

FREEDOM AREA SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL BOARD MEETING MINUTES
6:00 p.m. Monday, August 7, 2017

At 6:00 p.m. on Monday evening, August 7, 2017 the Board of Education called to order a special board meeting in the District Board Room.

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

Present: Mr. Tom Harke, Mr. Steve Garvey, Mr. Kevin Schuh, Mr. Gary Schumacher, Mr. Al Tiedt, Mr. George VanWychen

Excused: Mr. Kevin VerVoort

II. APPROVAL OF AGENDA:

Motion to approve the agenda with one addendum under Action Items, Hirings - add #17 – Natalie Wilke, Elementary School Teacher. Motion to approve the agenda with this change was made by Mr. Schumacher with a second by Mr. Schuh. Motion carried.

III. OPEN FLOOR: None

IV. ACTION ITEMS:

A. Approval of Consent Agenda Items:

1. Personnel:

Retirements: 1. None

Resignations: 1. Robert Barthell – Freedom Area School District School Psychologist
2. Erin Glynn – Freedom Middle School/High School Art Teacher
3. Barb VanAsten – Freedom Elementary School Cafeteria Worker

Hirings: 1. Christy Delany – Freedom Middle School Band Teacher
2. Brian Wedin – Freedom Middle School Football Coach
3. Jason Rose – Freedom Middle School Football Coach
4. Jeff Wurster – Freedom Middle School Football Coach
5. Mark Lahay – JV2 Football Coach
6. Todd Berg - JV2 Football Coach
7. Brad Wyngaard - JV2 Football Coach
8. Tom Runyon - JV2 Football Coach
9. Melissa Bowers – Freedom Elementary School Dance Coach
10. Kristen Rietz – Assistant Varsity Dance Coach
11. Jody Meulemans – Freedom Middle School Football Coach
12. Joel Meulemans - Freedom Middle School Football Coach
13. Briana Schweitzer – Assistant Freedom Elementary Dance Coach
14. Holly Seefeldt – Freedom Middle School Dance Coach
15. Emily Greiner – Assistant Varsity Dance Coach
16. Lysie Verhagen – Assistant Freedom Middle School Dance Coach
17. Natalie Wilke – Freedom Elementary School Teacher

Motion to approve the Consent Agenda Items as presented was made by Mr. Tiedt with a second by Mr. Schumacher. Motion carried.

2. Financial Reports: None

B. OLD BUSINESS:

1. None

C. NEW BUSINESS:

1. Discuss/Approve Resolution #1 for a potential referendum vote in November 2017:

**Title: INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS IN AN AMOUNT NOT TO EXCEED \$66,700,000.00**

BE IT RESOLVED by the School Board of the Freedom Area School District, Outagamie County, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$66,700,000.00 for the public purpose of paying the cost of a school building and improvement program consisting of construction of a new high school with outdoor athletic facilities, and related site improvements; renovations at the elementary and intermediate/middle school; and district-wide infrastructure/security improvements; and acquisition of furnishings, fixtures and equipment.

Motion to approve Resolution #1 as presented was made by Mr. Schumacher with a second by Mr. Schuh.
ROLL CALL: Mr. Tom Harke, yes; Mr. Steve Garvey, yes; Mr. Kevin Schuh, yes; Mr. Gary Schumacher, yes; Mr. Al Tiedt, yes; Mr. George VanWychen, yes; Mr. Kevin VerVoort, absent.
Motion carried.

2. Discuss/Approve Resolution #2 for a potential referendum vote in November 2017:

Title: RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$740,000.00 FOR FIVE YEARS FOR NON-RECURRING PURPOSES

BE IT RESOLVED by the School Board of the Freedom Area School District, Outagamie County, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$740,000.00 per year beginning with the 2020-2021 school year and ending with the 2024-2025 school year for non-recurring purposes consisting of paying increased operational and maintenance expenses at the new high school.

Motion to approve Resolution #2 as presented was made by Mr. Tiedt with a second by Mr. Garvey.
ROLL CALL: Mr. Tom Harke, yes; Mr. Steve Garvey, yes; Mr. Kevin Schuh, yes; Mr. Gary Schumacher, yes; Mr. Al Tiedt, yes; Mr. George VanWychen, yes; Mr. Kevin VerVoort, absent.
Motion carried.

3. WASB Regional Meeting and Workshop (September 26, 2017 – Neenah) - Establish Board Member Attendance: Mr. Kilstofte reminded Board Members of the WASB Regional Meeting/Workshop on September 26, 2017 in Neenah. Please let Beverly Moeller know if you will be attending either the meeting or workshop or both so she can get you registered.

4. Discuss/Approve Reduction of one Lamers Bus Route for the 2017-2018 school year: Mrs. Gagnon informed the Board of eliminating Lamers Bus Route 25 for the 2017-2018 school year. Few students would be affected and the greatest time impact would be 10 minutes.

Motion to approve the reduction of one Lamers Bus Route for the 2017-2018 school year was made by Mr. VanWychen with a second by Mr. Schumacher. Motion carried.

V 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.

Motion to adjourn into Executive Session was made by Mr. Garvey with a second by Mr. Schuh.
ROLL CALL: Mr. Tom Harke, yes; Mr. Steve Garvey, yes; Mr. Kevin Schuh, yes; Mr. Gary Schumacher, yes; Mr. Al Tiedt, yes; Mr. George VanWychen, yes; Mr. Kevin VerVoort, absent.
Motion carried.

Discussion held.

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

No action taken.

VII ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED: None

VIII MOTION TO ADJOURN at 7:00 p.m. was made by Mr. Tiedt with a second by Mr. Schumacher. 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