

FRIESS LAKE SCHOOL DISTRICT
Towns of Richfield and Erin

MINUTES

September 16, 2010
Regular School Board Meeting

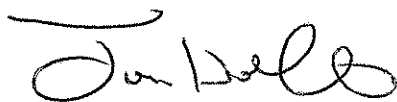
MEMBERS PRESENT: Tom Wolff, President
Brian Rick, Vice-President
Ellen Duhamel, Treasurer
Jennifer Setterlun, Clerk

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

- I. The regular meeting of the School Board of the Friess Lake School District was called to order by Board President Tom Wolff at 6:37 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. John Engstrom and Denise Howe were also present. Others present, see attached.
- III. The Pledge of Allegiance was led by Ashley Kellicut.
- IV. No one was present for the Open Forum.
- V. Recognition, Appreciation, Awards
- A. John Engstrom thanked the whole staff for a great start to a new school year.
 - B. John Engstrom thanked Jennifer Bailey, Deb Thomsen and Steve Mork for taking the 40 students in the leadership group on the Ropes & Challenges trip.
- VI. Group Reports
- A. Ashley Kellicut and Kirsten Opichka spoke about their experiences as 8th graders taking Advanced Math and Spanish at Hartford Union High School.
 - B. There was not a report from FLAG at this time. John Engstrom mentioned that Deb Reinbold and Vicky Leer did a really nice job on the calendars that were given out to all families.
 - C. No one was present from the Athletic Committee to report. John Engstrom thanked the outgoing board members of the Athletic Committee as well as the new members financially supporting the new sound system for the gym.
- VII. Approval of Minutes
- A. Jennifer Setterlun made a motion to approve the August 23, 2010 Regular School Board meeting minutes as presented, Brian Rick 2nd; Motion carried unanimously.
 - B. Jennifer Setterlun made a motion to approve the August 23, 2010 School Board Retreat minutes as presented, Ellen Duhamel 2nd; Motion carried unanimously.
- VIII. Approval of Financial Reports and Bills Payable
- A. Jennifer Setterlun made a motion to approve the August 31, 2010 Financial Reports as presented, Brian Rick 2nd; Motion carried unanimously.
- IX. Student Achievement Reports and Updates
- A. The 2010-2011 projected enrollment as of September 16, 2010 was as follows:

Preschool Speech - 1	EC-3	K-24	1-20
2-26	3-35	4-32	5-39
6-41	7-35	8-37	Total: 293
 - B. John Engstrom updated the Board on in-service activities the teachers were a part of before the start of school such as: Regie Routman staff development and a presentation from Ian Jukes. He also reported that the in-service on the first late start day was dedicated to the use of technology in the classroom.
- X. Personnel Items
- A. Brian Rick made a motion to approve the long term substitute position of Melissa Gierach for the 2010-2011 school year as presented, Ellen Duhamel 2nd; Motion carried unanimously.

- XI. Board Reports and Updates
- A. General Board Communications
 - a. There were no general Board communications at this time.
 - B. Board Presidents Report – Tom Wolff
 - a. There was no Board Presidents Report at this time.
 - C. Adopt Board Goals
 - a. Tom Wolff will bring Board Goals to the next regular meeting.
- XII. Buildings and Grounds Reports and Updates
- A. The Board reviewed the Buildings and Grounds Report from Jim Kruk which mentioned general maintenance duties such as: replacing some of the stone sills on the outside of the windows in the middle school wing, installing a pass through door between the two kindergarten rooms and repair of some of the toilets on the older end of the building.
- XIII. Policies
- A. Ellen Duhamel made a motion to adopt Policy 411.22: Anti-bullying Policy as presented, Jennifer Setterlun 2nd; Motion carried unanimously.
- XIV. Future Agenda Items
- A. The Board discussed future agenda items such as: adopt Board Goals, set tax levy, adopt 2010-2011 Budget and reviewing the next set of policies.
 - B. The next regular School Board meeting was scheduled for Thursday, October 21, 2010 at 5:30 P.M. The November School Board meeting was scheduled for November 29, 2010 at 5:30 P.M.
- XV. At 7:07 P.M., Jennifer Setterlun made a motion to adjourn into Executive Session per Wisconsin Statute 19.85(1) (c), Ellen Duhamel 2nd; Motion carried unanimously. Roll call was taken. A quorum was verified. John Engstrom and Denise Howe were also present.
- XVI. At 7:19 P.M., Brian Rick made a motion to reconvene in Open Session per Wisconsin Statute 19.85(2), Ellen Duhamel 2nd; Motion carried unanimously.
- XVII. Resolutions
- A. Ellen Duhamel made a motion to appoint Tony Kellicut as a School Board member to fill the current vacancy as presented, Brian Rick 2nd; Motion carried unanimously.
- XVIII. At 7:20 P.M., Jennifer Setterlun made a motion to adjourn, Ellen Duhamel 2nd; Motion carried unanimously.



Tom Wolff, President



Jennifer Setterlun, Clerk