

FRIESS LAKE SCHOOL DISTRICT
Towns of Richfield and Erin

MINUTES


June 15, 2010
Special School Board Meeting

MEMBERS PRESENT: Tom Wolff, President
Brian Rick, Vice-President
Jennifer Setterlun, Clerk
Ellen Duhamel, Member at Large

STAFF PRESENT: Denise Howe, Business Manager

- I. The special meeting of the School Board of the Friess Lake School District was called to order by Board President, Tom Wolff, at 5:11 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. Paul Amberg was excused.
- III. The Pledge of Allegiance was led by Tom Wolff.
- IV. At 5:12 P.M., Ellen Duhamel made a motion to adjourn into Executive Session per Wisconsin Statute 19.85(1) (e), Brian Rick 2nd; Motion carried unanimously. Roll call was taken. A quorum was verified. Paul Amberg was excused. Denise Howe was also present.
- V. At 5:52 P.M., Jennifer Setterlun made a motion to reconvene in Open Session per Wisconsin Statute 19.85(2), Ellen Duhamel 2nd; Motion carried unanimously.
- VI. Resolutions
 - A. Ellen Duhamel made a motion to ratify the 2009-2011 Master Agreement as presented, Jennifer Setterlun 2nd; Motion carried unanimously.
- VII. At 5:53 P.M., Jennifer Setterlun made a motion to adjourn, Brian Rick 2nd; Motion carried unanimously.


Tom Wolff, President


Jennifer Setterlun, Clerk