

# FREEDOM AREA SCHOOL DISTRICT

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

# <u>We Will</u>

- 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, February 17, 2025 at 6:30 p.m.

\*At 6:30 PM on Monday evening, February 17, 2025, the Board of Education will hold their regular Board meeting in the Boardroom.

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

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

**II. APPROVAL OF AGENDA:** Motion to approve agenda was made by Mr. Nick VanWychen 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:
- B. CESA 6 Report: Mr. Harke None
- C. WASB Report: Mr. Schumacher None
- D. Staff Reports: Mrs. Lipsey, Mrs. Osowski, Dr. Methner, Mr. Erickson, Mrs. Dobbe, Mr. Finster, Mrs. Hechel, Mr. Wilson, Mr. Voight, Mrs. Gagnon and Dr. Mussett
- E. Informational Items:
  - 1. Technology Continuous Improvement Plan Update
  - 2. Finance Continuous Improvement Plan Update
  - 3. NHS Induction March 10, 2025 6:30pm
  - 4. 2025 NFL Draft Update The county will be putting up temporary stop and go lights on certain intersections to help with traffic flow.

### **VII. ACTION ITEMS:**

- A. Approval of Consent Agenda Items:
  - **1.** Meeting Minutes:
    - a) Regular Board Meeting Minutes January 20, 2025
    - 2. Personnel Retirements:
      - a)
    - 3. Personnel Resignations:
      - a) Morgan Blau MS Dance Coach
    - 4. Personnel Hirings:
      - a) Jessica Baxter HS Play Director



b) Dakota Carriveau - MS Track Coach

Motion to approve Consent Agenda Items was made by Mr. Nick VanWychen with a second by Mrs. Carolee Baumgart.

- B. Financial Report:
  - 1. Approval of Monthly Bills Motion to approve the February 17, 2025 bill list including check numbers 52954 through 53146 in the amount of \$846,028.19 was made by Mrs. Leann Vosters with a second by Mr. Kevin VerVoort.
  - 2. Review/Discuss any other Financial Documents as Necessary

#### VIII. OLD BUSINESS:

#### **IX. NEW BUSINESS:**

- X.\_MOTION TO ADJOURN INTO EXECUTIVE SESSION pursuant to Wis. Stat. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and §19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of any employees. Motion to adjourn into Executive Session was made by Mrs. Leann Vosters with a second by Mrs. Carolee Baumgart. Roll call 6-0.
- XI.THE BOARD MAY RECONVENE IN REGULAR SESSION to take action as to those items discussed in closed session. Motion to reconvene into regular session at 8:06pm was made by Mr. Kevin VerVoort with a second by Mrs. Carolee Baumgart. No action taken.
- **XII. MOTION TO ADJOURN:** Motion to adjourn at 8:07pm was made by Mr. Nick VanWychen with a second by Mr. Steve Garvey.

Respectfully submitted,

Mr. Kevin VerVoort School Board Clerk