

FRIESS LAKE SCHOOL DISTRICT
Towns of Richfield and Erin

MINUTES

February 22, 2010
Regular School Board Meeting

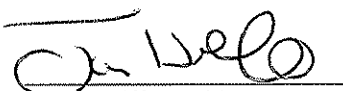
MEMBERS PRESENT: Tom Wolff, President
Brian Rick, Vice-President
Jennifer Setterlun, Clerk
Paul Amberg, Treasurer

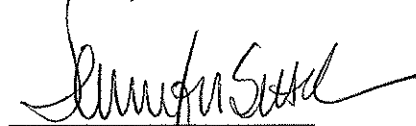
STAFF PRESENT: John Engstrom, District Administrator
Denise Howe, Business Manager

- I. The regular meeting of the School Board of the Friess Lake School District was called to order by Board President, Tom Wolff, at 5:30 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. Ellen Duhamel was excused. Also present, see attached.
- III. The Pledge of Allegiance was led by Jennifer Setterlun.
- IV. No one was present for the Open Forum
- V. Recognition, Appreciation, Awards
 - A. John Engstrom thanked Mrs. Muth for organizing the Spelling Bee. He congratulated Hannah Bertucci who won the Spelling Bee as well as Brittany Rusch (2nd) and Rachel Mordeszewski (3rd).
 - B. John Engstrom thanked Steve Mork and Lenora Large for leading conversations on Rigor & Relevance training at HAPI Day recently.
 - C. John Engstrom thanked Dick Clement for coming to speak at the Business Forum held at HUHS.
 - D. John Engstrom thanked the Athletic Committee and the 5th and 6th grade boys coaches, teams and cheerleaders for a successful basketball season. He also mentioned that the 5th grade boys team took 1st place in the Dolphin Invitational as well as the Conference Tournament.
- VI. Group Reports
 - A. No one from the Friess Lake Athletic Committee was present to report.
 - B. Jennifer Setterlun reported that FLAG appreciated the presentations from the three leadership students who went to Washington D.C. recently with the help of FLAG assistance.
- VII. Approval of Minutes
 - A. Brian Rick made a motion to approve the January 25, 2010 Regular School Board meeting minutes as presented, Jennifer Setterlun 2nd; Motion carried unanimously.
 - B. Jennifer Setterlun made a motion to approve the January 25, 2010 Executive Session minutes as presented, Brian Rick 2nd; Motion carried unanimously.
- VIII. Approval of Financial Reports and Bills Payable
 - A. Jennifer Setterlun made a motion to approve the January 31, 2010 Financial Reports as presented, Brian Rick 2nd; Motion carried unanimously.
 - B. Denise Howe reported that the Budget Committee met earlier today to review revenue limit and enrollment projections for the 2010-2011 school year.
- IX. Student Achievement Reports and Updates
 - A. The 2009-2010 enrollment as of February 22, 2010 is as follows:

Preschool Speech - 0	EC-3	K-22	1-24
2-34	3-28	4-36	5-43
6-36	7-37	8-36	Total: 299
 - B. A projection of the 2010-2011 enrollment was reviewed.
 - C. It was noted that the Open Enrollment application window for the 2010-2011 school year ended on February 19, 2010 and that applications and current class sizes were being reviewed in preparation for recommendations to the Board at the Regular March School Board Meeting.
 - D. John Engstrom reported that Kindergarten registration for the 2010-2011 school year will be held on February 25-26, 2010.

- E. 2010-2011 School Calendar Discussion and possible resolution
- a. John Engstrom provided the Board with the Preliminary 2010-2011 School Calendar. He reviewed a couple of changes to staff development days that were recommended such as a reduction in early release days and the addition of some late start days. He further reported that Riteway Bus would be able to bus students at the later time and that students without transportation could still come at 8:00 a.m. and be provided supervision by aides before school. The Board requested a little more information regarding bussing.
 - b. Paul Amberg made a motion to approve the 2010-2011 School Calendar with the exception that there would be five late start days instead of six and the resolution would be pending acceptable negotiations with Riteway Bus for transportation. Jennifer Setterlun 2nd; Motion carried unanimously.
- X. Personnel Items
- A. Deadlines for preliminary and final layoff notices to teachers were reviewed.
- XI. Board Reports and Updates
- A. General Board Communications
 - a. Jennifer Setterlun reminded those in attendance that the Spaghetti Dinner fundraiser for the 8th grade class field trip will be held on February 25, 2010.
 - B. Board Presidents Report – Tom Wolff
 - a. Tom Wolff had nothing to report at this time.
 - C. Business Forum
 - a. John Engstrom reported that the recent Business Forum held at HUHS was a success and that he appreciated everyone's involvement in what turned out to be a very good discussion.
- XII. Buildings and Grounds Reports and Updates
- A. A report from Jim Kruk was reviewed which included the no cost replacement of a pump on one of the boilers, the need for some minor roof repairs and the possibility of refinishing the gym floor soon.
 - B. John Engstrom estimated that the cost to refinish the gym floor could be about \$12,000. He recommended looking into refinishing it next year if funds from the Athletic Committee and FLAG could share in the expense with the District.
- XIII. Policies
- A. The Board reviewed the following policies and rule: 443.51: Possession or use of Weapons, 443.8: Gang Related Behavior, 443.8 (Rule): Association–Organization-Gang Activity and 447: Student Discipline.
- XIV. Future Agenda Items
- A. The Board discussed future agenda items such as: Open Enrollment, Budget Projection and Preliminary Layoff Notices.
 - B. The next regular School Board meeting was previously scheduled for Thursday, March 25, 2010 at 5:30 P.M.
- XV. At 7:00 P.M., Paul Amberg made a motion to adjourn into Executive Session per Wisconsin Statute 19.85(1)(e), Jennifer Setterlun 2nd; Motion carried unanimously. Roll call was taken. A quorum was verified. All Board members were present except Ellen Duhamel 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., Paul Amberg made a motion to adjourn, Brian Rick 2nd; Motion carried unanimously.


Tom Wolff, President


Jennifer Setterlun, Clerk