

FRIESS LAKE SCHOOL DISTRICT
Towns of Richfield and Erin

MINUTES

March 21, 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 5:46 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. Tony Kellicut arrived at 5:50 P.M.
 - 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 congratulated the following Friess Lake alumni for their success at the Nathan Hale Invite as members of the HUHS Math Team: Jacob Hoppe, Laura Kregel, Adam Opichka, Ashley Woltmann, Anna Kregel, and Sophia Stingl.
 - B. John Engstrom congratulated the following Friess Lake students for their success at the WSMA District Festival: Amanda Ruona, Alex Byard, Martina McGrath, Ella Schneider, Sarahlynn Perzigian, Miranda Franz, Alex Byard, Skyler Hastings, Allie Davies, Maggie Colwell, Rebecca Colwell, and Emily Pillow.
 - C. John Engstrom thanked Tom Wolff for his many years of service to the board.
 - VI. Presentations
 - A. Vicki Colburn shared videos of Allie Davies (flute) and Ella Schneider (vocal) performing their solos from the WSMA District Festival and Alex Byard performed his piano solo from the festival.
 - VII. Approval of Minutes
 - A. John Tennesen made a motion to approve the February 23, 2016 Regular School Board meeting minutes as presented, Tom Wolff 2nd; Motion carried unanimously.
 - VIII. Approval of Financial Reports and Bills Payable
 - A. Tom Wolff made a motion to approve the February 29, 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 March 17, 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 reported that the deadline to provide proposed Science/Makers units for the STEM Academy has been extended. Desra Huss has provided the Math units.
 - C. There was nothing to update regarding upcoming middle school camps.
 - D. John Engstrom provided the Board with a legislative update.
- X. Personnel Items
 - A. John Engstrom updated the Board on the use of Presence Learning, an online Speech & Language program the District is utilizing.

- B. Tony Kellicut made a motion to approve the following preliminary teacher reductions for the 2016-2017 school year as presented, Tom Wolff 2nd; Motion carried unanimously.
 - 1. Middle School Social Studies (currently 80% FTE) up to a 20% reduction.
 - 2. K-8 Physical Education (currently 85% FTE) up to a 25% reduction.
 - 3. Spanish (currently 50% FTE) up to a 10% reduction.
 - 4. Middle School Special Education (currently 75% FTE) up to a 25% reduction.
- C. Ginny McGrath made a motion to approve the hiring of Isabelle Thomsen, part time summer maintenance staff, effective June, 2016 as presented, Tony Kellicut 2nd; Motion carried unanimously.
- D. Tony Kellicut made a motion to approve the resignation of Wendy Wolf, part time Dolphin Kids after school staff, effective April 8, 2016 as presented, Tom Wolff 2nd; Motion carried unanimously.

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. Ellen Duhamel expressed her appreciation for Tom Wolff's years of service to the board.
- C. John Tennesen will convene the Election Canvas Committee.
- D. John Engstrom updated the Board regarding the recent DPI ruling on a parochial transportation request.
- E. Long Term District Planning
 - 1. John Engstrom reported that there is a meeting scheduled for April 5, 2016 with representatives of Richfield J1 to continue discussing consolidation feasibility.

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 basketball tournaments, Smartboard installation, repair of rooftop heating unit, replacement of scoreboard light panels, requesting parking lot bids, bleacher inspection, and summer cleaning staff.


XIII. Policies

- A. NEOLA Policy Update
 - 1. A selection of Board Policies was presented for review.

XIV. Future Agenda Items

- A. The Board discussed future agenda items including the election update, long term district planning, middle school camps update, NEOLA policy review, and possible STEM Academy update.
- B. The next regular School Board meeting was scheduled for April 25, 2016 at 5:45 P.M. The May regular School Board meeting was scheduled for May 25, 2016 at 5:45 P.M.

- XV. At 7:05 P.M., Tom Wolff made a motion to adjourn, Tony Kellicut 2nd; Motion carried unanimously.


Ellen Duhamel, President


John Tennesen, Clerk