

FRIESS LAKE SCHOOL DISTRICT
Village of Richfield and Town of Erin

MINUTES

February 20, 2018
Regular School Board Meeting

MEMBERS PRESENT: Ellen Duhamel, President
Tony Kellicut, Vice-President
Ginny McGrath, Treasurer
Carmen Glime, Clerk
Stephanie Bunton, 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 Village 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. All Board members are present.
- III. The Pledge of Allegiance was led by Denise Howe.
- IV. Open Forum/Community Input
 - A. There was no one present for the Open Forum.
- V. Recognition, Appreciation, Awards
 - A. John Engstrom congratulated the Fuel Up to Play 60 team for leading Friess Lake to being 1 of 6 schools out of 80 to receive a \$550 prize package.
 - B. John Engstrom reported that the PBIS (Positive Behavioral Intervention and Supports) school wide reward snow tubing event at Sunburst was a great experience.
 - C. John Engstrom reported that a joint professional development day with Richfield was held February 19th.
 - D. John Engstrom thanked Rick Croghan for all of the extra work involved with building maintenance and keeping the floors clean in the basketball season, winter weather season, antique show and other special events.
 - E. John Engstrom thanked Jennifer Bailey for her work on the Spelling Bee and congratulated Dakota Wirth, 4th grade, for winning the Spelling Bee and placing 11th in the regional spelling bee.
 - F. John Engstrom congratulated Friess Lake alumni represented on the HUHS Honor Roll.
 - G. John Engstrom congratulated Friess Lake alumna, Callie Segert, on being named HUHS student of the month.
 - H. John Engstrom reported that the 4K/5K visit by students from Plat Elementary was a success.
 - I. John Engstrom thanked Kris Thomas and Jean Reif for leading snowshoeing in the outdoor classroom again this year.
 - J. John Engstrom thanked Kristine Roznowski for putting together the annual 5K Donuts for Dads.
 - K. John Engstrom thanked Deb Thomsen and Mel Niess for representing Friess Lake School recently when discussing the ESSA Plan for next year, done in conjunction with Richfield.
- VI. Long Term District Planning
 - A. John Engstrom reported that after this meeting there would be a Joint School Board meeting with the Richfield School Board to continue to discuss and plan for the upcoming consolidation effective July 1, 2018.
 - B. The Board discussed the upcoming election in April for the Holy Hill Area School District.
- VII. Approval of Minutes
 - A. Carmen Glime made a motion to approve the December 19, 2017 Regular School Board meeting minutes as presented, Tony Kellicut 2nd; Motion carried unanimously.
 - B. Stephanie Bunton made a motion to approve the January 22, 2018 Regular School Board meeting minutes as amended, Ginny McGrath 2nd; Motion carried unanimously.
- VIII. Financial Reports and Updates
 - A. Stephanie Bunton made a motion to approve the January 31, 2018 financial reports as presented, Tony Kellicut 2nd; Motion carried unanimously.

- IX. Student Achievement Reports and Updates
- A. Enrollment Report
1. The 2017-2018 projected enrollment as of February 20, 2018 was reported as follows:
- | | | | |
|----------------------|------|-------|------------|
| Preschool Speech - 0 | EC-0 | 4K-21 | 5K-13 |
| 1-17 | 2-14 | 3-19 | 4-20 |
| 5-15 | 6-21 | 7-16 | 8-18 |
| | | | Total: 174 |
- B. John Engstrom reported that there are currently 5 open enrollment in applications and 11 open enrollment out applications for HHASD.
- X. Personnel Items
- A. Tony Kellicut made a motion to approve the hiring of Andrew Jocham, part time cleaning staff, as presented, Stephanie Bunton 2nd; Motion carried unanimously.
- XI. Board Reports and Updates
- A. General Board Communications
1. There were no general board communications at this time.
- B. Clerk's Report
1. Election update given during Long Term District Planning discussion above.
- XII. Building and Grounds Reports and Updates
- A. The Building and Grounds Report from Rick Croghan was reviewed. Bids are being sought for repair/replacement of one of the boilers that appears to be covered by equipment breakdown insurance.
- XIII. Policies
- A. There were no policies reviewed at this time.
- XIV. Future Agenda Items
- A. The following Regular School Board meetings was previously scheduled: March 20, 2018 at 5:45 P.M.
- XV. At 6:31 P.M., Tony Kellicut made a motion to adjourn, Ginny McGrath 2nd; Motion carried unanimously.



Ellen Duhamel, President



Carmen Glime, Clerk