



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, 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. Steve Garvey, Mr. Tom Harke, Mr. Gary Schumacher, Mr. Kevin VerVoort,
Mrs. Leann Vosters, Mrs. Carolee Baumgart
Excused: Mr. Nick Van Wychen & Student Rep.

II. APPROVAL OF AGENDA: Motion to approve the agenda with changes;
Addition of Steve Scheibe Assistant Varsity Softball Coach and New Business
(G) Discussion on NFL Draft 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:

VI. INFORMATIONAL REPORTS:

- A. Student Board Representative Report: - None
- 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. 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) Steve Scheibe - Assistant Varsity Softball Coach



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Motion to approve Consent Agenda Items was made by Mrs. Leann Vosters with a second by Mr. Gary Schumacher.

B. Financial Report:

1. Approval of Monthly Bills - Motion to approve the January 20, 2025 bill list including check numbers 52725 through 52953 and check 10021 was made by Mr. Gary Schumacher with a second by Mr. Steve Garvey.
2. Review/Discuss any other Financial Documents as Necessary

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

- A. Review/Discuss/Approve 2023-2024 School Year Financial Audit Document - Motion to approve the 2023-2024 School Year Financial Audit Document was made by Mr. Gary Schumacher with a second by Mr. Kevin VerVoort.
- B. Review/Discuss/Approve of Indian Policies and Procedures - Motion to approve the Indian Policies and Procedures was made by Mrs. Leann Voster with a second by Mrs. Carolee Baumgart.
- 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. - Motion to approve 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 was made by Mrs. Leann Vosters with a second by Mrs. Carolee Baumgart.
- D. Review/Discuss/Approve 2025-2026 & 2026-2027 Girls Hockey Co-op Renewal - Motion to approve 2025-2026 & 2026-2027 Girls Hockey Co-Op Renewal was made by Mr. Gary Schumacher with a second by Mrs. Leann Vosters.
- E. Review/Discuss/Approve 2025 Summer School Course Descriptions - Motion to approve the 2025 Summer School Course Descriptions was made by Mrs. Carolee Baumgart with a second by Mr. Gary Schumacher.
- F. Review/Discuss/Approve 2nd Reading of NEOLA Special Update - Edgar Policies - October 2024; Policies and Administrative Guideline - Motion to approve the 2nd Reading of NEOLA Special Update - Edgar Policies - October 2024 Policies and Administrative Guidelines was made by Mr. Gary Schumacher with a second by Mrs. Carolee Baumgart.
 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)
- G. Discuss 2025 NFL Draft - Discussion on traffic control and extra police presence in the town. Tabled until February meeting.

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. - Motion to adjourn into Executive Session was made by Mrs. Leann Vosters with a second by Mr. Gary Schumacher. Roll call 6-0.



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XI. THE BOARD MAY RECONVENE IN REGULAR SESSION to take action as to those items discussed in closed session. Motion to reconvene in regular session at 8:44pm was made by Mr. Kevin VerVoort with a second by Mr. Gary Schumacher. No action taken.

XII. MOTION TO ADJOURN: Motion to adjourn at 8:45pm was made by Mr. Steve Garvey with a second by Mrs. Carolee Baumgart.

Respectfully submitted,

Kevin VerVoort

School Board Clerk