

NOTICE OF REGULAR SCHOOL BOARD MEETING

FREEDOM AREA SCHOOL DISTRICT

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

**At 7:15 p.m. on Monday evening, August 15, 2016**

\*At 6:30 p.m. on August 15, 2016, the FASD Building and Grounds Committee will meet in the District Board Room.

\*At 7:00 p.m. the Board of Education will have their Board Picture taken in the District Board Room.

\*At 7:15 p.m. on Monday evening, August 15, 2016, the Board of Education will hold their meeting in the District Board Room

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

Mr. Garvey \_\_\_\_\_ Mr. Harke \_\_\_\_\_ Mr. Schumacher \_\_\_\_\_ Mr. VanWychen \_\_\_\_\_  
Mr. VerVoort \_\_\_\_\_ Mr. Schuh \_\_\_\_\_ Mr. Tiedt \_\_\_\_\_ Bailee Vandenberg \_\_\_\_\_  
Abigail Driessen \_\_\_\_\_

II APPROVAL OF AGENDA:

III OPEN FLOOR PERIOD:

IV RECOGNITION: Moments Of Merit: None

V ACTION ITEMS:

- A. Approval of Minutes: 1. July 18, 2016, Regular Meeting Minutes  
2. July 19, 2016 Special Board Meeting Minutes  
3. July 28, 2016 – Special Board Meeting and Executive Session Meeting Minutes
- B. Financial Report: 1. Approval of monthly bills  
2. Review/Discuss any other Financial Documents as Necessary
- C. Old Business: None
- D. New Business:
1. Approve 2016-2017 bids for milk and bakery - Greg Weis, FASD Food Service Director (\*bids will be brought to the meeting)
  2. Approve proposed September 26, 2016, Annual Meeting Agenda (\*Standard agenda format for Annual meeting.)
  3. Approve 2016-2017 Professional Staff Employee Handbook
  4. Approve 2016-2017 Support Staff Employee Handbook
  5. Approve Freedom Area Community Theater's Request to Conduct an Outdoor Presentation ("Almost Maine") on School Grounds (Dave Waters)
  6. Personnel: Retirements: None  
Resignations: 1. Michelle Ryan – Battle of the Books Coordinator and Destination Imagination (DI) Coordinator  
2. Wade Landsverk – FHS Student Council Co-Advisor  
3. Kristin Floss – JV 2 Volleyball Coach  
4. Nona Danforth – 8<sup>th</sup> Grade Volleyball Coach  
5. Lynn Krueger – FMS/FHS Cafeteria Worker  
6. Staci Maass – FMS Special Education Aide  
Hirings: 1. Jenny Biese – ES Special Education Aide (Jean)  
2. Beth Konkle - FES Cafeteria Worker  
3. John Christian – 6<sup>th</sup> Grade MS Assistant Football Coach  
4. Ben Vanderloght – 6<sup>th</sup> Grade MS Football Coach
7. Other Business:

VI INFORMATIONAL REPORTS:

- A. Student Board Representative Report: None for August
- B. CESA 6 Report: Mr. Harke
- C. WASB Report: Mr. Schumacher
- D. Building and Grounds Committee Report: Mr. Tiedt
- E. Staff Reports: Mrs. Gagnon, Mr. Kilstofte
- F. Communications:
1. 2016-2017 – Teacher In-Service Agenda (August 29-31, 2016)
  2. WASB Region 7 Fall Regional Meeting – October 27, 2016, Bridgewood Resort, Neenah, WI (6:00-9:00 PM)

3. Board needs to establish a special Board meeting date in early September to review proposed 2016-2017 FASD Budget. Tuesday, September 6, 2016 at 5:30 PM, is being proposed as the date/time for this special Board meeting.

G. Informational Items:

1. Update on staffing, student enrollment, and class sizes.
2. 2015-2016 – Wisconsin Youth Risk Behavior Survey Results.
3. Fox Cities Chamber Talent Collaborative (8<sup>th</sup> Grade Career Expo & Your Future Fox Cities).

VII ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED:

VIII MOTION TO ADJOURN INTO EXECUTIVE SESSION pursuant to Wis. State Stat. 19.85(1)(e) for the purpose of deliberating the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session.

IX RECONVENE IN REGULAR SESSION to possibly act on recommendations made in Executive Session.

X MOTION TO ADJOURN INTO EXECUTIVE SESSION pursuant to Wis. State Stat. 19.85(1) (e) to consider the employment, promotion, compensation, or performance-evaluation data of any employee.

XI RECONVENE IN REGULAR SESSION to possibly act on recommendations made in Executive Session.

XII MOTION TO ADJOURN:

*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.*