

FRIESS LAKE SCHOOL DISTRICT  
Towns of Richfield and Erin

MINUTES

November 21, 2016  
Regular School Board Meeting

MEMBERS PRESENT: Ellen Duhamel, President  
Tony Kellicut, Vice-President  
John Tennesen, Clerk  
Ginny McGrath, Treasurer  
Carmen Glime, 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 5:45 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.
- III. The Pledge of Allegiance was led by Denise Howe.
- IV. Open Forum/Community Input  
A. No one requested to present at the Open Forum.
- V. Recognition, Appreciation, Awards  
A. John Engstrom congratulated the teachers and students on a score of Significantly Exceeds Expectations on the recent state school report card for Friess Lake School.  
B. John Engstrom thanked the girls' basketball players, coaches and parents for their perseverance this season.  
C. John Engstrom thanked all of those involved in another successful movie night with a good turnout.  
D. John Engstrom thanked Bilda's for another successful fundraising event during conferences recently.  
E. John Engstrom thanked Lake 5 Mobil for their support as a local business in the award of a \$500 STEM grant for Friess Lake School from Exxon Mobil.
- VI. Presentations  
A. There were no presentations at this time.
- VII. Approval of Minutes  
A. Tony Kellicut made a motion to approve the October 26, 2016 Regular School Board meeting minutes as presented, John Tennesen 2<sup>nd</sup>; Motion carried unanimously.
- VIII. Approval of Financial Reports and Bills Payable  
A. John Tennesen made a motion to approve the October 31, 2016 Financial Reports as presented, Ginny McGrath 2<sup>nd</sup>; Motion carried unanimously.  
B. Denise Howe updated the Board on some options being looked into regarding the upcoming 2017-2018 bus contract.
- IX. At 5:58 P.M., Ellen Duhamel made a motion adjourn to Executive session under the provisions of [w.s. 19.85(1)(g)]: to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, John Tennesen 2<sup>nd</sup>; Motion carried unanimously.
- X. At 7:09 P.M., Tony Kellicut made a motion to reconvene in Open Session under the provisions of [w.s. 19.85(2)], Ginny McGrath 2<sup>nd</sup>; Motion carried unanimously.
- XI. Student Achievement Reports and Updates  
A. Enrollment Report  
1. The 2016-2017 Enrollment as of November 21, 2016 was reported as follows:
- |                      |      |        |       |
|----------------------|------|--------|-------|
| Preschool Speech - 0 | EC-0 | 4K-11  | 5K-15 |
| 1-13                 | 2-20 | 3-19   | 4-17  |
| 6-20                 | 7-18 | 8-19   | 5-25  |
|                      |      | Total: | 177   |

- B. John Engstrom reported that Friess Lake School received a score of Significantly Exceeds Expectations on the recent WI School Report Card.
- C. John Engstrom and the School Board had a follow up discussion regarding the Workforce Alliance presentation from the last Board meeting.

XII. Personnel Items

- A. There were no personnel items at this time.

XIII. 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. Ellen Duhamel reminded Board members that the WASB Convention is scheduled from January 18-20, 2017 if anyone is interested in attending.
- C. Denise Howe reported that John Tennesen and Tony Kellicut's School Board positions were up for election on April 4, 2017. She also reviewed the election timeline.
- D. John Engstrom reported that Friess Lake and Richfield School District continue to work with Robert W. Baird & Co. to complete the fiscal portion of the consolidation feasibility study and that more information will be available at the next Regular School Board meeting.

XIV. Building and Grounds Reports and Updates

- A. A Building and Grounds Report from Rick Croghan was reviewed.
- B. Denise Howe reported on some additional financing options that are available if the Board chooses to replace the outdoor LED sign. The Board expressed interest in purchasing instead of leasing based on the rates received and requested some additional information from the DOT regarding the impact of the upcoming round-a-bout on that intersection.

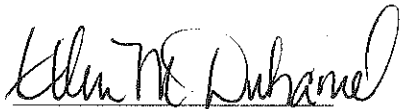
XV. Policies

- A. Ginny McGrath made a motion to approve the Wellness Policy as amended, Carmen Glime 2<sup>nd</sup>; Motion carried unanimously.

XVI. Future Agenda Items

- A. The Board discussed future agenda items such as: LED sign, busing contract, consolidation feasibility study progress and private school transportation.
- B. The next regular School Board meeting was scheduled for Monday, December 19, 2016 at 5:45 P.M. The January School Board meeting was scheduled for January 25, 2017 at 5:45 P.M.

- XVII. At 8:44 P.M., Tony Kellicut made a motion to adjourn, Ginny McGrath 2<sup>nd</sup>; Motion carried unanimously.

  
Ellen Duhamel, President

  
John Tennesen, Clerk