

FRIESS LAKE SCHOOL DISTRICT
Towns of Richfield and Erin

MINUTES

September 23, 2015
Annual District Meeting

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

- I. The annual meeting of the School District was called to order by Board President, Ellen Duhamel 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 Journal/Sentinel-Cedarburg Office. The quorum was verified. John Engstrom, Denise Howe and Mary Seymour were also present. The Pledge of Allegiance was recited. Tom Wolff arrived at 6:03 P.M.
- II. Tony Kellicut nominated Ellen Duhamel as chairperson, Ginny McGrath 2nd; 4 aye, 0 nay and the motion carried.
- III. Tony Kellicut nominated Denise Howe as secretary, Ginny McGrath 2nd; 4 aye, 0 nay and the motion carried.
- IV. John Tennesen made a motion to waive the reading of the September 18, 2014 Annual District Meeting minutes since all residents were mailed a copy of the minutes and those present had a copy, Tony Kellicut 2nd; 4 aye, 0 nay and the motion carried.
- V. The Annual President's message was waived.
- VI. Tony Kellicut, School Board Treasurer, reported that the auditors performed a "pre-audit" in June in addition to the regular Annual Financial Audit, which was performed in August for the fiscal year end of June 30, 2015. He further reported that the audit report would be finalized soon and that there were no concerns reported.
- VII. John Engstrom, District Administrator reported that the Board was currently revising the school goals from last school year as part of their Strategic Plan and that the 2015-2016 School Goals should be finalized later in October.
- 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 191 and that enrollment is down statewide except for in large cities.
- IX. Denise Howe provided an overview of 2014-2015 Fiscal highlights.

- X. Presentation of the 2015-2016 Budget
- A. Tony Kellicut reviewed some key points that make up the 2015-2016 Budget. 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 2015-2016 Budget was held.
- XI. Resolutions
- A. Tony Kellicut made a motion to approve the tax levy of \$1,729,668.00 (a 2.4% reduction) for the 2015-2016 school year, Tom Wolff 2nd; 6 aye, 0 nay and the motion carried.
 - B. Tom Wolff made a motion to approve the annual School Board member salary of \$750 per year for the 2015-2016 school year, plus mileage and expenses for meetings outside the School District, John Tennesen 2nd; 6 aye, 0 nay and the motion carried.
 - C. Ginny McGrath made a motion to grant permission to obtain and pay for services of an attorney as needed during the 2015-2016 school year, Tony Kellicut 2nd; 6 aye, 0 nay and the motion carried.
 - D. Tony Kellicut 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, Tom Wolff 2nd; 6 aye, 0 nay and the motion carried.
 - E. Tom Wolff 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, Ginny McGrath 2nd; 6 aye, 0 nay and the motion carried.
 - F. John Tennesen made a motion to grant permission to rent out School District property in accordance with School Board policy, Tony Kellicut 2nd; 6 aye, 0 nay and the motion carried.
 - G. John Tennesen 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; 6 aye, 0 nay and the motion carried.
- XII. At 6:19 P.M., Tom Wolff made a motion to adjourn, John Tennesen 2nd; 6 aye, 0 nay and the motion carried.