



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

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

Monday, January 20, 2025 at 6:30 p.m.

*At 6:30 PM on Monday evening, January 20, 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. 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:
- B. CESA 6 Report: Mr. Harke
- C. WASB Report: Mr. Schumacher
- 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. Activities/Athletics Continuous Improvement Plan Update
 2. Special Education Continuous Improvement Plan Update

VII. ACTION ITEMS:

- A. Approval of Consent Agenda Items:
 1. Meeting Minutes:
 - a) Regular Board Meeting Minutes - December 16, 2024
 2. Personnel - Retirements:
 - a) Kurt Erickson - High School Principal (effective June 30, 2025)
 3. Personnel - Resignations:
 - a)
 4. Personnel - Hirings:
 - a) Carrie Yerges - FHS Mathematics Teacher
- B. Financial Report:
 1. Approval of Monthly Bills
 2. Review/Discuss any other Financial Documents as Necessary



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VIII. OLD BUSINESS:

IX. NEW BUSINESS:

- A. Review/Discuss/Approve 2023-2024 School Year Financial Audit Document
- B. Review/Discuss/Approve of Indian Policies and Procedures
- C. Discuss/ Motion to Approve – As per s. PI 36.04(2) [Wisconsin Adm. Code P.I. 36.06(5)(a) and Wisconsin Statutes 118.51(5)(a)1], the FASD Board of Education has the ability to consider space availability as a possible reason to deny full-time open enrollment applications for the 2025-2026 school year.
- D. Review/Discuss/Approve 2025-2026 & 2026-2027 Girls Hockey Co-op Renewal
- E. Review/Discuss/Approve 2025 Summer School Course Descriptions
- F. Review/Discuss/Approve 2nd 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**
 - a) Policy 3440 - Job-Related Expenses (Revised)
 - b) Policy 4440 - Job-Related Expenses (Revised) Policy
 - c) 6110 - Grant Funds (Revised) Policy
 - d) 6111 - Internal Controls (Revised) Policy
 - e) 6112 - Cash Management of Grants (Revised) Policy
 - f) 6114 - Cost Principles - Spending Federal Funds (Revised)
 - g) Policy 6325 - Procurement - Federal Grants/Funds (Revised)
 - h) Policy 7310 - Disposition of Personal Property (Revised)
 - i) Policy 7450 - Property Inventory (Revised)
 - j) AG 6325 - Procurement - Federal Grants/Funds (New)

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.

XI. THE BOARD MAY RECONVENE IN REGULAR SESSION to take action as to those items discussed in closed session

XII. 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.*