

FRIESS LAKE SCHOOL DISTRICT
Towns of Richfield and Erin

MINUTES

October 22, 2009
Regular School Board Meeting

MEMBERS PRESENT: Tom Wolff, President
Brian Rick, Vice-President
Jennifer Setterlun, Clerk
Paul Amberg, Treasurer
Ellen Duhamel, 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, Tom Wolff, at 5:01 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. Paul Amberg arrived at 5:09 P.M. Also present, see attached.
- III. The Pledge of Allegiance was led by Brandon Parsons.
- IV. No one was present for the Open Forum
- V. Recognition, Appreciation, Awards
 - A. John Engstrom thanked Nancy Baumhardt, Julia Perley, Jennifer Setterlun, Traci Biedenbender, Kelly Byard and Deb Reinbold for all their work planning and running the Fall Family Fun Festival.
 - B. John Engstrom thanked Jan Price and her crew of volunteers for a successful Book Fair.
- VI. Group Reports
 - A. Brandon Parsons, a 5th grader from Troup 167, was present at the meeting to take notes and ask a few questions of Board members as part of a merit badge he is working towards.
 - B. Emma Patnode was present from the Student Leadership group. She reported that the group is doing classroom summits to get ideas and input from students on what the Leadership group should be working on this year.
 - C. No one from the Friess Lake Athletic Committee was present to report
 - D. No one from FLAG was present to report. Jennifer Setterlun reported that the Fall Family Fun Festival only made a \$1,000 profit this year. It was mentioned that this was mostly due to lower attendance and possibly due to the economy.
- VII. Approval of Minutes
 - A. Ellen Duhamel made a motion to approve the September 17, 2009 Regular School Board meeting minutes as presented, Paul Amberg 2nd; Motion carried unanimously.
- VIII. Approval of Financial Reports and Bills Payable
 - A. Brian Rick made a motion to approve the September 30, 2009 Financial Reports as presented, Ellen Duhamel 2nd; Motion carried unanimously.
 - B. Jennifer Setterlun made a motion to adopt the 2009-2010 Budget as presented, Ellen Duhamel 2nd; Motion carried unanimously.
 - C. Paul Amberg made a motion to approve the 2009-2010 revenue limit exemption of \$7,942.80 for energy efficiency measures as presented, Ellen Duhamel 2nd; Motion carried unanimously.
 - D. Jennifer Setterlun made a motion to approve the 2009-2010 tax levy of \$2,575,483.00 as presented, Brian Rick 2nd; Motion carried unanimously.
- IX. Student Achievement Reports and Updates
 - A. The 2009-2010 enrollment as of October 22, 2009 is projected as follows:

Preschool Speech - 0	EC-2	K-22	1-23
2-33	3-28	4-36	5-43
6-34	7-38	8-36	Total: 295
 - B. Future Business Forum topics were discussed such as a book talk on future visionary with area business people and getting youth perspective.
- X. Personnel Items
 - A. There were no personnel items at this time.

- XI. Board Reports and Updates
- A. General Board Communications
 - a. There were no general communications at this time.
 - B. Board Presidents Report – Tom Wolff
 - a. Tom Wolff had nothing to report at this time.
- XII. Buildings and Grounds Reports and Updates
- A. John Engstrom reviewed the Buildings and Grounds Report provided by Jim Kruk, which included some general building, grounds and equipment repairs that have been completed recently or need to be considered.
- XIII. Policies
- A. The Board reviewed the following policies: 434.1: Released Time for Religious Instruction, 434.1 Rule: Guidelines for Released Time for Religious Instruction, 435: Student Dismissal Precautions, 441: Student Due Process Rights, 442: Student Government.
- XIV. Future Agenda Items
- A. The Board discussed future agenda items such as: enrollment, H1N1 Update, Business Forum, WASB Delegate and snowplowing bids. The next regular meeting was previously scheduled for November 30, 2009 at 5:00 P.M.
- XV. At 6:12 P.M., Jennifer Setterlun made a motion to adjourn into Executive Session per Wisconsin Statute 19.85(1) (c) & (e), Brian Rick 2nd; Motion carried unanimously. Roll call was taken. A quorum was verified. All Board members and John Engstrom were present. Denise Howe was also present until 6:53 P.M.
- XVI. At 7:20 P.M., Jennifer Setterlun made a motion to reconvene in Open Session per Wisconsin Statute 19.85(2), Paul Amberg 2nd; Motion carried unanimously.
- XVII. At 7:21 P.M., Brian Rick made a motion to adjourn, Ellen Duhamel 2nd; Motion carried unanimously.



Tom Wolff, President



Jennifer Setterlun, Clerk