

FRIESS LAKE SCHOOL DISTRICT
Towns of Richfield and Erin

MINUTES

January 25, 2017
Regular School Board Meeting


MEMBERS PRESENT: Ellen Duhamel, President
Tony Kellicut, Vice-President
John Tennessen, Clerk
Ginny McGrath, Treasurer
Carmen Glime, Member at Large

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

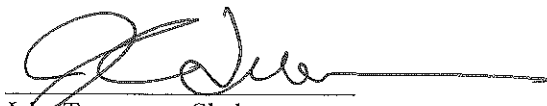
- I. The regular meeting of the School Board of the Friess Lake School District was called to order by Board President, Ellen Duhamel at 5:45 P.M. The meeting was posted at Friess Lake School, Richfield Town Hall, Erin Town Hall, Hartford Times Press, WTKM Radio Station, and the Journal/Sentinel-Cedarburg Office.
- II. Roll call was taken. A quorum was verified. Carmen Glime and Tony Kellicut arrived at 5:48 P.M.
- III. The Pledge of Allegiance was led by John Tennessen.
- IV. Open Forum/Community Input
 - A. No one requested to present at the Open Forum.
- V. Recognition, Appreciation, Awards
 - A. John Engstrom thanked Audrey Lawson for hosting the Geography Bee. Nathan Schmidt took 1st place and Martina McGrath took 2nd place.
 - B. John Engstrom thanked Jennifer Bailey for organizing the Spelling Bee. Ella Schneider was the winner for the third year in a row.
 - C. John Engstrom thanked Desra Huss for organizing the Math Meet participants this year. Out of 200 participants amongst the K-8 schools, Friess Lake School District had 47 middle school students attending. The Friess Lake School 7th grade team took 1st place in the Math Meet.
 - D. John Engstrom thanked Lenora Large and Jennifer Bailey for all of their work preparing the students for the Little Mermaid play. Mr. Engstrom congratulated the students on a job well done.
- VI. Presentations
 - A. There were no presentations at this time.
- VII. Approval of Minutes
 - A. Tony Kellicut made a motion to approve the December 19, 2016 Regular School Board meeting minutes as presented, John Tennessen 2nd; Motion carried unanimously.
 - B. Carmen Glime made a motion to approve the December 19, 2016 Closed Session minutes as presented, John Tennessen 2nd; Motion carried unanimously.
- VIII. Approval of Financial Reports and Bills Payable
 - A. Tony Kellicut made a motion to approve the December 31, 2016 Financial Reports as presented, Ginny McGrath 2nd; Motion carried unanimously.
- IX. Student Achievement Reports and Updates
 - A. Enrollment Report
 1. The 2016-2017 Enrollment as of January 20, 2017 was reported as follows:

Preschool Speech - 0	EC-0	4K-11	5K-15
1-13	2-20	3-19	4-17
6-20	7-18	8-19	5-25
Total: 177			
 - B. Tony Kellicut made a motion to establish seats available for 17-18 Open Enrollment as presented, Ginny McGrath 2nd; Motion carried unanimously. (See attached)

- X. Personnel Items
- A. There were no personnel items at this time.
- XI. Board Reports and Updates
- A. General Board Communications
1. There were no general Board communications at this time.
- B. Board President's Report – Ellen Duhamel
1. The Board discussed who might be running in the upcoming Spring School Board election.
- C. Denise Howe reported that Tony Kellicut (incumbent) and Stephanie Bunton filed papers to run for the two seats on the School Board in the upcoming Spring Election.
- D. John Engstrom provided an update on the progress of the consolidation feasibility study. He further reported that a joint board meeting between the Friess Lake and Richfield School Boards will be held on January 30, 2017 so that Robert W. Baird & Co. can present the final study to both School Boards.
- XII. Building and Grounds Reports and Updates
- A. The Building and Grounds Report from Rick Croghan was reviewed.
- B. Denise Howe reported that an Energy Efficiency Audit will be conducted on February 9, 2017.
- XIII. Policies
- A. Ginny McGrath made a motion to approve the revisions to Policy 7540: Technology as presented, Carmen Glime 2nd; Motion carried unanimously.
- XIV. Future Agenda Items
- A. The Board discussed future agenda items such as: Energy Audit, 2017-2018 bus contract, consolidation feasibility study, and preliminary teacher reductions and/or layoffs.
- B. The next regular School Board meeting was previously scheduled for February 27, 2017 at 5:45 P.M. The March School Board meeting was scheduled for March 22, 2017 at 5:45 P.M.
- XV. At 6:39 P.M., Carmen Glime made a motion adjourn to Executive session under the provisions of [w.s. 19.85(1)(c)(g)]: considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the Board of Education has jurisdiction or exercises responsibility and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, Ginny McGrath 2nd; Motion carried unanimously.
- XVI. At 7:23 P.M., Tony Kellicut made a motion to reconvene in Open Session under the provisions of [w.s. 19.85(2)], John Tennesen 2nd; Motion carried unanimously.
- XVII. At 7:24 P.M., Tony Kellicut made a motion to approve the two year administrative contracts of John Engstrom and Denise Howe through June, 2019, John Tennesen 2nd; Motion carried unanimously.
- XVIII. At 7:25 P.M., Carmen Glime made a motion to adjourn, Tony Kellicut 2nd; Motion carried unanimously.



Ellen Duhamel, President



John Tennesen, Clerk