

FRIESS LAKE SCHOOL DISTRICT
Towns of Richfield and Erin

MINUTES

March 25, 2010
Regular School Board Meeting

MEMBERS PRESENT: Tom Wolff, President
Jennifer Setterlun, Clerk
Paul Amberg, Treasurer
Ellen Duhamel, Member

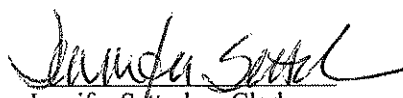
STAFF PRESENT: John Engstrom, District Administrator
Denise Howe, Business Manager

- I. The regular meeting of the School Board of the Friess Lake School District was called to order by Board President, Tom Wolff, at 5:32 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. Brian Rick was excused. Also present, see attached.
- III. The Pledge of Allegiance was led by Tom Wolff.
- IV. No one was present for the Open Forum
- V. Recognition, Appreciation, Awards
 - A. John Engstrom thanked everyone involved with the 8th grade Spaghetti Dinner fundraiser.
 - B. John thanked the boys basketball players and coaches for a successful season. He also congratulated the 7th grade boys for taking consolation at the AMSAC tournament and the 5th grade boys for taking 1st place in the AMSAC tournament and the Dolphin Invitational.
 - C. John Engstrom thanked the Athletic Committee and all of their helpers for all of their hard work this season.
 - D. John Engstrom thanked Vicki Colburn and the students who participated in solos and ensembles for a successful event.
 - E. John Engstrom thanked Desra Huss for putting together the Honor Roll Results. He also highlighted the high level of students in middle school who were on the honor roll.
 - F. John Engstrom thanked Robert Huss for the wonderful shelter that he provided the school for his Eagle Scout project.
- VI. Group Reports
 - A. Hannah Peters, Sydney Simon, Heather Bauer, Brianna Hall, Kirsten Opichka, Bryanna Bauer, Emily Clement and Kelly Jungmann performed their solos and ensembles pieces for the School Board and attendees.
 - B. No one was present from the Athletic Committee to report. John Engstrom reviewed some of the tournament results.
 - C. Jennifer Setterlun reported that FLAG had their last movie night of the school year and that it went well. She also reported that there will not be a Fall Family Fun Festival this year but that other ideas are being looked into.
- VII. Approval of Minutes
 - A. Paul Amberg made a motion to approve the February 22, 2010 Regular School Board meeting minutes as presented, Jennifer Setterlun 2nd; Motion carried unanimously.
 - B. Jennifer Setterlun made a motion to approve the February 22, 2010 Executive Session minutes as presented, Paul Amberg 2nd; Motion carried unanimously.
- VIII. Approval of Financial Reports and Bills Payable
 - A. Ellen Duhamel made a motion to approve the February 28, 2010 Financial Reports as presented, Jennifer Setterlun 2nd; Motion carried unanimously.
 - B. John Engstrom reported that a meeting is being held by some area administrators to discuss the feasibility of filing a lawsuit against the state regarding the funding formula. John Engstrom planned on attending to collect information.
- IX. Student Achievement Reports and Updates
 - A. The 2009-2010 enrollment as of March 23, 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. John Engstrom reported that 15 students were registered for kindergarten for the 2010-2011 school year.
 - D. The Board discussed the number of new open enrollment applicants per grade level. Ellen Duhamel made a motion to approve all open enrollment applications with the exception of 4K, Jennifer Setterlun 2nd; Motion carried unanimously.

- E. The Board discussed possible dates and formats for summer school. It was agreed that summer school will be held from July 19-August 6, 2010 which will include KinderCollege and remedial math and reading for the elementary grades.
 - F. The Board discussed and agreed to charge families \$3 per child per session for morning supervision on late start days during the 2010-2011 school year.
 - G. John Engstrom reported that 65% of the middle school was on the Honor Roll for the 2nd trimester.
- X. Personnel Items
- A. Paul Amberg made a motion to approve the 2.0 FTE preliminary elementary teacher reduction for the 2010-2011 school year as presented, Ellen Duhamel 2nd; Motion carried unanimously.
 - B. Ellen Duhamel made a motion to approve the .40 FTE preliminary early childhood special education reduction for the 2010-2011 school year as presented, Jennifer Setterlun 2nd; Motion carried unanimously.
 - C. Jennifer Setterlun made a motion to approve the .05 FTE preliminary art teacher reduction for the 2010-2011 school year as presented, Ellen Duhamel 2nd; Motion carried unanimously.
 - D. Ellen Duhamel made a motion to approve the .75 FTE preliminary middle school teacher reduction for the 2010-2011 school year as presented, Paul Amberg 2nd; Motion carried unanimously.
- XI. Clerks Report
- A. Jennifer Setterlun reported that the School Board election will be held on April 6, 2010 and that Tom Wolff is running uncontested. She further reported that the Board of Canvassers will meet on April 8, 2010 to canvas the election results.
- XII. Board Reports and Updates
- A. Board Presidents Report – Tom Wolff
 - a. Tom Wolff had nothing to report at this time.
 - B. General Board Communications
 - a. The Board discussed Teacher Appreciation Week which is May 3-7, 2010. The annual Staff Appreciation Dinner will be held on Monday, May 3, 2010. Staff recognition and years of service awards will be given out at that time.
 - b. There was nothing new to report on the Business Forum at this time.
- XIII. Buildings and Grounds Reports and Updates
- A. A report from Jim Kruk was reviewed which discussed some minor playground landscaping and roof needs.
- XIV. Policies
- A. Jennifer Setterlun made a motion to adopt the revisions to the following polices, Ellen Duhamel 2nd; Motion carried unanimously.
 - a. Policy 443.8: Gang Related Behavior
 - b. Policy 443.51: Possession or use of Weapons
 - c. Policy 447: Student Discipline
 - B. Paul Amberg made a motion to approve the revisions to Policy 443.8 Rule: Association – Organization – Gang Activity, Jennifer Setterlun 2nd; Motion carried unanimously.
 - C. The Board reviewed the following policies and rule:
 - a. Policy 447.1: Corporal Punishment
 - b. Policy 447.2: Use of Force by School Personnel
 - c. Policy 447.2: Rule: Guidelines for Reporting Use of Physical Force
- XV. Future Agenda Items
- A. The Board discussed future agenda items such as: election results, Board Reorganization and final layoff notices.
 - B. The next regular School Board meeting was previously scheduled for Wednesday, April 28, 2010 at 5:30 P.M. The May Board meeting was scheduled for May 25, 2010 at 5:30 P.M.
- XVI. At 7:42 P.M., Jennifer Setterlun made a motion to adjourn into Executive Session per Wisconsin Statute 19.85(1)(e), Ellen Duhamel 2nd; Motion carried unanimously. Roll call was taken. A quorum was verified. All Board members were present except Brian Rick who was excused. John Engstrom and Denise Howe were also present. Denise Howe left the meeting at 7:54 P.M.
- XVII. At 8:12 P.M., Paul Amberg made a motion to reconvene in Open Session per Wisconsin Statute 19.85(2), Ellen Duhamel 2nd; Motion carried unanimously.
- XVIII. At 8:13 P.M., Paul Amberg made a motion to adjourn, Ellen Duhamel 2nd; Motion carried unanimously.


 Tom Wolff, President


 Jennifer Setterlun, Clerk