

FRIESS LAKE SCHOOL DISTRICT
Towns of Richfield and Erin

MINUTES

September 13, 2016
Regular School Board Meeting

MEMBERS PRESENT: Ellen Duhamel, President
Tony Kellicut, Vice-President
John Tennesen, Clerk
Ginny McGrath, Treasurer
Carmen Glime, Member at Large

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

- I. The regular meeting of the School Board of the Friess Lake School District was called to order by Board President, Ellen Duhamel at 6:58 P.M., immediately following the Annual Meeting. 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.
- III. The Pledge of Allegiance was led by John Tennesen.
- IV. Open Forum/Community Input
 - A. No one requested to present at the Open Forum.
- V. Recognition, Appreciation, Awards
 - A. John Engstrom thanked Deb Thomsen and the RTI team.
 - B. John Engstrom thanked Audrey Lawson and Vicki Colburn for arranging the National Anthem sing along in remembrance of September 11th.
 - C. John Engstrom welcomed Mitchell Wagner as the new part time physical education teacher. He also thanked Audrey Lawson for taking on the Athletic Director position.
 - D. John Engstrom acknowledged Friess Lake School accelerated math alumni who continue to perform well in the highest levels of math at the high school.
- VI. Presentations
 - A. There were no presentations at this time.
- VII. Approval of Minutes
 - A. John Tennesen made a motion to approve the August 24, 2016 Regular School Board meeting minutes as presented, Ginny McGrath 2nd; Motion carried unanimously.
- VIII. Approval of Financial Reports and Bills Payable
 - A. Ginny McGrath made a motion to approve the August 31, 2016 Financial Reports as presented, Carmen Glime 2nd; Motion carried unanimously.
- IX. Student Achievement Reports and Updates
 - A. Enrollment Report
 1. The 2016-2017 Enrollment as of September 13, 2016 was reported as follows:

Preschool Speech - 0	EC-0	4K-7	5K-14	
1-13	2-20	3-19	4-15	5-24
6-21	7-19	8-18	Total: 170	
 - B. John Engstrom discussed 2016-2017 school year goals.
 - C. John Engstrom reviewed with the Board preliminary Forward Exam results.
- X. Personnel Items
 - A. There were no personnel items at this time.
- 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. There was no Board President's Report at this time.
 - C. John Engstrom reported that Robert W. Baird & Co. will be assisting with a consolidation feasibility study between the Friess Lake and Richfield School Districts in the coming months.
- XII. Building and Grounds Reports and Updates
- A. A Building and Grounds Report from Rick Croghan was reviewed.
 - B. Repairing or replacing the outdoor LED sign was discussed.
- XIII. Policies
- A. Carmen Glime made a motion to approve the Amended Administrative Bylaws and Policies provided by NEOLA as presented, John Tennesen 2nd; Motion carried unanimously.
- XIV. Future Agenda Items
- A. The Board discussed future agenda items such as: LED sign, 2016-2017 Budget and Tax Levy and bus routes.
 - B. The next regular School Board meeting was previously scheduled for October 26, 2016 at 5:45 P.M.
- XV. At 7:26 P.M., Tony Kellicut made a motion to adjourn, Ginny McGrath 2nd; Motion carried unanimously.



Ellen Duhamel, President



John Tennesen, Clerk