

FRIESS LAKE SCHOOL DISTRICT  
Towns of Richfield and Erin  
Friess Lake School

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Monday, April 24, 2017  
TIME: 5:45 P.M.  
LOCATION: Friess Lake School Library  
1750 Hwy 164  
Hubertus, WI 53033

Upon request, reasonable auxiliary aids and services will be provided for individuals with disabilities. If accommodations are required, please provide 24-hour advance notice by calling (262) 628-2380. The School Board can only discuss items noticed in the formal agenda under the provisions of the Open Meetings Laws.

- AGENDA -

- I. Compliance with Open Meeting Law [w.s. 19.84(2)]
- II. Roll Call – Verification of Quorum
- III. Pledge of Allegiance
- IV. Board Reorganization
- V. Open Forum/Community Input
- VI. Recognition, Appreciation, Awards
- VII. Long Term District Planning - Consolidation Study
  - A. Presentation and Discussion of Friess Lake Community Survey Results - School Perceptions
  - B. Board discussion and feedback regarding the size and scope of a new Board if consolidation were finalized.  
Note: Number of Board members, apportioned vs. open seats, key duties and responsibilities of a consolidated Board
  - C. Discussion regarding facilities, resolution, public relations/media and next steps.
  - D. Discussion and action on first of two resolutions regarding a potential consolidation with the Richfield School District  
Note: This April resolution is non-binding. A July resolution, if passed, would be binding.
- VIII. Approval of Minutes
  - A. March 22, 2017 Regular School Board meeting minutes
- IX. Financial Reports and Updates
  - A. Approval of Financial Reports – February, 2017
  - B. Discussion regarding Friess Lake School District land adjacent to the Richfield Historical Park
- X. Student Achievement Reports and Updates
  - A. Enrollment Report
  - B. Open Enrollment Update - Applications Due April 28, 2017
  - C. Graduation
- XI. Personnel Items
  - A. Discussion and possible resolution to accept 20% FTE Makers Lab teacher resignation
  - B. Discussion and possible resolution to accept final teacher reductions
  - C. Discussion and possible resolution to accept the assignment of a 20% Makers Lab teacher
  - B. Staff Appreciation Week: May 1-5, 2017
- XII. Board Reports and Updates
  - A. General Board Communications
  - B. Board Presidents Report – Ellen Duhamel
  - C. School Board Election Update

- XIII. Buildings and Grounds Reports
  - A. Discussion regarding Energy Efficiency Review
  - B. Update regarding US Open use of parking lot

XIV. Policies

XV. Adjournment

Posted: Friess Lake School  
Journal Sentinel – Cedarburg Office  
Richfield Town Hall  
Erin Town Hall  
WTKM Radio Station