

SPECIAL SCHOOL BOARD MEETING
FREEDOM AREA SCHOOL DISTRICT
N4021 County Rd. E, Freedom WI 54130-7593 920/788-7944
6:00 p.m. on Monday evening, February 6, 2017

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

- I. MEETING CALLED TO ORDER - ROLL CALL/ PLEDGE OF ALLEGIANCE:
Present: Mr. Tom Harke, Mr. Steve Garvey, Mr. Gary Schumacher, Mr. George VanWychen, Mr. Al Tiedt, Mr. Kevin Schuh
EXCUSED: Mr. Kevin VerVoort
- II APPROVAL OF AGENDA: Motion to approve the agenda was made by Mr. Schumacher with a second by Mr. Tiedt. Motion carried.
- III OPEN FLOOR PERIOD: None
- IV ACTION ITEMS:
- A OLD BUSINESS:
1. Approve Somerville Architects and Engineers Contract to Serve as the District's Architectural and Engineering Firm for Phases two through six of the Current Facilities Initiatives in the Freedom Area School District. The full execution of this contract is contingent upon the creation of resolution and subsequent successful referendum:
Over the past several months, Somerville has worked directly with the FASD Board of Education, the Freedom Facilities Advisory Committee (FFAC), and district staff in completing a facilities needs assessment for the school district. On January 25, 2017 Somerville closed out phase one of the facilities project by presenting preliminary high-level facility drawings along with some very preliminary budget considerations to the Board and community groups. Discussion was held. Motion to approve Somerville Architects and Engineers Contract to serve as the District's Architectural and Engineering Firm for Phases two through six of the Current Facilities Initiatives in the Freedom Area School District was made by Mr. VanWychen with a second by Mr. Schumacher.
Roll Call Vote: Mr. Schuh, Yes; Mr. Harke, Yes; Mr. Schumacher, Yes; Mr. Garvey, Yes; Mr. VanWychen, Yes; Mr. Tiedt, Yes. Motion carried. The full execution of this contract is contingent upon the creation of resolution and subsequent successful referendum.
Phase two will begin with Somerville working with various stakeholder groups in holding visioning sessions to gather more feedback. Input from the Visioning Teams, the FFAC, community members, and district staff will further guide Somerville in their work of creating more detailed plans based upon committee member feedback of a proposed new high school and proposed renovations at Freedom Elementary School and the current FMS/FHS complex.
- B NEW BUSINESS:
1. Board of Education Individual Pictures taken for yearbook.
2. Approve request for statements of qualification and experience document (ie: Request for Proposal (REP) to seek information from companies interested in providing potential Construction Manager Services to the Freedom Area School District:
The Board reviewed the Request for Proposal (RFP) that Mrs. Gagnon had prepared for the Board Members. Motion to approve request for statements of qualification and experience document (ie: REP) to seek information from companies interested in providing potential Construction Manager Services to the Freedom Area School District was made by Mr. Tiedt with a second by Mr. Schuh.
Roll Call Vote: Mr. Schuh, Yes; Mr. Harke, Yes; Mr. Schumacher, Yes; Mr. Garvey, Yes; Mr. VanWychen, Yes; Mr. Tiedt, Yes. Motion carried. Once the firms submit the required information, the Board will then bring a small group of finalists in for interviews to possibly select one firm to function as a Construction Manager for the district should the facilities initiative proceed.
The goal of the FASD Board of Education is to receive responses from interested firms by February 24, and begin the necessary interviews in March. Should a firm be selected, the Board would like to have the firm working alongside Somerville staff by the end of March.
3. Other Business: None
- V ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED: None
- VI MOTION TO ADJOURN at 7:30 p.m. was made by Mr. Schumacher with a second by Mr. Schuh. 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, Clerk