

FRIESS LAKE SCHOOL DISTRICT  
Towns of Richfield and Erin


MINUTES

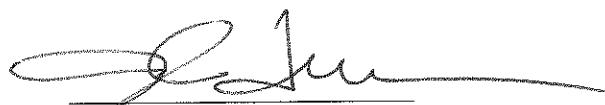
June 14, 2016  
Special School Board Meeting

MEMBERS PRESENT: Ellen Duhamel, President  
Tony Kellicut, Vice-President  
John Tennesen, Clerk  
Ginny McGrath, Treasurer

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

- I. The special 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. Carmen Glime was excused.
- III. The Pledge of Allegiance was recited.
- IV. Personnel Items
  - A. Tony Kellicut made a motion to accept the resignation of Debbie Heppe, part time administrative assistant, effective June 30, 2016 as presented, John Tennesen 2<sup>nd</sup>; Motion carried unanimously.
  - B. Tony Kellicut made a motion to approve the hiring of Devon Hauser, part time physical education teacher 65% FTE, as of the 2016-2017 school year as presented, Ginny McGrath 2<sup>nd</sup>; Motion carried unanimously.
- V. Ginny McGrath made a motion to accept the DOT allocation for the acquisition of property interest for the upcoming highway project, as presented, John Tennesen 2<sup>nd</sup>; Motion carried unanimously.
- VI. At 6:50 P.M., Tony Kellicut made a motion to adjourn into Executive Session per Wisconsin Statute 19.85(1) (c) & (e), Ginny McGrath 2<sup>nd</sup>; Motion carried unanimously. Roll call was taken. A quorum was verified. Carmen Glime was excused. John Engstrom was also present for all of the Executive Session. Denise Howe was present for a portion of the Executive Session.
- VII. At 9:18 P.M., John Tennesen made a motion to reconvene in Open Session per Wisconsin Statute 19.85(2), Ellen Duhamel 2<sup>nd</sup>; Motion carried unanimously.
- VIII. Ginny McGrath made a motion to approve the reinstatement of Denise Howe as a full time employee, 50% Business Manager, 50% other duties including Human Resources and Support Staff Supervision effective July 1, 2016 as presented, Ellen Duhamel 2<sup>nd</sup>; Motion carried unanimously.
- IX. Discussion of possible dates for Annual Meeting in September, 2016 was tabled.
- X. At 9:20 P.M., John Tennesen made a motion to adjourn, Ginny McGrath 2<sup>nd</sup>; Motion carried unanimously.

  
Ellen Duhamel, President

  
John Tennesen, Clerk