

FRIESS LAKE SCHOOL DISTRICT  
Towns of Richfield and Erin

MINUTES

December 21, 2009  
Regular School Board Meeting

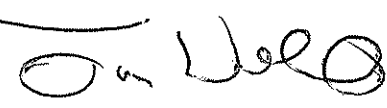
MEMBERS PRESENT: Tom Wolff, President  
Brian Rick, Vice-President  
Jennifer Setterlun, Clerk  
Paul Amberg, Treasurer  
Ellen Duhamel, Member at Large

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 5:31 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 Tom Wolff.
- IV. No one was present for the Open Forum
- V. Recognition, Appreciation, Awards
- A. John Engstrom thanked the Santa's Shoppe volunteers for coordinating this fun activity.
  - B. John Engstrom thanked the coaches, organizers and volunteers for a successful girls basketball season.
  - C. John Engstrom thanked Vicki Colburn for all of her work on the Holiday Concert.
- VI. Group Reports
- A. No one from the Friess Lake Athletic Committee was present to report
  - B. Jennifer Setterlun reported that FLAG ran the Secret Santa Shoppe during the beginning of December and this it was very successful. She also reported that movie nights have been going well and that a different class volunteers to help run each one.
- VII. Approval of Minutes
- A. Jennifer Setterlun made a motion to approve the November 30, 2009 Regular School Board meeting minutes as presented, Ellen Duhamel 2<sup>nd</sup>; Motion carried unanimously.
- VIII. Approval of Financial Reports and Bills Payable
- A. Ellen Duhamel made a motion to approve the November 30, 2009 Financial Reports as presented, Brian Rick 2<sup>nd</sup>; Motion carried unanimously.
- IX. Student Achievement Reports and Updates
- A. The 2009-2010 enrollment as of December 21, 2009 is projected as follows:

Preschool Speech - 0	EC-2	K-22	1-24
2-34	3-28	4-36	5-43
6-36	7-37	8-36	Total: 298
  - B. John Engstrom provided the Board with an update on HAPI Day planning.
  - C. John Engstrom reported on the progress of 1<sup>st</sup> trimester grading and honor roll.
  - D. John Engstrom reported that the WASDA Winter Seminar was held on a snow day. He further reported that even though attendance was low due to the weather, that Ian Jukes was a fantastic presenter.
  - E. John Engstrom reviewed with the Board the key facts regarding the Ed for Employment Plan. Paul Amberg made a motion to approve the Education for Employment Plan effective September 1, 2009 through August 31, 2014 as presented, Ellen Duhamel 2<sup>nd</sup>; Motion carried unanimously.
  - F. A tentative date of February 10, 2010 has been scheduled for the next Business Forum. The Forum will probably be held at HUHS and the general theme will be "7 Survival Skills".
- X. Personnel Items
- A. 2010-2011 staffing was discussed. John Engstrom reported that most likely, due to preliminary projections, there will be one class at kindergarten, 1<sup>st</sup> grade and 2<sup>nd</sup> grade next year.

- XI. Board Reports and Updates
- A. General Board Communications
    - a. Nothing to report at this time.
  - 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. Jennifer Setterlun requested any feedback from Board members regarding the resolutions for the upcoming WASB convention since she is the Board delegate.
  - C. Board Presidents Report – Tom Wolff
    - a. Tom Wolff had nothing to report at this time.
- XII. Buildings and Grounds Reports and Updates
- A. John Engstrom reported that he and other area administrators were able to pick up some needed technology equipment and office furniture recently for a very minimal cost at a recent business closing sale.
- XIII. Policies
- A. The Board reviewed the following policies: 443: Student Conduct, 443.1: Student Dress Code, 443.1 (Rule): Student Dress Code Guidelines, 443.2: Student Conduct on School Buses, 443.2 (Rule): Bus Rider Rules and Discipline Procedures.
- XIV. Future Agenda Items
- A. The Board discussed future agenda items such as: WASB convention update, election update, student technology presentations and student leadership group.
  - B. The next regular School Board meeting was previously scheduled for Monday, January 25, 2010 at 5:30 P.M.
- XV. At 6:42 P.M., Jennifer Setterlun made a motion to adjourn into Executive Session per Wisconsin Statute 19.85(1)(e), Paul Amberg 2<sup>nd</sup>; Motion carried unanimously. Roll call was taken. A quorum was verified. All Board members were present. John Engstrom and Denise Howe were also present.
- XVI. At 7:13 P.M., Paul Amberg made a motion to reconvene in Open Session per Wisconsin Statute 19.85(2), Jennifer Setterlun 2<sup>nd</sup>; Motion carried unanimously.
- XVII. At 7:14 P.M., Ellen Duhamel made a motion to adjourn, Brian Rick 2<sup>nd</sup>; Motion carried unanimously.



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Tom Wolff, President



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Jennifer Setterlun, Clerk