

FREEDOM AREA SCHOOL DISTRICT
FASD SCHOOL BOARD COMPENSATION COMMITTEE MEETING
N4021 County Rd. E, Freedom WI 54130-7593 (920) 788-7944

Monday, December 18, 2017 (6:00 PM)

*At 6:00 PM on Monday, December 18, 2017, the FASD School Board Compensation Committee will hold a meeting in the District Board Room.

I. MEETING CALLED TO ORDER – ROLL CALL

Mr. Harke: ____ Mr. Tiedt: ____ Mr. Schumacher ____ Mr. VerVoort (alternate): ____

II. Review/Discuss Proposed 2018-2019 FASD District Calendars

III. MOTION TO ADJOURN

FREEDOM AREA SCHOOL DISTRICT
SCHOOL BOARD BUILDINGS & GROUNDS
COMMITTEE MEETING
N4021 County Rd. E, Freedom WI 54130-7593 (920) 788-7944

Monday evening, December 18, 2017, 6:15 p.m.

*At 6:15 p.m. on Monday, December 18, 2017 the Building & Grounds Committee of the Freedom Board of Education will hold their meeting in the District Board Room.

I. MEETING CALLED TO ORDER - ROLL CALL:

Mr. Al Tiedt _____ Mr. Tom Harke _____ Mr. George VanWychen _____
(*Alt. Mr. Kevin VerVoort* _____)

- II A. Discussion regarding possible future borrowing for security, safety, and capital maintenance projects
B. Review/Discuss Proposed Request for Proposal for use of land on County Road N

III. Adjourn

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, December 18, 2017

- *The FASD Board Compensation Committee will hold a committee meeting at 6:00 PM in the District Board Room.
- *The FASD Building and Grounds Committee will hold a committee meeting at 6:15 PM in the District Board Room.
- *At 7:15 p.m. on Monday evening, December 18, 2017, the Board of Education will hold their Regular Board 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 _____ Abby Murphy _____
Jada Helms _____
- II APPROVAL OF AGENDA:
III OPEN FLOOR PERIOD:
IV RECOGNITION: Moments Of Merit:
Freedom FFA Chapter: Three Star National Chapter: Samantha Angotti, Kevin Champeau, Paul Larson
V ACTION ITEMS:
A. Approval of Consent Agenda Items
1. Meeting Minutes: 1. November 20, 2017 Regular Board Meeting Minutes
2. Personnel: Retirements: 1. None
Resignations: 1. None
Hirings: 1. Sean French – Assistant Boys Basketball Coach
2. Jen VanderLoop – Assistant Girls Basketball Coach
3. Stacie VanHandel – Assistant Girls Basketball Coach
4. Garrett VanderLoop – Assistant Boys Basketball Coach
- B. Financial Report: 1. Approval of Monthly Bills
2. Review/Discuss any other Financial Documents as Necessary
- C. Old Business:
1. Second Reading/Approval of District (NEOLA) By-Laws and Policies:

BYLAWS

- Bylaw 0100 - Definitions (Revised)**
- Bylaw 0131.1 – Legislative (Revised)**
- Bylaw 0144.1 - Compensation (Revised)**
- Bylaw 0164.1 - Regular Meetings (Revised)**
- Bylaw 0614.2 - Special Meetings (Revised)**
- Bylaw 0166 - Agenda (Revised)**

POLICIES

- Policy 1630.01 – Family Medical Leave Act (Revised)**
- Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Revised)**
- Policy 2261.01 - Parent and Family Engagement in Title I Programs (Revised)**
- Policy 2370 – Has Been Renumbered (Now Policy 8146)**
- Policy 2411 - School Counseling and Academic and Career Planning (Revised)**
- Policy 2430 – District-Sponsored Clubs and Activities (Revised)**
- Policy 2431 – Interscholastic Athletics (Revised)**
- Policy 3120.01 - Job Descriptions (Revised)**
- Policy 3122.01 – Drug Free Workplace (Revised)**
- Policy 3430.01 - Family Medical Leave Act (Revised)**
- Policy 4122.01 – Drug Free Workplace (Revised)**

Policy 4430.01 – Family Medical Leave Act (Revised)
Policy 5111 – Eligibility of Resident/Nonresident Students (Revised)
Policy 5130 - Withdrawal from School (Revised)
Policy 5310.01 – Emergency Nursing Services (Revised)
Policy 5330 – Staff Administration of Medication and Emergency Care (Revised)
Policy 5421 – Grading (Revised)
Policy 5517 – Student Anti-Harassment (Revised)
Policy 5540 - The Schools and Governmental Agencies (Revised)
Policy 5610 – Suspension and Expulsion (Revised)
Policy 5771 - Search and Seizure (Revised)
Policy 5830 – Student Fundraising (Revised)
Policy 6605 – Crowdfunding (New Policy)
Policy 6800 - System of Accounting (Revised)
Policy 7530.02 - Staff Use of Personal Communication Devices (Revised)
Policy 8146 - Notification of Educational Options (Renumbered Policy)
Policy 8310 - Public Records (Revised)
Policy 8320 – Unauthorized Acquisition of Staff Personal Information (Revised)
Policy 8320.01 - Unauthorized Acquisition of Staff Personal Information (Revised)
Policy 8330 - Student Records (Revised)
Policy 8350 - Confidentiality (Revised)
Policy 8452 - Automated External Defibrillators (Revised)
Policy 8510 - Wellness (Revised)
Policy 8605 – Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles (Revised)
Policy 8800 – Religious and Patriotic Ceremonies and Observances (Revised)
Policy 9700 – Relations with Non-School Affiliated Groups (Revised)

- D. New Business:
1. Approve Voting Recommendations for the 2018 WASB Convention Resolutions
 2. Discussion regarding possible future borrowing for security, safety, and capital maintenance projects
 3. Review/Approve Request for Proposal for use of land on County Road N
 4. Review/Approve 2018-2019 Freedom Area School District Calendar
 5. Other Business:

VI INFORMATIONAL REPORTS:

- A. Student Board Representative Report: Excused - None
- B. CESA 6 Report: Mr. Harke
- C. WASB Report: Mr. Schumacher
- D. Building & Grounds Committee Report: Mr. Tiedt
- E. Staff Reports: Written Only: Mr. Voight, Mr. Weis, Mr. Erickson, Mr. Fisher, Mrs. Lipsey, Mrs. Mussett, Ms. Olson, Mrs. Schmeltzer, Mrs. Gagnon, Mr. Kilstofte
- F. Communications:
 1. State School Board Convention, Milwaukee – January 17-19, 2018
 2. Review of District and School Report Cards
- G. Informational Items:
 1. Update on Block Scheduling Initiative at FHS

VII ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED:.

VIII 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.