



# FREEDOM AREA SCHOOL DISTRICT

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

## 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 MINUTES**

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 held their regular Board meeting in the **Boardroom**.

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

Mr. Steve Garvey, Mr. Tom Harke, Mr. Gary Schumacher, Mr. Kevin VerVoort, Mr. Nick VanWychen, Mrs. Leann Vosters, Mrs. Carolee Baumgart, Student Rep. Peyton VandeLoo

**II. APPROVAL OF AGENDA:** Motion to approve the agenda with changes; Addition of retirement of Cathy Garvey - FMS/FHS Food Service Lead Cook was made by Mr. Gary Schumacher with a second by Mrs. Carolee Baumgart.

### **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 - Winter sports in full swing. Basketball is doing well. Wrestling has had a few tourneys. NHS are making tie blankets to donate. Sources of Strength are making Christmas cards.
- B. CESA 6 Report: Mr. Harke - No report
- C. WASB Report: Mr. Schumacher - Went over policy to vote on at the State Education Convention
- 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:
    - Cathy Garvey - FMS/FHS Kitchen Lead Cook
  3. Personnel - Resignations:
    - A. Morgan Witt - JV Softball Coach



# FREEDOM AREA SCHOOL DISTRICT

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

- 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

Motion to approve Consent Agenda Items was made by Mr. Gary Schumacher with a second by Mr. Nick Van Wychen.

**B. Financial Report: -**

1. Approval of Monthly Bills - Motion to approve the December 16, 2024 bill list including check numbers 52569 through 52724 and check number 10020 was made by Mrs. Leann Vosters and Mr. Gary Schumacher.
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 - Motion to approve the Voting Recommendations for the 2025 WASB Convention Resolutions was made by Mr. Steve Garvey with a second by Mrs. Carolee Baumgart.
- B. Review/Discuss/Approve 2025 Freedom High School out of state Art Club trip - This is the 4th trip since 2018. The Art Department has a lot of interest in going again. The cost only went up \$100 more than 2 years ago. Cost includes everything besides spending money and lunch money. Motion to approve the 2025 Freedom High School out of state Art Club trip was made by Mrs. Leann Vosters with a second by Mr. Nick VanWychen.
- 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:** Motion to adjourn at 7:05pm was made by Mr. VerVoort with a second by Mr. Gary Schumacher.

*\*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.*