

FRIESS LAKE SCHOOL DISTRICT
Village of Richfield and Town of Erin

MINUTES

June 28, 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

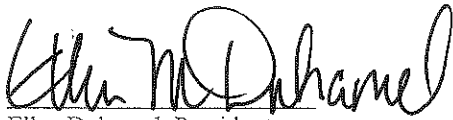
STAFF PRESENT: John Engstrom, District Administrator
Denise Howe, Business Manager/HR Director

The regular meeting of the School Board of the Friess Lake School District was called to order by Board President, Ellen Duhamel at 7:37 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.

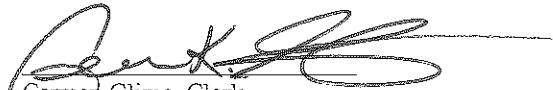
- I. Roll call was taken. A quorum was verified. All Board members were present.
- II. The Pledge of Allegiance was led by Ginny McGrath.
- III. Open Forum/Community Input
 - A. No one requested to present at the Open Forum.
- IV. Recognition, Appreciation, Awards
 - A. John Engstrom thanked the parent volunteers and everyone who helped with graduation and the 8th grade class trip.
 - B. John Engstrom thanked Denise Howe and Laura Bartelt for their efforts at the end of the year and preparing for the annual audit.
 - C. John Engstrom thanked Rick Croghan and the summer crew for all of their hard work this summer.
 - D. John Engstrom expressed his appreciation to the staff, students, parents and School Board for their help, feedback and understanding during what was a good year but also one filled with consolidation talks and unknowns.
 - E. John Engstrom thanked Katie Bauter, Brynn Jakubowski and Lenora Large for their commitment and attendance this summer at the Teachers College Summer Institute in New York.
- V. Long Term District Planning - Consolidation Study
 - A. John Engstrom provided an update on consolidation discussion topics such as the potential pathway going forward including a possible July resolution with or without a planned referendum, the number of seats on the new Board and whether or not any seats would be apportioned if consolidation occurred July 1, 2018.
- VI. Approval of Minutes
 - A. Tony Kellicut made a motion to approve the May 31, 2017 Regular School Board meeting minutes as presented, Ginny McGrath 2nd; Motion carried unanimously.
- VII. Approval of Financial Reports and Bills Payable
 - A. Ginny McGrath made a motion to approve the May 31, 2017 Financial Reports as presented, Carmen Glime 2nd; Motion carried unanimously.
 - B. Carmen Glime made a motion to approve the 2017-2018 preliminary budget as presented, Stephanie Bunton 2nd; Motion carried unanimously.
- VIII. Student Achievement Reports and Updates
 - A. Enrollment Report
 - I. The 2017-2018 projected enrollment as of June 28, 2017 was reported as follows:

| | | | | |
|-----------|------------|------|------------|-------|
| Preschool | Speech - 0 | EC-0 | 4K-19 | 5K-15 |
| 1-17 | 2-12 | 3-20 | 4-20 | 5-17 |
| 6-22 | 7-16 | 8-17 | Total: 175 | |
 - B. Denise Howe provided an update on open enrollment decisions from families who applied. She further reported that new open enrollment families have until June 30, 2017 to make their attendance decisions for the 2017-2018 school year.

- C. Tony Kellicut made a motion to approve the 5 Year Nondiscrimination Evaluation as presented, Stephanie Bunton 2nd; Motion carried unanimously.
- IX. Personnel Items
- A. Stephanie Bunton made a motion to hire Jacob Howe, part time summer office assistant/IT assistant, as presented, Carmen Glime 2nd; Motion carried unanimously.
- X. Board Reports and Updates
- A. General Board Communications
1. There were no Board communications at this time.
- XI. Building and Grounds Reports and Updates
- A. The Building and Grounds Report from Rick Croghan was reviewed which included some maintenance work that was done on the well pump and tank and flag pole pully system.
- B. Denise Howe updated the Board on the possible components of the Energy Efficiency Project that continues to be discussed.
- XII. Policies
- A. There were no policies reviewed at this time.
- XIII. Future Agenda Items
- A. The Board discussed future agenda items such as: Energy Efficiency Project and Consolidation.
- B. The next regular School Board meetings were scheduled for July 18, 2017 at 5:45 P.M. and August 29, 2017 at 6:30 P.M.
- XIV. At 8:47 P.M., Carmen Glime made a motion to adjourn, Tony Kellicut 2nd; Motion carried unanimously.



Ellen Duhamel, President



Carmen Glime, Clerk