

FRIESS LAKE SCHOOL DISTRICT
Towns of Richfield and Erin

MINUTES

November 30, 2009
Regular School Board Meeting

MEMBERS PRESENT: Tom Wolff, President
Brian Rick, Vice-President
Jennifer Setterlun, Clerk
Paul Amberg, Treasurer
Ellen Duhamel, Member at Large

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

- I. The regular meeting of the School Board of the Friess Lake School District was called to order by Board President, Tom Wolff, at 5:02 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. Also present, see attached.
- III. The Pledge of Allegiance was led by Brandon Parsons.
- IV. No one was present for the Open Forum
- V. Recognition, Appreciation, Awards
 - A. John Engstrom expressed his appreciation for Deb Thomsen's work with handling WKCE testing.
 - B. John Engstrom thanked Krisi Harwood and Mary Seymour for their continued help and patience getting the new program going.
 - C. John Engstrom thanked Kathy Nelson for facilitating the first all staff meeting on the Regie Routman professional development model.
- VI. Group Reports
 - A. No one from the Friess Lake Athletic Committee was present to report
 - B. Jennifer Setterlun reported that FLAG will be running the Secret Santa Shoppe during the beginning of December.
- VII. Approval of Minutes
 - A. Ellen Duhamel made a motion to approve the October 22, 2009 Regular School Board meeting minutes as presented, Jennifer Setterlun 2nd; Motion carried unanimously.
 - B. Brian Rick made a motion to approve the October 22, 2009 Executive Session minutes as presented, Ellen Duhamel 2nd; Motion carried unanimously.
- VIII. Approval of Financial Reports and Bills Payable
 - A. Jennifer Setterlun made a motion to approve the October 31, 2009 Financial Reports as presented, Ellen Duhamel 2nd; Motion carried unanimously.
- IX. Student Achievement Reports and Updates
 - A. The 2009-2010 enrollment as of November 24, 2009 is projected as follows:

Preschool Speech - 0	EC-2	K-22	1-23
2-33	3-28	4-36	5-43
6-34	7-38	8-36	Total: 295
 - B. Future Business Forum topics were discussed.
- X. Personnel Items
 - A. There were no personnel items at this time.
- XI. Board Reports and Updates
 - A. General Board Communications
 - a. Jennifer Setterlun agreed to be the Board's delegate at the upcoming Annual WASB convention.
 - B. Clerk's Report – April, 2010 Election
 - a. Jennifer Setterlun reported that the School Board Election will be held on April 6, 2010 and that Tom Wolff is up for reelection. She further reported that any resident wishing to run for this position must file papers no later than January 5, 2010.

- C. Board Presidents Report – Tom Wolff
 - a. Tom Wolff had nothing to report at this time.
- XII. Buildings and Grounds Reports and Updates
 - A. Paul Amberg made a motion to accept the 2009-2011 snow plowing bid of Detailed Lawn Care Service, LLC as presented, Brian Rick 2nd; Motion carried unanimously.
- XIII. Policies
 - A. The Board reviewed the following policies: 434.1 Rule: Guidelines for Released Time for Religious Instruction, 435: Student Dismissal Precautions, and 441: Student Due Process Rights. Jennifer Setterlun made a motion to adopt the revisions to Policy 435: Student Dismissal Precautions, Paul Amberg 2nd; Motion carried unanimously.
- XIV. Future Agenda Items
 - A. The Board discussed future agenda items such as: a negotiations update, HAPI Day planning update, 1st trimester grading progress, WASDA winter seminar, 2010-2011 staffing, Ed for Employment and delegate resolution feedback.
 - B. The Board scheduled the next three regular meetings, December 21, 2009, January 25, 2010 and February 22, 2010. All three meetings were scheduled for 5:30 P.M.
- XV. At 5:44 P.M., Jennifer Setterlun made a motion to adjourn, Paul Amberg 2nd; Motion carried unanimously.



Tom Wolff, President



Jennifer Setterlun, Clerk