

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 19, 2016**

\*At 7:15 p.m. on Monday evening, December 19, 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:

Freedom FFA Chapter: Three Star National Chapter: Waylon Baum, Kevin Champeau, Paul Larson  
Post Crescent Athlete of the Year in Golf and 2<sup>nd</sup> Team All State: Lori Meyer

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 – Middle School Assistant Wrestling Coach  
2. Wade Landsverk – Freshmen Football Coach  
Hirings: 1. Jill Van Eperen – 7<sup>th</sup> Grade Girls Basketball Coach  
2. Julie Malliet – Special Education Classroom Aide – MS/HS  
3. Connie Wheeler – Library Assistant – MS/HS  
4. Erin Glynn – Destination Imagination Advisor - Step 1

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

C. Old Business:

1. None

D. New Business:

1. Approve Voting Recommendations for the 2017 WASB Convention Resolutions  
2. 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. Mueller, Mrs. Gagnon, Mr. Kilstofte  
F. Communications:  
1. State School Board Convention, Milwaukee – January 18-20, 2017  
2. Reminder: Board - Advisory Committee School Tours (Wrightstown & FVL) on 01/04/2017  
(Bus leaves FHS at 5:00 PM)

- G. Informational Items:
1. Update on FASD Facilities Needs Initiative
  2. Academic and Career Plan (ACP) Update
  3. Update on Block Scheduling Initiative at FHS

VII ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED:

VIII MOTION TO ADJOURN INTO EXECUTIVE SESSION for the purpose of conducting Board business whenever competitive or bargaining reasons require a closed session; (19.85(1)(e))

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

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.*