

FRIESS LAKE SCHOOL DISTRICT  
Village of Richfield and Town of Erin

MINUTES


July 18, 2017  
Regular School Board Meeting

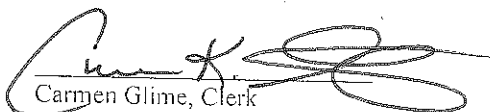
MEMBERS PRESENT: Ellen Duhamel, President  
Tomy Kellicut, Vice-President  
Ginny McGrath, Treasurer  
Carmen Glime, Clerk  
Stephanie Bunton, Member at Large

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 5:45 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 John Engstrom.
- IV. Open Forum/Community Input
  - A. No one requested to present at the Open Forum.
- V. Recognition, Appreciation, Awards
  - A. John Engstrom thanked the summer custodial crew for a busy summer full of projects.
  - B. John Engstrom thanked Denise Howe and Laura Bartelt for their extra efforts this summer and for keeping things running smoothly while we look into hiring a new secretary.
  - C. John Engstrom thanked the residents and staff of the Richfield and Friess Lake School Districts for their feedback during the consolidation study.
  - D. John Engstrom thanked the Friess Lake and Richfield School Boards for their high level of engagement during the consolidation process.
- VI. Energy Efficiency Review
  - A. Mario Millonzi and his associate from Upper 90 Energy reviewed the Energy Efficiency Project that has been discussed over the past several meetings.
  - B. Denise Howe reviewed some potential funding options if the Board chose to proceed with some or all of the components to the Energy Efficiency Project. She requested that Board members contact her with her any questions or feedback before the next regular meeting and that additional funding details will be provided based on that feedback.
- VII. Approval of Minutes
  - A. The June 28, 2017 minutes of the Regular School Board meeting and Joint School Board meeting with the Richfield School District were tabled.
- VIII. Financial Reports and Updates
  - A. Tony Kellicut made a motion to approve the June 30, 2017 preliminary financial reports as presented. Ginny McGrath 2nd; Motion carried unanimously.
  - B. Tony Kellicut made a motion to authorize the temporary borrowing in an amount not to exceed \$1,000,000; issuance of tax and revenue anticipation promissory notes; and participation in the Wisconsin School Districts cash flow administration program as presented, Carmen Glime 2nd; Motion carried unanimously.
- IX. Long Term District Planning - Consolidation Study
  - A. Ginny McGrath made a motion to order the consolidation of the Friess Lake School District with the Richfield Jt. 1 School District as presented, Carmen Glime 2nd; Motion carried unanimously. (See full resolution)
  - B. Stephanie Bunton made a motion to order school district reorganization based on consolidation as presented, Carmen Glime 2nd; Motion carried unanimously. (See full resolution)

- C. It was noted that the consolidation would take effect on July 1, 2018 and the name of the new district would be the Holy Hill Area School District. It was further noted that the newly created School Board would consist of seven members of which five seats would be at large and two seats would be apportioned, one representing the area of Friess Lake and one representing the area of Richfield.
- D. It was stated that it is the intent of the consolidation that Plat School would be closed at a date to be determined later and that Friess Lake School would become Friess Lake Elementary for grades 4K-4 and that Richfield School would become Richfield Middle School for grades 5-8.
- X. Student Achievement Reports and Updates
- A. Enrollment Report
1. 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  | 4-21  |
| 5-17                 | 6-22 | 7-16  | 8-18  |
| Total: 177           |      |       |       |
- XI. Personnel Items
- A. Carmen Glime made a motion to approve the hiring of Laura Blanco, full time music teacher shared with the Richfield School District for the 2017-2018 school year as presented, Ginny McGrath 2nd; Motion carried unanimously.
- XII. Board Reports and Updates
- A. General Board Communications
1. Ellen Duhamel thanked the Board and staff for all of their efforts through the consolidation process.
- XIII. Building and Grounds Reports and Updates
- A. The Building and Grounds Report from Rick Croghan was reviewed which included the replacement of ceiling tiles in the 4K/5K hallway and the replacement of window sills in three classrooms.
- B. The Energy Efficiency Project review was discussed previously in the meeting.
- XIV. Policies
- A. There were no policies reviewed at this time.
- XV. Future Agenda Items
- A. The Board discussed future agenda items such as: Energy Efficiency Project, consolidation and hiring a part time secretary.
- B. The next regular School Board meeting was previously scheduled for August 29, 2017 at 6:30 P.M. The Annual Meeting was scheduled for September 14, 2017 at 6:00 P.M. with the regular meeting to follow.
- XVI. At 7:24 P.M., Tony Kellicut made a motion to adjourn, Ginny McGrath 2<sup>nd</sup>; Motion carried unanimously.

  
Ellen Duhamel, President

  
Carmen Glime, Clerk