

FRIESS LAKE SCHOOL DISTRICT
Towns of Richfield and Erin

EXECUTIVE SESSION MINUTES

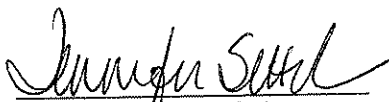
February 25, 2011
Special School Board Meeting

MEMBERS PRESENT: Tom Wolff, President
Jennifer Setterlun, Clerk
Tony Kellicut, Member

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

- I. At 4:40 P.M., Jennifer Setterlun made a motion to adjourn into Executive Session per Wisconsin Statute 19.85(1)(c), Tony Kellicut 2nd; Motion carried unanimously. Roll call was taken. A quorum was verified. Brian Rick and Ellen Duhamel were excused. John Engstrom and Denise Howe were also present.
 - A. John Engstrom reviewed with the Board the advice given by legal counsel regarding the provisions of the Budget Repair Bill and the need to follow the statutory language and deadlines regarding the non-renewal of teachers who have been identified for layoff.
- II. At 5:03 P.M., Jennifer Setterlun made a motion to reconvene in Open Session per Wisconsin Statute 19.85(2), Tony Kellicut 2nd; Motion carried unanimously.


Tom Wolff, President


Jennifer Setterlun, Clerk