

FRIESS LAKE SCHOOL DISTRICT
Village of Richfield and Town of Erin

MINUTES

September 14, 2017
Regular School Board Meeting


MEMBERS PRESENT: Ellen Duhamel, President
Tomy Kellicut, Vice-President
Ginny McGrath, Treasurer
Carmen Glime, Clerk
Stephanie Bunton, Member at Large

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

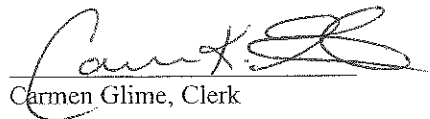
- I. The regular meeting of the School Board of the Friess Lake School District was called to order by Board President, Ellen Duhamel at 6:19 P.M. immediately following the Annual Meeting. The meeting was posted at Friess Lake School, Richfield Village Hall, Erin Town Hall, Hartford Times Press, WTKM Radio Station, and the Journal/Sentinel-Cedarburg Office.
- II. Roll call was taken. A quorum was verified. All Board members were present.
- III. The Pledge of Allegiance was previously recited during the Annual Meeting.
- IV. Open Forum/Community Input
 - A. Crystal Burg, past Friess Lake School Board member, stated that she appreciated the due diligence that she has seen of the Board and administration during the process of consolidation discussions. She also stated that she appreciates seeing the Friess Lake School District portion of her tax bill going down from year to year while at the same time seeing how outstanding Friess Lake School alumni are doing at Hartford Union High School.
- V. Recognition, Appreciation, Awards
 - A. John Engstrom thanked staff for a smooth start to the new school year.
 - B. John Engstrom thanked Jean Reif and Kris Thomas, retired Friess Lake School teachers, for all of their work in the prairie with students and in the Outdoor Classroom.
- VI. Long Term District Planning
 - A. John Engstrom thanked the School Board for all of their efforts and support during the consolidation study. He further reported that the consolidation with the Richfield School Districts is now official and will be effective July 1, 2018 since a petition for a referendum was not filed by September 12, 2017.
- VII. Approval of Minutes
 - A. Tony Kellicut made a motion to approve the August 29, 2017 Regular School Board meeting minutes as presented, Stephanie Bunton 2nd; Motion carried unanimously.
- VIII. Financial Reports and Updates
 - A. Carmen Glime made a motion to approve the August 31, 2017 financial reports as presented, Ginny McGrath 2nd; Motion carried unanimously.
- IX. Student Achievement Reports and Updates
 - A. Enrollment Report
 - I. The 2017-2018 projected enrollment as of September 11, 2017 was reported as follows:

Preschool	Speech - 0	EC-0	4K-21	5K-13
1-17	2-13	3-19	4-21	5-15
6-21	7-16	8-18	Total: 174	
- X. Personnel Items
 - A. Tony Kellicut made a motion to approve the FTE increase of Vernell Niess, middle school special education teacher, from 73 to 75% FTE effective with the 2017-2018 school year as presented, Stephanie Bunton 2nd; Motion carried unanimously.

- XI. Board Reports and Updates
 - A. General Board Communications
 - 1. Ellen Duhamel clarified with the Board what rights the Joint Board has prior to consolidation on July 1, 2018.
- XII. Building and Grounds Reports and Updates
 - A. The Building and Grounds Report from Rick Croghan was reviewed.
 - B. The Energy Efficiency Project was further discussed. Ginny McGrath requested additional information and a possible meeting with the company involved relating to cloud security if the HVAC system were to become more automated.
- XIII. Policies
 - A. There were no policies reviewed at this time.
- XIV. Future Agenda Items
 - A. The Board discussed future agenda items such as the energy efficiency project, consolidation and certifying the tax levy.
 - B. The next regular School Board meeting was previously scheduled for October 23, 2017 at 5:30 P.M.
- XV. At 6:54 P.M., Ginny McGrath made a motion to adjourn, Stephanie Bunton 2nd; Motion carried unanimously.



Ellen Duhamel, President



Carmen Glime, Clerk