Frederic Board of Education
Regular Meeting
Wednesday, September 16, 2026, 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, September 16, 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
   Administration present: Kyle Luedtke, Erin Hansford, Marcus Cornelius

2. Motion by Emily Karl/Carey Lillehaug to approve the agenda. Motion carried 4-0.

3. Student Council Presentation by Elijah Radomski

4. No Persons requesting an audience with the board

5. Draft Review with School Perceptions on Track and Football Field Project Survey

6. Motion by Renee Ones/Kris Surbaugh to approve the consent agenda items, including the agenda as presented, the minutes of the 8/19/2026 Regular Meeting and 9/14/2026 Policy Committee Meeting. August invoices ($495,714.64), receipts ($1,604,758.60) and budget items. Retirements/Resignations: Kelly Fisher - Instructional Coach (Retirement), Katie Steele - 6-12 Office Assistant / Special Education Secretary (Resignation). Recognition of Donations: University of Iowa Clinical Athletic Trainers - $350 to LFGS Synergy - Memorial to Robert Peterson, Youth Sports Unlimited - $750 towards Girls' Basketball Uniforms, PTO - $400 towards Homecoming. Motion carried 4-0.

7. Information
   a. Administrative Reports
   b. Letter from Siren School Board
   c. Letter From Luck School

8. Board Member Reports and Governance
   a. Committee Reports
      1. Policy Committee Meeting, Monday, September 14, 2026

9. Policies:
   a. Motion by Carey Lillehaug/Emily Karl to approve the July 2026, Vol. 35, No. 2 - Special Update - Artificial Intelligence (AI) which includes po5136, po5505, po7440.02, po7540, po7540.03, po7540.04, po7450.08, po8310, po8315, po8330, po8330.01. Motion carried 4-0.

10. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
    - Annual Meeting: September 28, 2026, at 5:30 p.m.
    - Policy Committee Meeting, October 12, 2026, at 4:30 p.m.
    - Next Regular Board Meeting: Wednesday, October 21, 2026, 5:30 p.m.

11. Motion by Renee Ones/ Carey Lillehaug to adjourn. Motion carried 4-0. Time: 6:38 p.m.

Emily Karl, Recording Secretary