application with Luck for Boys Track and Field, Girls Track and Field, Girls Softball, and Boys Baseball. Motion carried 5-0.
11. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
  - a. Regular Board Meeting - May 20, 2026 @ 5:30 PM
12. Motion by Emily Karl/April Byron to adjourn. Motion carried 5-0. Time: 6:51 p.m.

Next Regular Board Meeting: Wednesday, May 20, 2026, 5:30 p.m.