



FREEDOM AREA SCHOOL DISTRICT

"Excellence Is Not Only Our Goal, It Is Our Tradition"



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We Will

- Listen
- Engage
- Respect
- Perspective
- Get-Along
- Be Honest
- Share
- Compromise
- Be Open-Minded
- Understand

Mission

"We will represent the stakeholders by improving our schools and community by collaborating and encouraging innovation."

We Expect

- Complete Info
- Transparency
- Progress
- Communication
- Respect
- Honesty
- Fun
- Compromise
- Innovation
- Decisions
- Evaluations
- Community
- Meaning/Purpose

FREEDOM AREA SCHOOL DISTRICT REGULAR BOARD OF EDUCATION MEETING

N4021 County Rd. E, Freedom WI 54130-7593 920-788-7944

Monday, December 16, 2024 at 6:30 p.m.

*At 6:30 PM on Monday evening, December 16, 2024, the Board of Education will hold their regular Board meeting in the **Boardroom**.

I. MEETING CALLED TO ORDER - ROLL CALL/ PLEDGE OF ALLEGIANCE:

Mr. Garvey _____ Mr. Harke _____ Mr. Schumacher _____ Mr. VanWychen _____
Mr. VerVoort _____ Mrs. Vosters _____ Mrs. Baumgart _____ Student Rep. _____

II. APPROVAL OF AGENDA:

III. OPEN FLOOR PERIOD:

IV. RECOGNITION – MOMENTS OF MERIT:

V. RECOGNITION – CERTIFICATE OF EXCELLENCE:

VI. INFORMATIONAL REPORTS:

- A. Student Board Representative Report: Peyton VandeLoo and/or Lydia Merrick
- B. CESA 6 Report: Mr. Harke
- C. WASB Report: Mr. Schumacher
- D. Staff Reports: Mr. Wilson, Mr. Erickson Mrs. Dobbe, Dr. Methner, Mrs. Lipsey, Mrs. Osowski, Mr. Voight, Mr. Finster, Mrs. Hechel, Mrs. Gagnon, and Dr. Mussett
- E. Informational Items:
 - 1. Building Project Update

VII. ACTION ITEMS:

- A. Approval of Consent Agenda Items:
 - 1. Meeting Minutes:
 - A. Regular Board Meeting Minutes - November 18, 2024
 - 2. Personnel - Retirements:
 - 3. Personnel - Resignations:
 - A. Morgan Witt - JV Softball Coach
 - B. Tony Kazik - Varsity Wrestling Coach
 - C. Emma Kane - JV1 Volleyball Coach
 - D. Kayla Coonen - JV2 Volleyball Coach
 - 4. Personnel - Hirings:
 - A. Dick Vosters - HS Wrestling Coach
 - B. Adam Vosters - MS Wrestling Coach



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B. Financial Report:

1. Approval of Monthly Bills
2. Review/Discuss any other Financial Documents as Necessary

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

- A. Review/Discuss/Approve Voting Recommendations for the 2025 WASB Convention Resolutions
- B. Review/Discuss/Approve 2025 Freedom High School out of state Art Club trip
- C. Review/Discuss/Approve 1st Reading of NEOLA Special Update - Edgar Policies - October 2024; Policies and Administrative Guideline
 1. **Special Update - UGG-EDGAR - Oct 2024 Policy Update and Administrative Guideline**
 - Policy 3440 - Job-Related Expenses (Revised)
 - Policy 4440 - Job-Related Expenses (Revised) Policy
 - 6110 - Grant Funds (Revised) Policy
 - 6111 - Internal Controls (Revised) Policy
 - 6112 - Cash Management of Grants (Revised) Policy
 - 6114 - Cost Principles - Spending Federal Funds (Revised)
 - Policy 6325 - Procurement - Federal Grants/Funds (Revised)
 - Policy 7310 - Disposition of Personal Property (Revised)
 - Policy 7450 - Property Inventory (Revised)
 - AG 6325 - Procurement - Federal Grants/Funds (New)

X. MOTION TO ADJOURN:

**This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public community meeting. There is time for public participation at the meeting during the "open floor period" as indicated in the agenda. Upon request to the District Administrator submitted 24 hours in advance, the district shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.*