



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 MINUTES**

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

Monday, September 16, 2024 at 6:30 p.m.

*At 6:30 PM on Monday evening, September 16, 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. Steve Garvey, Mr. Tom Harke, Mr. Gary Schumacher, Mr. Nick VanWychen
Mr. Kevin VerVoort, Mrs. Leann Vosters, Mrs. Carolee Baumgart,
Student Rep. Peyton VandeLoo

II. APPROVAL OF AGENDA: Motion to approve agenda with changes;
Hirings- Dan Marquardt 7th Grade Boys Basketball Coach, Billie Bougie
FES Paraprofessional was made by Mr. Nick Van Wychen 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: Peyton VandeLoo and/or Lydia Merrick - Football is doing well 4-0. Girls Golf are onto play offs, Boys Soccer is 1-1, and Volleyball is 5-4.
- B. CESA 6 Report: Mr. Harke - No report
- C. WASB Report: Mr. Schumacher - Regional meeting is on 9/26. School Board appreciation is the week of 10/6.
- D. Staff Reports: Mr. Wilson, Mr. Erickson Mrs. Dobbe, Dr. Methner, Mrs. Lipsey, Mrs. Osowski, Mr. Voight, Mr. Finster, Mrs. Hechel, Mrs. Gagnon, and Dr. Mussett
- E. Informational Items:
 1. Building/Department Continuous Improvement Plans - Each buildings has set up their plans.
 2. Building Project Update - Monthly summary from Bray/CD Smith
 3. Reminder: FASD Annual Meeting – Monday, September 23, 2024 at 6:00 PM in FHS Lecture Hall
 4. 2023-2024 Food Service Annual Review - A Lot of changes coming for next year.



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VII. ACTION ITEMS:

A. Approval of Consent Agenda Items:

1. Meeting Minutes:
 - a) Regular Board Meeting Minutes - August 19, 2024
2. Personnel - Retirements:
 - a)
3. Personnel - Resignations:
 - a) Amie Kazik - District Nurse
4. Personnel - Hirings:
 - a) Billie Bougie
 - b) Dan Marquardt

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

B. Financial Report:

1. Approval of Monthly Bills - Motion to approve the September 16, 2024 bill list including check number 51877 through 52065 in the amount of \$702,873.16 and check 10015 and 10016 in the amount of \$29,555.00 was made by Mr. Gary Schumacher with a second by Mr. Nick Van Wychen.
2. Review/Discuss any other Financial Documents as Necessary

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

- A. Review/Discuss/Approve Swinkles Contract for snow removal for 2024-2025 - This is an annual renewal. It has increased by \$5 from last year. Motion to approve the Swinkles Contract for snow removal was made by Mrs. Leann Vosters with a second by Mr. Nick Van Wychen.
- B. Review/Discuss/Approve WIAA Lacrosse Co-op for 2025/2026 & 2026/2027 - Hortonville is currently lead Co-op school but their AD is leaving and going to Appleton East. Appleton Easton has better facilities to hold these events. Motion to approve the WIAA Lacrosse Co-op for 2025/2026 & 2026/2027 was made by Mr. Kevin VerVoort with a second by Mrs. Carolee Baumgart.

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 at 7:22pm by Mr. Kevin VerVoort with a second by Mr. Gary Schumacher. Roll call 7-0.

XI.THE BOARD MAY RECONVENE IN REGULAR SESSION to take action as to those items discussed in closed session. No action taken. Motion to return to open session at 7:56pm was made by Mrs. Leann Vosters with a second by Mr. Gary Schumacher.

XII. MOTION TO ADJOURN: Motion to adjourn at 7:57pm was made by Mr. Nick VanWychen with a second by Mr. Kevin VerVoort.

Respectfully submitted,

Kevin VerVoort
School Board Clerk