

FREEDOM AREA SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
7:15 p.m. Monday, December 19, 2016

At 7:15 p.m. on Monday evening, December 19, 2016 the Board of Education called to order their regular meeting in the District Board Room.

- I. MEETING CALLED TO ORDER - ROLL CALL/ PLEDGE OF ALLEGIANCE:  
Present: Mr. Kevin VerVoort, Mr. Kevin Schuh, Mr. Tom Harke, Mr. Gary Schumacher, Mr. Al Tiedt, Mr. Steve Garvey  
  
Excused: Mr. George VanWychen, Student Representatives
- 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. Schuh. Motion carried.
- III. OPEN FLOOR PERIOD: Mr. Sean Quinlan, 2<sup>nd</sup> Grade Elementary School teacher and his family thanked the School Board for approving a sick bank to assist him and his family in their time of need.
- IV. RECOGNITION/MOMENTS OF MERIT: As per agenda
- V. ACTION ITEMS:  
A. Approval of Consent Agenda Items:  
1. Meeting Minutes: 1. November 21, 2016, Regular Board Meeting Minutes  
2. November 21, 2016, Executive Session Meeting Minutes  
3. November 22, 2016, Special Board Meeting Minutes  
4. December 7, 2016 Special Board Meeting Minutes  
2. Personnel:  
Retirements: 1. Jean Mueller – Director of Pupil Services  
Resignations: 1. Wade Landsverk – MS Assistant Wrestling Coach  
2. Wade Landsverk – Freshmen Football Coach  
Hirings: 1. Julie Malliet – MS/HS Spec. Education Classroom Aide  
2. Jill VanEperen – 7<sup>th</sup> Grade Girls Basketball Coach  
3. Connie Wheeler – Library Assistant – MS/HS  
4. Erin Glynn – Destination Imagination Advisor – Step 1  
Motion to approve Consent Agenda Items was made by Mr. Schumacher with a second by Mr. Schuh. Motion carried.
- B. Financial Report:  
Motion to approve the December 19, 2016 bill list in the amount of \$549,040.81 including checks 35627 through 35758 was made by Mr. Schumacher with a second by Mr. VerVoort. Motion carried.
- C. Old Business: None
- D. New Business:  
1. Approve voting recommendations for the 2017 WASB Convention Resolutions:  
Mr. Kilstofte ran through each of the resolutions with discussion ensuing. Mr. Schumacher will be representing the District at the WASB Convention.  
2. Other Business: None
- VI INFORMATIONAL REPORTS:  
A. Student Board Representative Report: Excused – None  
B. CESA 6 Report – Mr. Harke: No Report  
C. WASB Report - Mr. Schumacher: No report  
D. Building & Grounds Report – Mr. Tiedt: No report  
E. Staff Reports – Written only: Mr. Voight, Mr. Weis, Mr. Erickson, Mr. Fisher, Mrs. Lipsey, Ms. Olson, Mrs. Mussett, Mrs. Mueller, Mrs. Gagnon, Mr. Kilstofte  
F. Communications:  
1. State School Board Convention, Milwaukee – January 18-20, 2017: Mr. Schumacher, Mr. Harke and Mr. Kilstofte will be attending. Mr. Schumacher will be our School Representative for the voting recommendations.  
2. Reminder: Board – Advisory Committee School Tours (Wrightstown & Fox Valley Lutheran) on January 4, 2017 (Bus leaves FHS at 5:00 p.m.). The Advisory Committee will tour Wrightstown from 5:30-6:30 p.m. and then travel to Fox Valley Lutheran to tour from 7:00-8:00 p.m. There will also be a

tour to the Clintonville School District on January 3, 2017, at 9:00 a.m. and 4:30 p.m. for those that wish to attend.

G. Informational Items:

1. Update on FASD Facilities Needs Initiative: After the Facilities meeting held December 7, 2016, the Facilities Committee decided unanimously to select the Option D proposal which recommended building a new High School and renovating portions of the Middle School and Elementary School.
2. Academic and Career Plan (ACP) Update: Mr. Kilstofte informed the Board of the twelve staff members that visited Madison for a Conference on Academic and Career Planning. He stated we are further along than many other Districts with our planning. Our next step is to put together ACP Guidelines along with a corresponding Course Description Book. In next year's schedule, each student will have a homeroom period where they will be able to work on Academic and Career Planning.
3. Update on Block Scheduling Initiative at Freedom High School: Mr. Kilstofte shared the progress that has been made in regards to putting components in place to implement a Block Schedule at Freedom High School in the future. Mr. Kilstofte shared that more teacher training is needed, a new course description book needs to be finished, and informational meetings will continue as planned with students and parents. Teachers continue to work on creating new classes that could be offered after transitioning to a Block Schedule. Practice runs of a Block Schedule will take place later in the year.

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

VIII. MOTION TO ADJOURN INTO EXECUTIVE SESSION at 8:12 p.m. pursuant to Wis. State Statute 19.85(1) (e) to deliberate and conduct Board business as competitive and bargaining reasons require a closed session was made by Mr. VerVoort with a second by Mr. Schumacher.

Roll Call Vote: Mr. Schuh, Yes; Mr. Harke, Yes; Mr. Schumacher, Yes; Mr. Garvey, Yes; Mr. VerVoort, Yes; Mr. Tiedt, Yes. Motion carried.

Discussion held.

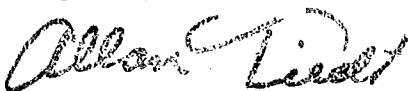
IX. MOTION TO RECONVENE IN REGULAR SESSION at 9:40 p.m. to possibly act on recommendations made in Executive Session was made by Mr. Schumacher with a second by Mr. Schuh. Motion carried.

No action taken.

X. MOTION TO ADJOURN at 9:41 p.m. was made by Mr. VerVoort with a second by Mr. Garvey. 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