

FRIESS LAKE SCHOOL DISTRICT
Towns of Richfield and Erin

MINUTES

January 25, 2016
Regular School Board Meeting

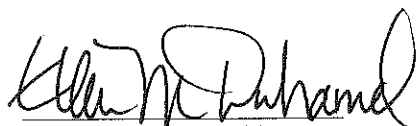
MEMBERS PRESENT: Ellen Duhamel, President
Tom Wolff, Vice-President
John Tennesen, Clerk
Tony Kellicut, Treasurer
Ginny McGrath, Member at Large

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

- I. The regular meeting of the School Board of the Friess Lake School District was called to order by Board President, Ellen Duhamel at 5:30 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. Tom Wolff arrived at 5:50 P.M.
- III. The Pledge of Allegiance was recited.
- IV. Open Forum/Community Input
 - A. No one requested to present at the Open Forum.
- V. Recognition, Appreciation, Awards
 - A. John Engstrom congratulated Spelling Bee winners Nathan Schmitt 3rd place, Tyler Grissom 2nd place, and Ella Schneider for her 1st place win for the second year in a row. John thanked Jennifer Bailey for her work in organizing the Spelling Bee.
 - B. John Engstrom congratulated Geography Bee winners Fawn Fouché 2nd place and Nathan Schmitt 1st place. John thanked Audrey Lawson for her work in organizing the Geography Bee.
 - C. John Engstrom recognized the Drama students for their production of Hansel & Gretel and thanked Jennifer Bailey for her direction.
 - D. John Engstrom recognized Makers students and staff for a successful Makers Fair.
 - E. John Engstrom recognized students for their success at the HUHS Middle School Math Meet.
 - F. John Engstrom thanked Denise Howe, Laura Bartelt, Evan Laird, Corie Zenner, Mary Seymour and Debbie Heppe for their work in completing the recent District wide census.
 - G. John Engstrom thanked Jean Reif and Kris Thomas for leading snowshoe hikes in the Outdoor Classroom.
 - H. John Engstrom thanked Carmen DeBack and James Carlson for their work on the Fab Lab grant request.
 - I. John Engstrom offered thanks to Paige Kraus, Dolphin Kids Program Director, for her work here at Friess Lake School and congratulations on her new opportunity.
- VI. Presentations
 - A. There were no presentations at this time.
- VII. Approval of Minutes
 - A. Tony Kellicut made a motion to approve the December 21, 2015 Regular School Board meeting minutes as presented, Ginny McGrath 2nd; Motion carried unanimously.
- VIII. Approval of Financial Reports and Bills Payable
 - A. John Tennesen made a motion to approve the December 31, 2015 Financial Reports as presented, Tony Kellicut 2nd; Motion carried unanimously.
 - B. Tony Kellicut made a motion to withdraw participation in the Local Government Property Insurance Fund effective January 25, 2016 as presented, John Tennesen 2nd; Motion carried unanimously.
 - C. Tony Kellicut made a motion to approve the property insurance proposal of EMC effective January 25, 2016 as presented, John Tennesen 2nd; Motion carried unanimously.
 - D. Tony Kellicut made a motion to approve the addition of a CyberSolutions policy with EMC effective January 25, 2016 as presented, Ginny McGrath 2nd; Motion carried unanimously.

- IX. Student Achievement Reports and Updates
- A. Enrollment Report
1. The 2015-2016 Projected Enrollment as of January 20, 2016 was reported as follows:

Preschool Speech - 0	EC-0	4K-10	5K-13
1-21	2-19	3-14	4-26
5-22	6-19	7-18	8-29
			Total: 191
- B. The Board chose not to limit seats available for Open Enrollment at this time.
- C. John Engstrom provided the Board with a legislative update. State Senator Stroebel will visit Friess Lake School on February 29, 2016 from 9:00 – 11:00am.
- D. Tony Kellicut made a motion to formally state that the Friess Lake Board of Education completely supports the Friess Lake Fab Lab Initiative as presented. Tom Wolff 2nd; Motion carried unanimously.
- E. John Engstrom provided an update on Badger Exam results.
- F. John Engstrom discussed the status of the “Most Likely to Succeed” upcoming movie showing at HUHS.
- X. Personnel Items
- A. Ginny McGrath made a motion to approve the resignation of Paige Kraus, Dolphin Kids Program Director, effective January 29, 2016 as presented, Tom Wolff 2nd; Motion carried unanimously.
- B. Ginny McGrath made a motion to approve the position of Corie Zenner as the Dolphin Kids Program Director covering the 4K after school portion of the program, as well as program billing and planning, in addition to her AM 4K teaching position, effective February 1, 2016 as presented, Tony Kellicut 2nd; Motion carried unanimously.
- C. Tom Wolff made a motion to approve the retirement of Bill Scasny, Physical Education Teacher, as of the end of the 2015-2016 school year as presented, John Tennesen 2nd; Motion carried unanimously.
- D. Ginny McGrath made a motion to approve the FTE reduction request of Jon Kauth, Speech and Language Teacher, for the remainder of the 2015-2016 school year as presented, Tony Kellicut 2nd; Motion carried unanimously.
- E. Discussion of 2016-2017 Speech and Language service delivery was postponed.
- 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
- C. Clerk’s Report – John Tennesen
1. Denise Howe provided the election Update. It was reported that Tom Wolff has filed for non-candidacy and Carmen Glime has filed for candidacy.
- D. John Engstrom updated the Board on continued discussions regarding parochial transportation.
- E. Long Term District Planning
1. John Engstrom reported that dates have been set to meet with Richfield J1 to review financial information.
 2. Denise Howe addressed census results.
- F. Tom Wolff made a motion to approve the 2016-2017 School Calendar as presented, Tony Kellicut 2nd; Motion carried unanimously.
- XII. Building and Grounds Reports and Updates
- A. A Building and Grounds Report from Rick Croghan was provided to the Board addressing projects such as: completed and continuing work reassembling locker rooms, applying white eraser top finish to old lunch room tables for use in the Makers Lab, mounting a projector and smart board in Guidance Room, and attaching gates permanently to walls and related painting. Rick thanked Evan Laird for his help with snow removal over winter break.
- XIII. Policies
- A. NEOLA Policy Update
1. John Engstrom reported that the publication of approved NEOLA policies on the school website will be live by February 1, 2016.
- XIV. Future Agenda Items
- A. The Board discussed future agenda items including NEOLA policy update, approval of part time temporary speech and language paraprofessional position, staffing needs, and “Most Likely to Succeed” follow-up.
- B. The next regular School Board meeting was scheduled for February 23, 2016 at 6:30 P.M. The March regular School Board meeting was scheduled for March 21, 2016 at 5:45 P.M.
- XV. At 6:35 P.M., Tom Wolff made a motion to adjourn, John Tennesen 2nd; Motion carried unanimously.


Ellen Duhamel, President


John Tennesen, Clerk