

NOTICE OF SPECIAL SCHOOL BOARD **MEETING MINUTES**
FREEDOM AREA SCHOOL DISTRICT
N4021 County Rd. E, Freedom WI 54130-7593 920-788-7944

At 6:30 pm on Thursday, September 5, 2024 in the District Board Room the Board of Education will hold a special meeting

I MEETING CALLED TO ORDER - ROLL CALL: Pledge Of Allegiance
Mr. Steve Garvey, Mr. Tom Harke, Mr. Gary Schumacher, Mr. Nick VanWychen
Mr. Kevin VerVoort, Mrs. Carolee Baumgart, Mrs. Leann Vosters

II **APPROVAL OF AGENDA** - Motion to approve the agenda was made by Mr. Kevin VerVoort with a second by Mr. Nick Van Wychen.

III **OPEN FLOOR PERIOD**

IV **ACTION ITEMS**

A. Approval of Consent Agenda Items: -

1. Meeting Minutes:

2. Personnel:

a) Retirements:

b) Resignations:

(1) Joni Miller - FHS Business Education Teacher

(2) Michelle Martin - FES/FHS Paraprofessional

c) Hirings:

(1) Cheri Conover - 5th/6th Grade Volleyball Coach

(2) Shane Rueckl - 8th Grade Boys Basketball Coach

(3) Jay Finster - Concession Coordinator

(4) Christy Delany - Concession Coordinator

(5) Amy Wright - Concession Coordinator

(6) Jayne Lang - 7th Grade Volleyball Coach

(7) Steven Schmidt - FHS Business Education Teacher (pending successful background check)

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

B. Old Business:

C. New Business:

1. Approval of Agenda for Annual Budget Meeting to be held on September 23, 2024. - Motion to approve the agenda for the Annual Budget Meeting was made by Mr. Nick Van Wychen with a second by Mrs. Carolee Baumgart.
2. Presentation/Motion to Approve of the 2024-2025 proposed District Budget and Annual Budget Meeting Flyer. - Motion to approve the 2024-2025 proposed District Budget and Annual Budget Meeting Flyer was made by Mrs. Leann Vosters with a second by Mr. Gary Schumacher.

3. Recommendation of proposed Tax Levy to be approved at the Annual Budget Meeting on September 23, 2024. - Motion to approve the proposed Tax Levy at the Annual Budget Meeting was made by Mr. Gary Schumacher with a second by Mrs. Carolee Baumgart.
4. Review/Discuss/Approve 2nd Reading of NEOLA Volume 33, Number 2 Policy, Administrative Guidelines and Technical Corrections - Motion to approve the 2nd Reading of NEOLA Volume 33, Number 2 Policy, Administrative Guidelines, and Technical Corrections was made by Mr. Nick Van Wychen with a second by Mr. Gary Schumacher.

Volume 33, Number 2 - Bylaws and Policy Updates

Policy 0174.1 - Annual Report (Revised)

Policy 2131 - Educational Outcome Goals and Expectations (Revised)

Policy 2340 - District-Sponsored Trips (Revised)

Policy 3120.04 - Employment of Substitutes (Revised)

Policy 4120.04 - Employment of Substitutes (Revised)

Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)

Policy 3431 - Employee Leaves (Revised)

Policy 4431 - Employee Leaves (Revised)

Policy 4162 - Controlled Substance and Alcohol Policy for Employees that Transport Students (Rescind)

Policy 8601 - Controlled Substance and Alcohol Policy for Employees that Transport Students (Renum./Revised)

Policy 5200 - Attendance (Revised)

Policy 5330 - Administration of Medication/Emergency Care (Revised)

Policy 5430 - Class Rank (Revised)

Policy 5460 - Graduation Requirements (Revised)

Policy 5505 - Academic Honesty (Revised)

Policy 5610 - Suspension and Expulsion (Revised)

Policy 5610.03 - Alternatives to Expulsion and Reentry Plans (New)

Policy 5771 - Search and Seizure (Revised)

Policy 6423 - Use of Credit Cards (Revised)

Policy 7540.05 - Assistive Technology and Services (Revised)

Policy 7544 - Use of Social Media (Revised)

Policy 8395 - Student Mental Health Services (Revised)

Policy 8500 - Food Services (Revised)

Policy 8510 - Wellness (Revised)

Policy 8531 - Free and Reduced-Price Meals (Revised)

Policy 8540 - Vending Machines (Revised)

Policy 8550 - Competitive Food Sales (Revised)

Policy 8600 - Transportation (Revised)

Policy 8640 - Transportation for Field and Other District-Sponsored Trips (Rescind)

Policy 8660 - Transportation by Private Vehicle for District-Sponsored Activities or Trips (Revised)

Policy 8680 - Transportation Services Contracts (Revised)

Volume 33, Number 2 - Technical Corrections (Bylaws and Policies)

Policy 0100 (Technical Correction)

Policy 0143.1 - Public Expression of Board Members (Technical Correction)

Policy 0152 - Officers (Technical Correction)

Policy 2221 - Special Observance Days (Technical Correction)

Policy 2270 - Religion in the Curriculum (Technical Correction)

Policy 2416 - Student Privacy and Parental Access to Information (Technical Correction)

Policy 2522 - () Library Media Centers () Instructional Material Centers () Libraries (Technical Correction)

Policy 3112/Policy 4112 - Board-Staff Communications (Technical Corrections)

Policy 3213/Policy 4213 - Student Supervision and Welfare (Technical Correction)

Policy 3216/Policy 4216 - Staff Dress and Appearance (Technical Correction)

Policy 3231 - Outside Activities of Professional Staff (Technical Correction)

Policy 4231 - Outside Activities of Support Staff (Technical Correction)

Policy 4440 - Job-Related Expenses (Technical Correction)

Policy 5605 - Suspension/Expulsion of Students with Disabilities (Technical Correction)

Policy 8390 - Animals on District Property (Technical Correction)

Volume 33, Number 2 - Administrative Guideline Updates

Technical Corrections (Administrative Guidelines)

AG 3120.04 - Employment of Substitutes (Rescind)

AG 3121 - Criminal History Record Check (New)

AG 3124A - Contracts (Rescind)

AG 3124B - Request for Reduced Contract Period (Rescind)

AG 3430.01A - Family Leave (Revised)

AG 4120.04 - Employment of Substitute Support Staff (Rescind)

AG 4140 - Resignation (Rescind)

AG 5110 - Student Handbooks (Technical Correction)

AG 5120 - Assignment to School, Class, and Grade (Revised)

AG 5130 - Withdrawal/Transfer from School (Technical Correction)

AG 5463 - Student and Credit Transfer from Nonpublic Schools (Revised)

AG 5605 - Disciplining Students with Disabilities (Revised)

AG 6610A - Student Activity Fund (Rescind)

AG 6611 - Student Activity Fund (Renum./Revised)

AG 6610B - Procedure for Inactive Activity Accounts (Rescind)

AG 6611A - Procedure for Inactive Activity Accounts (Renum./Revised)

AG 6611B - Ticket Sales (Renum./Revised)

AG 7440B - Metal Detector Search Procedures (Revised)

AG 7455 - Asset Acquisition, Transfer, and Disposal (Revised)

AG 7540.01A - Personal Use of District Technology Resources (Revised)

AG 8700 - Employee Lactation Accommodations (New)

AG 9120B - Photographs/Pictures (Revised)

AG 9160 - Public Attendance at School Events (Revised)

V MOTION TO ADJOURN: - Motion to adjourn at 6:50pm was made by Mr. Kevin VerVoort with a second by Mr. Gary Schumacher.

Respectfully Submitted,

Mr. Kevin VerVoort
School Board Clerk