

FRIESS LAKE SCHOOL DISTRICT
Towns of Richfield and Erin

MINUTES

September 23, 2015
Regular School Board Meeting

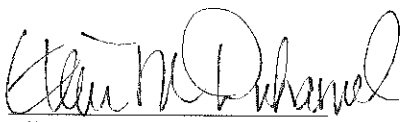
MEMBERS PRESENT: Ellen Duhamel, President
Tom Wolff, Vice-President
John Tennesen, Clerk
Tony Kellicut, Treasurer
Ginny McGrath, Member at Large

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, Ellen Duhamel at 6:21 P.M. immediately following the Annual Meeting that began at 6:00 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, Denise Howe, Mary Seymour and Kelli Sabel were also present.
- III. The Pledge of Allegiance was led by Mary Seymour.
- IV. Open Forum/Community Input
 - A. There was no one present for the Open Forum.
- V. Recognition, Appreciation, Awards
 - A. John Engstrom thanked staff and students for their patience and cooperation while working through some schedule changes due to the late timing of hiring a new Art teacher.
 - B. John Engstrom thanked the Middle School teachers and other staff for their cooperation with the new block scheduling and will be looking for their feedback at the end of October.
 - C. John Engstrom thanked Kris Thomas and Jean Reif, retired Friess Lake teachers, for all of their work helping out in the prairie with students and for the wonderful pictures they always provide.
 - D. John Engstrom expressed his appreciation to Mary Seymour for all of her work and patience with the recent NEOLA policy work that she has assisted him with.
- VI. Presentations
 - A. There were no presentations at this time.
- VII. Approval of Minutes
 - A. Tony Kellicut made a motion to approve the August 24, 2015 Regular School Board meeting minutes as amended, Ginny McGrath 2nd; Motion carried unanimously.
 - B. Tom Wolff made a motion to approve the August 24, 2015 Executive Session minutes as amended, John Tennesen 2nd; Motion carried unanimously.
- VIII. Approval of Financial Reports and Bills Payable
 - A. Tony Kellicut made a motion to approve the August 31, 2015 Financial Reports as presented, John Tennesen 2nd; Motion carried unanimously.
 - B. Denise Howe provided the Board with an update on 2015-2016 Budget highlights.
 - C. Denise Howe provided the Board with an overview of a new Community Involvement Committee that has formed. She further explained that the purpose of the committee is to do research and development in regards to starting a Fund 80 Community Service Fund, provide for some additional staff and community development and training as well as provide more opportunities for the community to get involved in after school activities and utilizing the building.
- IX. Student Achievement Reports and Updates
 - A. Enrollment Report
 1. The 2015-2016 Projected Enrollment as of July 20, 2015 was reported as follows:

Preschool Speech - 0	EC-0	4K-10	5K-12	
1-20	2-20	3-14	4-26	5-22
6-20	7-18	8-29	Total: 191	

- B. John Engstrom provided the Board with an update on the climate around educational policy and other legislative updates.
- X. Personnel Items
- A. John Tennesen made a motion to approve the hiring of Karin Pacetti, part time Art teacher, effective as of the 2015-2016 school year as presented, Ginny McGrath 2nd; Motion carried unanimously. John Engstrom reported that Karin Pacetti also works for the Richmond School District and that they would be the district of record in regards to evaluative instruments.
- B. Denise Howe reported that she is looking into some changes to the orthodontia portion of the dental insurance plan and would address this more at the next regular meeting once she has a little more information in regards to utilization.
- 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 wasn't a Board President's report at this time.
- C. Long Term District Planning was discussed in regards to some consolidation discussions going on in the area as well as how athletics are impacted in declining enrollment schools.
- XII. Building and Grounds Reports and Updates
- A. Denise Howe presented the Board with a Building and Grounds Report from Rick Croghan.
- B. Denise Howe reported that five new Smart Boards have been recently installed using grant funds to assist Middle School special education students, staff and teachers.
- XIII. Policies
- A. Tom Wolff made a motion to approve the second reading of the new NEOLA policy books as presented, Tony Kellicut 2nd; Motion carried unanimously.
- XIV. Future Agenda Items
- A. The Board discussed future agenda items such as: IT services, dental benefits, 2015-2016 Budget and tax levy, administrative evaluations and policy review.
- B. The next regular School Board meeting was previously scheduled for Monday, October 26, 2015 at 5:30 P.M. The November regular School Board meeting was scheduled for November 23, 2015 at 5:30 P.M.
- X. At 7:12 P.M., Tony Kellicut made a motion to adjourn into Executive Session per Wisconsin Statute 19.85(1) (c) & (e), Tom Wolff 2nd; Motion carried unanimously. Roll call was taken. A quorum was verified. John Engstrom and Denise Howe were also present. Denise Howe left Executive Session at 7:50 P.M.
- XVI. At 8:14 P.M., Tom Wolff made a motion to reconvene in Open Session per Wisconsin Statute 19.85(2), John Tennesen 2nd; Motion carried unanimously.
- XVII. At 8:15 P.M., Tom Wolff made a motion to adjourn, Ginny McGrath 2nd; Motion carried unanimously.



Ellen Duhamel, President



John Tennesen, Clerk