

FRIESS LAKE SCHOOL DISTRICT
Towns of Richfield and Erin

MINUTES

January 25, 2010
Regular School Board Meeting

MEMBERS PRESENT: Tom Wolff, President
Brian Rick, Vice-President
Jennifer Setterlun, Clerk
Ellen Duhamel, Member at Large

STAFF PRESENT: John Engstrom, District Administrator
Denise Howe, Business Manager


- I. The regular meeting of the School Board of the Friess Lake School District was called to order by Board President, Tom Wolff, at 5:32 P.M. The meeting was posted at Friess Lake School, Richfield Town Hall, Erin Town Hall, Hartford Times Press, WTKM Radio Station, and the Journal/Sentinel-Cedarburg Office.
- II. Roll call was taken. A quorum was verified. Paul Amberg was excused. Also present, see attached.
- III. The Pledge of Allegiance was led by Desra Huss.
- IV. No one was present for the Open Forum
- V. Recognition, Appreciation, Awards
 - A. John Engstrom thanked the boys basketball coaches for a successful start of the season.
 - B. John Engstrom thanked all of the teaching staff for their efforts towards establishing Professional Learning Communities and their 21st Century Projects.
- VI. Group Reports
 - A. Ashley Kellicut and Kristin Opichka updated the Board on what the middle school leadership team is currently working on such as fundraising ideas.
 - B. Alyssa Hoppe and Emma Patnode updated the Board on what the elementary leadership group is currently working on in their summit meetings such as getting locks on lockers and helping with clearing the paths in the outdoor classroom.
 - C. Cal Meyers, Patrick Kastelic and Evan Clemens presented part of their mixed media advertising project that they did for their technology class recently to show the Board the kinds of things they are doing in this new class.
 - D. Melissa Gierach and Jean Kaldunski presented how each of them are applying some new skills in the classroom from the 21st Century Skills project.
 - E. No one from the Friess Lake Athletic Committee was present to report but it was noted that extra help is needed getting people to sign up to work the concession stand for games and tournaments.
 - F. Jennifer Setterlun reported that FLAG recently approved the purchase of new computers for the library.
- VII. Approval of Minutes
 - A. Jennifer Setterlun made a motion to approve the December 21, 2009 Regular School Board meeting minutes as presented, Ellen Duhamel 2nd; Motion carried unanimously.
 - B. Jennifer Setterlun made a motion to approve the December 21, 2009 Executive Session minutes as presented, Ellen Duhamel 2nd; Motion carried unanimously.
- VIII. Approval of Financial Reports and Bills Payable
 - A. Ellen Duhamel made a motion to approve the December 31, 2009 Financial Reports as presented, Brian Rick 2nd; Motion carried unanimously.
- IX. Student Achievement Reports and Updates
 - A. The 2009-2010 enrollment as of January 25, 2010 is projected as follows:

| | | | |
|----------------------|------|------|------------|
| Preschool Speech - 0 | EC-2 | K-22 | 1-24 |
| 2-34 | 3-28 | 4-36 | 5-43 |
| 6-36 | 7-37 | 8-36 | Total: 298 |
 - B. A projection of the 2010-2011 enrollment was reviewed.
 - C. It was noted that the open enrollment application window will be February 1-19, 2010.
- X. Personnel Items
 - A. Nothing was reported at this time.

- XI. Board Reports and Updates
- A. General Board Communications
 - a. Tom Wolff circulated a Kiplinger Letter with an economy update.
 - b. Tom Wolff asked Board members if they would be interested in joining him in the 2010 Race around Lake Winnebago.
 - B. Clerk's Report – April, 2010 Election
 - a. Jennifer Setterlun reported that Tom Wolff is running uncontested in the Spring School Board Election which will be held on April 6, 2010.
 - C. Board Presidents Report – Tom Wolff
 - a. Tom Wolff passed a few thank you notes that he received from staff members on behalf of the Board.
 - D. WASB Convention Update
 - a. Jennifer Setterlun updated the Board on some of the resolutions that were passed at the WASB convention that she attended as the Board's delegate. She reported that she was impressed by the presentation of Daniel Pink at the convention and recommended his book "Drive" which talks about motivation.
- XII. Buildings and Grounds Reports and Updates
- A. There was nothing to report at this time.
- XIII. Policies
- A. The Board reviewed the following policies: 443: Student Conduct, 443.5: Student Use of Explosive Devices, Policy 443.6: Student Use of Two-Way Communication or Paging Devices, Policy 443.7: Management of Aggressive Student Behavior, Policy 443.7 (Rule): Procedures for Managing Aggressive Student Behavior, Policy 443.7 (Exhibit A): Incident Report and Policy 443.7 (Exhibit B): Administrator/Designee's Report – Aggressive Student Behavior.
 - B. Jennifer Setterlun made a motion to adopt the revisions to Policy 443: Student Conduct as presented, Ellen Duhamel 2nd; Motion carried unanimously.
- XIV. Future Agenda Items
- A. The Board discussed future agenda items such as: Open Enrollment, Budget Committee, Negotiations Update and Business Forum.
 - B. The next regular School Board meeting was scheduled for Monday, February 22, 2010 at 5:30 P.M.
 - C. The March regular School Board meeting was tentatively scheduled for Thursday, March 25, 2010 at 5:30 P.M.
 - D. John Engstrom informed the Board that the K-8 and Union High School Board Dinner is scheduled for April 29, 2010 and that more information will be coming.
- XV. At 6:44 P.M., Brian Rick made a motion to adjourn into Executive Session per Wisconsin Statute 19.85(1)(e), Ellen Duhamel 2nd; Motion carried unanimously. Roll call was taken. A quorum was verified. All Board members were present except Paul Amberg who was excused. John Engstrom and Denise Howe were also present.
- XVI. At 7:13 P.M., Jennifer Setterlun made a motion to reconvene in Open Session per Wisconsin Statute 19.85(2), Brian Rick 2nd; Motion carried unanimously.
- XVII. At 7:14 P.M., Brian Rick made a motion to adjourn, Jennifer Setterlun 2nd; Motion carried unanimously.



Tom Wolff, President



Jennifer Setterlun, Clerk