

FRIESS LAKE SCHOOL DISTRICT
Village of Richfield and Town of Erin

MINUTES

August 29, 2017
Regular School Board Meeting

MEMBERS PRESENT: Ellen Duhamel, President
Tomy 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 6:30 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 were present.
- III. The Pledge of Allegiance was led by Ellen Duhamel.
- IV. Open Forum/Community Input
 - A. No one requested to present at the Open Forum.
- V. Recognition, Appreciation, Awards
 - A. John Engstrom thanked staff for three productive days of inservice to start the 2017-2018 school year.
 - B. John Engstrom thanked the staff who did a great job leading the Positive Behavioral Intervention System (PBIS) discussion and training during inservice.
 - C. John Engstrom thanked Rick Croghan and the summer cleaning staff for all of their hard work over the summer getting the building and grounds ready for the new school year.
 - D. John Engstrom welcomed Laura Blanco, the new Music Teacher who will be shared with the Richfield School District.
 - E. John Engstrom welcomed Mary Weber, the new part time secretary.
- VI. Long Term District Planning
 - A. John Engstrom reported that the deadline for residents of the Friess Lake and Richfield School Districts to file a petition for a referendum regarding consolidation is September 12, 2017.
 - B. John Engstrom reported that the first Joint Consolidation meeting will be held on September 11, 2017 at 7:00 P.M. at Richfield School. The main agenda item will be listening to the advice of other school administrators and School Board members who have been through consolidation previously who will be presenting and taking questions.
- VII. Approval of Minutes
 - A. Tony Kellicut made a motion to approve the June 28, 2017 Regular School Board meeting minutes as presented, Carmen Glime 2nd; Motion carried unanimously.
 - B. Ginny McGrath made a motion to approve the July 18, 2017 Regular School Board meeting minutes as presented, Stephanie Bunton 2nd; Motion carried unanimously.
- VIII. Financial Reports and Updates
 - A. Tony Kellicut made a motion to approve the July 31, 2017 financial reports as presented, Ginny McGrath 2nd; Motion carried unanimously.
 - B. Denise Howe presented the Board with loan quotes from the State Trust Fund and local banks pertaining to the possible Energy Efficiency Project the Board is considering.
- IX. Student Achievement Reports and Updates
 - A. Enrollment Report
 1. The 2017-2018 projected enrollment as of August 28, 2017 was reported as follows:

Preschool Speech - 0	EC-0	4K-23	5K-13	
1-17	2-13	3-19	4-21	5-16
6-21	7-16	8-18	Total: 176	

- X. Personnel Items
 - A. Ginny McGrath made a motion to approve the hiring of Mary Weber, part time secretary for the 2017-2018 school year as presented, Carmen Glime 2nd; Motion carried unanimously.

- XI. Board Reports and Updates
 - A. General Board Communications
 - 1. There were no reports at this time.

- XII. Building and Grounds Reports and Updates
 - A. The Building and Grounds Report from Rick Croghan was reviewed.

- XIII. Policies
 - A. There were no policies reviewed at this time.

- XIV. Future Agenda Items
 - A. The Board discussed future agenda items such as the energy efficiency project and consolidation.
 - B. The next regular School Board meeting was previously scheduled for September 14, 2017 immediately following the Annual Meeting which will begin at 6:00 P.M.
 - C. The October meeting was scheduled for October 23, 2017 at 5:45 P.M.

- XV. At 8:02 P.M., Carmen Glime made a motion to adjourn, Tony Kellicut 2nd; Motion carried unanimously.


Ellen Duhamel, President


Carmen Glime, Clerk