

FRIESS LAKE SCHOOL DISTRICT
Towns of Richfield and Erin

MINUTES

February 23, 2016
Regular School Board Meeting

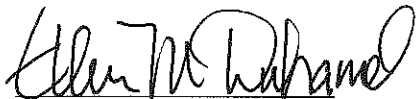
MEMBERS PRESENT: Ellen Duhamel, President
Tom Wolff, Vice-President
John Tennesen, Clerk
Tony Kellicut, Treasurer
Ginny McGrath, Member at Large


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

- I. The regular meeting of the School Board of the Friess Lake School District was called to order by Board President, Ellen Duhamel at 6:30 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.
- III. The Pledge of Allegiance was recited.
- IV. Open Forum/Community Input
 - A. No one requested to present at the Open Forum.
- V. Recognition, Appreciation, Awards
 - A. John Engstrom thanked Krisi Harwood, Technology Specialist, for leading elementary and middle school technology meetings and development of technology plans.
 - B. John Engstrom thanked Denise Howe, Business Manager, for her work in providing financial information to Richfield J1.
 - C. John Engstrom thanked Jennifer Becker, Steve Mork, Desra Huss and Deb Thomsen for their work on the Math Committee.
 - D. John Engstrom thanked Lenni Large for coordinating the Middle School dance held February 12, 2016.
 - E. John Engstrom thanked Krisi Harwood, Desra Huss, Deb Thomsen, Katie Fedel, and Carmen DeBack for developing units for the STEM 101 Grant.
 - F. John Engstrom recognized the large number of Friess Lake alumni for their representation on the HUHS honor roll.
- VI. Presentations
 - A. There were no presentations at this time.
- VII. Approval of Minutes
 - A. Tony Kellicut made a motion to approve the January 25, 2016 Regular School Board meeting minutes as presented, John Tennesen 2nd; Motion carried unanimously.
- VIII. Approval of Financial Reports and Bills Payable
 - A. Tom Wolff made a motion to approve the January 31, 2016 Financial Reports as presented, John Tennesen 2nd; Motion carried unanimously.
- IX. Student Achievement Reports and Updates
 - A. Enrollment Report
 1. The 2015-2016 Projected Enrollment as of February 18, 2016 was reported as follows:

Preschool	Speech - 0	EC-0	4K-11	5K-13
1-21	2-19	3-15	4-26	5-22
6-19	7-18	8-29	Total: 193	
 - B. John Engstrom provided the Board with a STEM Academy handout and discussed infusing STEM into middle school offerings through Math, Science and Makers Lab.
 - C. John Engstrom reported that 6th grade will attend Camp Minikani on April 22, 2016 and 7th – 8th grade will attend April 25 - 27, 2016.
 - D. John Engstrom provided the Board with a legislative update. State Senator Stroebel will visit Friess Lake School on February 29, 2016 from 9:00 – 11:00am.
 - E. John Engstrom reported that the Friess Lake Fab Lab day will be held April 15, 2016.
 - F. John Engstrom reported that the AMSAC Tournament will be held at Friess Lake School February 29 – March 5, 2016.

- X. Personnel Items
- A. Ginny McGrath made a motion to approve the hiring of Wendy Wolf, part time Dolphin Kids after school program staff member, effective January 29, 2016 as presented, Tom Wolff 2nd; Motion carried unanimously.
 - B. Tom Wolff made a motion to approve the hiring of Lon and Mary Johnson, part time cleaning staff, who will share a part time position, effective February 10, 2016 as presented, Ginny McGrath 2nd; Motion carried unanimously.
 - C. John Engstrom presented the CESA 6 Contract Service Agreement for Presence Learning Speech Tele Therapy for Speech and Language service delivery.
- 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
 - C. John Engstrom updated the Board on continued discussions regarding parochial transportation.
 - D. Long Term District Planning
 1. John Engstrom reported that Richfield J1 has requested additional information from the Friess Lake School District prior to their next meeting.
- XII. Building and Grounds Reports and Updates
- A. A Building and Grounds Report from Rick Croghan was provided to the Board addressing projects such as: locker rooms completed for upcoming basketball tournaments, preliminary installation of gates and painting clear whiteboard on Makers Lab door to begin, new staff hired and adjusting well.
- XIII. Policies
- A. NEOLA Policy Update
 1. John Engstrom reported that the publication of approved NEOLA policies on the school website is complete.
- XIV. Future Agenda Items
- A. The Board discussed future agenda items including NEOLA policy update, legislative update, enrollment update, Middle School Math position update, and long term district planning.
 - B. The next regular School Board meeting was scheduled for March 21, 2016 at 5:45 P.M. The April regular School Board meeting was scheduled for April 25, 2016 at 5:45 P.M.
- XV. At 7:35 P.M., Tom Wolff made a motion to adjourn, John Tennesen 2nd; Motion carried unanimously.


Ellen Duhamel, President


John Tennesen, Clerk