

FRIESS LAKE SCHOOL DISTRICT
Towns of Richfield and Erin

MINUTES

September 13, 2016
Annual District Meeting

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

- I. The annual meeting of the School District was called to order by Board President, Ellen Duhamel at 6:15 P.M. The meeting was posted at Friess Lake School, Richfield Town Hall, Erin Town Hall, Hartford Times Press, WTKM Radio Station, and Journal/Sentinel-Cedarburg Office. The quorum was verified. John Engstrom and Denise Howe were also present. The Pledge of Allegiance was recited.
- II. Ellen Duhamel nominated Tony Kellicut as chairperson, Ginny McGrath 2nd; 5 aye, 0 nay and the motion carried.
- III. Tony Kellicut nominated Denise Howe as secretary, John Tennesen 2nd; 5 aye, 0 nay and the motion carried.
- IV. John Tennesen made a motion to waive the reading of the September 23, 2015 Annual District Meeting minutes since all residents were mailed a copy of the minutes and those present had a copy, Tony Kellicut 2nd; 5 aye, 0 nay and the motion carried.
- V. The Annual President's message was waived.
- VI. Ginny McGrath, School Board Treasurer, reported that the auditors performed a pre-audit on June 16, 2016 in addition to the regular Annual Financial Audit, which was performed on August 18, 2016 for the fiscal year end of June 30, 2016. She further reported that the audit report would be finalized soon and that there were no concerns reported.
- VII. John Engstrom, District Administrator reviewed the 2016-2017 School Goals.
- VIII. John Engstrom reported that projected resident census numbers still show a trend of declining enrollment but open enrollment in and out remain stable at about the same annual percentage. He further reported that enrollment was currently at 170 and that enrollment is down statewide except for in large cities.
- IX. Denise Howe provided an overview of 2015-2016 Fiscal highlights.

- X. Presentation of the 2016-2017 Budget
- A. Ginny McGrath and Denise Howe reviewed some key points that make up the 2016-2017 Budget. It was noted the tax levy and mil rate will be reduced for the 6th consecutive year with an estimated 13% reduction for 2016-2017. It was further reported that the district is awaiting the October 15th certification of state aid that is projected to decrease again by 15%, the maximum amount allowable.
 - B. A Hearing on the 2016-2017 Budget was held.
- XI. Resolutions
- A. Tony Kellicut made a motion to approve the tax levy of \$1,537,347.00 (a 13.1% reduction) for the 2016-2017 school year, Ellen Duhamel 2nd; 5 aye, 0 nay and the motion carried.
 - B. Tony Kellicut made a motion to approve the annual School Board member salary of \$750 per year for the 2016-2017 school year, plus mileage and expenses for meetings outside the School District, Ellen Duhamel 2nd; 5 aye, 0 nay and the motion carried.
 - C. Tony Kellicut made a motion to grant permission to obtain and pay for services of an attorney as needed during the 2016-2017 school year, Ellen Duhamel 2nd; 5 aye, 0 nay and the motion carried.
 - D. Ellen Duhamel made a motion to authorize the sale or disposal of unused school property of a value of \$300 or less and no longer needed by the School District, John Tennessee 2nd; 5 aye, 0 nay and the motion carried.
 - E. Ellen Duhamel made a motion to grant permission to set the date of the next annual meeting at a date other than the fourth Monday in July, Tony Kellicut 2nd; 5 aye, 0 nay and the motion carried.
 - F. Ellen Duhamel made a motion to grant permission to rent out School District property in accordance with School Board policy, Ginny McGrath 2nd; 5 aye, 0 nay and the motion carried.
 - G. Ellen Duhamel made a motion to direct the School Board to furnish school lunches to the pupils of the School District and to appropriate funds for that purpose, Tony Kellicut 2nd; 5 aye, 0 nay and the motion carried.
- XII. At 6:53 P.M., Ellen Duhamel made a motion to adjourn, Carmen Glime 2nd; 5 aye, 0 nay and the motion carried.