

FREEDOM AREA SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING MINUTES
6:00 p.m. Tuesday, September 19, 2017

At 5:30 p.m. on Tuesday evening, September 19, 2017 the Board of Education called to order their Special Meeting in the Freedom High School Lecture Hall.

I. MEETING CALLED TO ORDER - ROLL CALL/ PLEDGE OF ALLEGIANCE:

Present: Mr. Tom Harke, Mr. Steve Garvey, Mr. Al Tiedt, Mr. Kevin Schuh

EXCUSED: Mr. George VanWychen, Mr. Kevin VerVoort and Mr. Gary Schumacher

II. APPROVAL OF AGENDA: *Order of business may be altered and items may be added by a majority vote of the members*
Motion to approve the agenda was made by Mr. Garvey with a second by Mr. Tiedt. Motion carried.

III. OPEN FLOOR PERIOD: None

IV. ACTION ITEMS:

A. OLD BUSINESS

1. Meet with Freedom Facilities Advisory Committee (FFAC), FES/FMS/FHS Visioning Team Members, Career and Technology Education (CTE) Committee Members, and the general public who are present regarding the specifics of the upcoming facilities referendum.

Miron Construction, Somerville Architects/Engineers, and District Administration presented and discussed the specifics of the upcoming facilities referendum and answered audience questions.

B. NEW BUSINESS: None

VII. ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED: None

VIII. MOTION TO ADJOURN at 7:25 p.m. was made by Mr. Garvey with a second by Mr. Schuh. Motion carried.

**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 "open floor period" as indicated in the agenda. Upon request to the District Administrator submitted 24 hours in advance, the district shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.*

Respectfully Submitted,

Allan Tiedt, Clerk