

**Frederic Board of Education
Regular Meeting
Wednesday, May 20, at 5:00 PM**

1. The Regular Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday, May 20, 2026. The meeting was called to order by President Carey Lillehaug at 5:01 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 Emily Karl/Renee Ones to approve the agenda. Motion carried 5-0.
3. Student Council Report by Carson Andersen
4. Math Counts Presentation by Ms. Mishler, Teagan Lundberg, Amy Egeland
5. No Persons requesting an audience with the board.
6. Motion by Emily Karl/April Byron to approve the consent agenda items, including the agenda as presented, the minutes of the 4/15/2026 Regular Meeting. April invoices (\$439,805.98), receipts (\$282,491.82) and budget items. Contracts/Hires: Cory Schmidt - Pupil Services Director/Special Education Director, Summer School Contracts, Kayla Humphries - Elementary Teacher, Chad Eley - Varsity Girls Head Basketball Coach, and Nick Skow - Assistant Girls Basketball Coach. Resignations: Johanna Stieber - Library Media Specialist and Girls Varsity Basketball Head Coach, Dana Paulsen - Choir Teachers, Tamara Johnson - Middle School Math Teacher, MS Cross Country Coach, and MS Track Coach, Briena Jensen - Paraprofessional and HS Volleyball Assistant Coach, and Cassie McKenzie - MS Volleyball Coach. Recognition of Donations: Frederic Booster Club - \$300 towards new Football Field sign, Luck Fire Department - \$400 towards new Football Field sign, Frederic Senior Citizens - \$161 towards overdue lunch accounts, Benson Ace Hardware - Hooks at cost for the softball dugout. Motion carried 5-0.
7. Information
 - a. Administrative Reports
8. Board Member Reports and Governance
 - a. Committee Reports-none to report on this month
 - b. 2026 Summer Learning Symposium, July 10-11, 2026, in Stevens Point
 - c. Reorganization of Board Members
 1. Motion by Renee Ones/April Byron to approve Carey Lillehaug to run this process. Motion carried 5-0.
 2. Carey Lillehaug passed by unanimous nomination to approve Board Offices as follows: President: Carey Lillehaug; Vice-President: Kris Surbaugh; Treasurer: Renee Ones; Clerk: Emily Karl.
 - d. 2026-2027 Committee Assignments were made by President Carey Lillehaug. Committees and assignments are as follows:
Finance/Personnel Committee: Carey Lillehaug and Emily Karl
Policy Committee: Kris Surbaugh and Renee Ones
Facility Planning Committee: April Byron and Emily Karl
Educational Planning Committee: Kris Surbaugh and Renee Ones
 - e. Motion by Carey Lillehaug/Emily Karl to appoint Renee Ones as the 2026-27 CESA Delegate. Motion carried 5-0.
 - f. Motion by Emily Karl/April Byron to appoint Carey Lillehaug as the 2026-27 Wisconsin Association of School Board (WASB) Delegate. Motion carried 5-0.
 - g. Motion by Renee Ones/Kris Surbaugh to approve the 2026-2027 Board Meeting Calendar as presented. Motion carried 5-0.

9. Action Items:
 - a. Motion by Renee Ones/Kris Surbaugh to approve the 2026-27 Course Description Guide. Motion carried 5-0.
 - b. Motion by Carey Lillehaug/Kris Surbaugh to approve the 2026-27 Shared Services Contract with Siren for the Technology Director. Motion carried 5-0.
 - c. Motion by Emily Karl/Renee Ones to approve the 2026-27 Occupational and Physical Therapy Contract with St. Croix Regional Medical Center. Motion carried 5-0.
 - d. Motion by Carey Lillehaug/April Byron to approve the 2026-27 Early Childhood Shared Service Contract with Unity. Motion carried 5-0.
 - e. Motion by Kris Surbaugh/Renee Ones to approve the 2026-27 10 Cent Increase in Meal Prices. Motion carried 5-0.
 - f. Motion by Kris Surbaugh/Emily Karl to approve the 2026-27 Agreement with NorthLakes Dental. Motion carried 5-0.
 - g. Motion by Carey Lillehaug/April Byron to approve the 2026-27 Shared Services Contract with Luck for School Psych. Motion carried 5-0.
 - h. Motion by Emily Karl/Carey Lillehaug to approve the 2026-27 Shared Services Contract with Luck for Agriculture Teacher. Motion carried 5-0.
10. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items.
 - a. Regular Board Meeting - June 17, 2026 @ 5:30 PM
11. Motion by Emily Karl/April Byron to adjourn. Motion carried 5-0. Time: 5:46 p.m.

Emily Karl, Clerk

Next Regular Board Meeting: Wednesday, June 17, 2026, 5:30 p.m.