

"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 MINUTES

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

### Monday, July 15, 2024 at 6:30 p.m.

\*At 6:30 PM on Monday evening, July 15, 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: Motion to approve agenda with

**changes**; Resignation of Stephanie Brunette - Assistant Softball Coach was made by Mr. Steve Garvey with a second by Mr. Gary Schumacher.

#### III. OPEN FLOOR PERIOD:

### IV. RECOGNITION - MOMENTS OF MERIT:

- 1. Samantha Vosters 1st Place 2024 State FAA Vegetable Production Proficiency; FFA State Finalist Prepared Speaking Contest
- **2.** Cassie Wait 2nd Place 2024 State FFA Discussion Meet Speaking Contest
- 3. Kinzie Hager 2nd Place 2024 State FFA AgriScience Fair Animal Systems; 16th Place 2024 State FFA High School Ouiz Bowl Contest
- **4. Kaylee Kruger** 16th Place 2024 State FFA High School Quiz Bowl Contest
- **5. Jasmine Gumtow** 16th Place 2024 State FFA High School Quiz Bowl Contest
- 6. Sam Scheibe 1st Place 2024 State Solo Ensemble The Sisters Duet; 1st Place and Exemplary Honors 2024 State Solo Ensemble Oh Sleep, Why Dost Thou Leave Me?; 1st Place 2024 State Solo Ensemble I'd Give My Life For You
- **7.** Elisabeth Van Schyndel 1st Place 2024 State Solo Ensemble The Sisters Duet
- **8. Trentin Volovsek** 2nd Place 2024 State Solo Ensemble Festival Sanctus Duet
- 9. Lawsyn Rose 2nd Place 2024 State Solo Ensemble Festival Sanctus Duet
- **10. Alicen Gonnering** 2nd Place 2024 State Solo Ensemble Piano Solo; 1st Place 2024 State Solo Ensemble Alto Sax Solo; 1st Place 2024 State Solo Ensemble Sax Duet



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- **11. Natalee Springstroh** 1st Place 2024 State Solo Ensemble Flute Solo; 1st Place 2024 State Solo Ensemble Flute Duet
- **12. Kaylan Lenhardt** 1st place and Exemplary Soloist Award 2024 Solo Ensemble State Clarinet Solo
- **13. Brielle Lezotte** 1st Place 2024 State Solo Ensemble Alto Sax Solo; 1st Place 2024 State Solo Ensemble Sax Duet
- 14. Ava Hansel 1st Place 2024 State Solo Ensemble Flute Duet
- 15. Kelly Krejcie 2nd Place 2024 State Solo Ensemble Tenor Sax Solo

#### **B. RECOGNITION – CERTIFICATE OF EXCELLENCE:**

#### C. INFORMATIONAL REPORTS:

- 1. Student Board Representative Report: Peyton VandeLoo and/or Lydia Merrick No report
- 2. CESA 6 Report: Mr. Harke No report
- **3.** WASB Report: Mr. Schumacher Declared parts of act 10 Non-Constitutional for protected services. DPI released extra money for next year
- **4.** Staff Reports: Mrs. Lipsey, Mrs. Osowski, Dr. Methner, Mr. Erickson, Mrs. Dobbe, Mr. Finster, Mrs. Hechel, Mr. Weis, Mr. Voight, Mrs. Gagnon and Dr. Mussett
- **5.** Informational Items:
  - a) CDSmith/Bray Architects Design Team Project Update Discussed progress report presented at the meeting. Showed board members updated floor plans. Meet bi-weekly with the core planning group (Bray and CD) to keep tweaking the plans.

### V.ACTION ITEMS:

- **A.** Approval of Consent Agenda Items:
  - 1. Meeting Minutes:
    - a) Regular Board Meeting Minutes June 17, 2024
    - b) Special Board Meeting Minutes July 8, 2024
    - c)
  - **2.** Personnel Retirements:
    - a)
  - **3.** Personnel Resignations:
    - a) Greg Johnson 7th Grade Volleyball Coach
    - b) Stephanie Brunette Assistant Softball Coach
  - **4.** Personnel Hirings:
    - a) Logan Wilson Director of Nutrition and Food Service
    - **b)** Kelsie Malliet FMS Paraprofessional

Motion to approve Consent Agenda Items was made by Mr. Kevin VerVoort with a second by Mr. Gary Schumacher.

### **B.** Financial Report:

- 1. Approval of Monthly Bills Motion to approve the July 15, 2024 bill list in the amount of \$716,897.68 including checks 51444 through 51750 was made by Mrs. Leann Vosters with a second by Mrs. Carolee Baumgart
- 2. Review/Discuss any other Financial Documents as Necessary

### VI. OLD BUSINESS:

### VII. NEW BUSINESS:



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- A. Select Legal Services for the 2024-2025 School Year: Maintain Renning, Lewis, & Lacy, SC. as the Freedom Area School District legal advisory Motion to approve the Legal Services for the 2024-2025 School Year as Renning, Lewis, & Lacy, S.C. as Freedom Area School District's legal advisory was made by Mr. Kevin VerVoort with a second by Mr. Steve Garvey.
- **B.** Select Depository: Maintain Old National Bank as Freedom Area School District's depository Motion to approve Old National Bank as Freedom Area School District's depository for 2024-2025 was made by Mrs. Leann Vosters with a second by Mr. Gary Schumacher.
- C. Review/Discuss/Approve Freedom Area School District Academic Standards for the 2024-2025 School Year Motion to approve Freedom Area School District Academic Standards for the 2024-2025 School Year was made by Mrs. Carolee Baumgart with a second by Mr. Gary Schumacher.
- **D.** Review/Discuss/Approve Current District Policies for the 2024-2025 School Year Motion to approve Current District Policies for the 2024-2025 School Yearwas made by Mr. Gary Schumacher with a second by Mrs. Leann Vosters.
- **E.** Review/Discuss/Approve Freedom Area School District Educational Options for 2024-2025 School Year Motion to approve Freedom Area School District's Educational Options for 2024-2025 School Year was made by Mr. Kevin VerVoort with a second by Mrs. Carolee Baumgart.
- **F.** ReviewDiscuss/Approve Preliminary 2024-2025 Freedom Area School District budget Discussed preliminary budget. Mrs. Gagnon presented a preliminary budget. Also presented Grade A budget forecasting for the next few years. Motion to approve the preliminary 2024-2025 Freedom Area School District budget was made by Mr. Gary Schumacher with a second by Mrs. Carolee Baumgart.
- **G.** Review/Discuss/Approve Overnight Trips for FFA for the 2024-2025 school year FFA takes these same trips every year. Motion to approve Overnight Trips for FFA for the 2024-2025 school year was made by Mrs. Leann Vosters with a second by Mrs. Carolee Baumgart.
- **H.** Review/Discuss/Approve Date of Graduation Day Graduation will be on Wednesday, May 28, 2025. Further discussion will ensue in regards to the start time. Motion to approve May 28, 2024 for the 2025 graduation day was made by Mr. Gary Schumacher with a second by Mrs. Baumgart.
- I. Review/Discuss/Approve the 2023-2024 At-Risk Annual Report Review this report regularly each year. Recaps the school year of 2023-2024. 100% graduation rate for the class of 2024. Offer extra help with high school and middle school guidance and FES offers WINN time for any extra help that may be needed. Also offer summer school classes for High school English and Math for credit recovery. Motion to approve the 2023-2024 At-Risk Annual Report was made by Mr. Gary Schumacher with a second by Mrs. Leann Vosters.
- **J.** Review/Discuss/Approve 2nd Reading of Title IX Policy, Administrative Guidelines and Technical Correction Motion to approve the 2nd Reading of Title IX Policy, Administrative Guidelines and Technical Correction was made by Mr. Gary Schumacher with a second by Mr. Steve Garvey.
- **K.** Review/Discuss/Approve 2nd Reading of NEOLA Volume 30, Number 2 Policy Motion to approve 2nd reading of NEOLA Volume 30, Number 2 Policy was made by Mr. Kevin VerVoort with a second by Mr. Gary Schumacher.

### **Policy**

**PO2264** New Policy - Special Update - Title IX - June 2024 - NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES

**PO2264F1** New Form - Special Update - Title IX - June 2024 - NOTICE AND STATEMENT OF NONDISCRIMINATION

PO 8510 Revised Policy - WELLNESS

Technical Corrections



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PO2266 NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES

### Administrative Guidelines

<u>AG2264</u> New Guideline - Special Update - Title IX - June 2024 - NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES

**AG2266** NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES

**VIII. MOTION TO ADJOURN:** Motion to adjourn at 7:21pm was made by Mr. Gary Schumacher with a second by Mrs. Leann Vosters.

Respectfully submitted,

Mr. Kevin VerVoort