

**FREEDOM AREA SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
N4021 County Rd. E, Freedom WI 54130-7593 920-788-7944
Monday, January 16, 2017 at 6:00 p.m.**

*At 6:00 p.m. on Monday evening, January 16, 2017, the Board of Education will hold their regular meeting in the District Board Room. If attendance exceeds room capacity, the meeting will be moved to the FHS Lecture Hall.

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:

"Adopt a Family" Project Facilitator - Gina Lingnofski

V. ACTION ITEMS:

A. Approval of Consent Agenda Items

1. Meeting Minutes: 1. December 19, 2016 - Regular Board Meeting Minutes
2. January 3, 2017 - Special Board Meeting Minutes (Clintonville Tour)
3. January 4, 2017 - Special Board Meeting Minutes (Wrightstown and Fox Valley Lutheran Tour)
2. Personnel: Retirements: Thomas Maves – FMS Special Education Teacher
Resignations: None
Hirings: 1. Jason Bins – MS Assistant Wrestling Coach

- B. Financial Report:** 1. Approval of Monthly Bills
2. Review/Discuss any other Financial Documents as Necessary

C. Old Business:

1. Presentation/Discussion with Somerville Architects and Engineers Regarding the Potential Second Phase of the FASD Facilities Project/Study.

D. New Business:

1. Discuss/ Motion to Approve – As per Wis. Adm. Code Ch. P.I. 36, the FASD Board of Education does not intend to deny any regular education nor special education open enrollment applicants due to physical space for the 2017-2018 school year.
2. Approve Disclaimer to FES Nut Free Environment Guidelines.
3. Approve FASD Academic and Career Planning (ACP) Guidelines which are to be Implemented in the 2017-2018 School Year.
4. Other Business:

VI. INFORMATIONAL REPORTS:

- A. Student Board Representative Report – Bailee Vandenberg or Abigail Driessen
- B. CESA6 Report: Mr. Harke
- C. WASB Report: Mr. Schumacher
- D. Building and Grounds Committee Report – Mr. Tiedt
- D. Building and Grounds Director Report – Mr. Voight
- E. Staff Reports: Mr. Weis, Mr. Erickson, Mr. Fisher, Mrs. Lipsey, Mrs. Mussett, Ms. Olson, Mrs. Mueller, Mr. Voight, Mrs. Gagnon, and Mr. Kilstofte

F. Communications:

1. SchoolFacts16 – Wisconsin Taxpayers Alliance Yearly Report (Handout)

G. Informational Items:

1. 2015-2016 FASD School/District Report Card Presentation (Mrs. Mussett – Director of Curriculum)

VII. ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED:

VIII. MOTION TO ADJOURN INTO EXECUTIVE SESSION for the purpose of considering employment, promotion, compensation, or performance evaluation data allowable under Wisconsin State Stat. 19.85(1)(c)(e) Job performance review of District Administrator.

IX. RECONVENE IN REGULAR SESSION to possibly act on recommendations made in Executive Session concerning employment, promotion, compensation, or performance evaluation.

X. 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.