

FREEDOM AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
6:00 p.m. Monday, January 16, 2017

At 6:00 p.m. on Monday evening, January 16, 2017 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, Mr. George Van Wychen

Excused: Student Representatives, Administration

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. Tiedt with a second by Mr. Garvey. Motion carried.

III. OPEN FLOOR PERIOD: None

IV. RECOGNITION/MOMENTS OF MERIT: Moment of Merit moved to February due to weather.

V. ACTION ITEMS:

A. Approval of Consent Agenda Items:

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| 1. Meeting Minutes: | 1. December 19, 2016 Regular Board Meeting Minutes |
| | 2. January 3 & 4 2017 Special Board Meeting Minutes |
| 2. Personnel: | Retirements: 1. Thomas Maves – Freedom Middle School Special Education Teacher |
| | Resignations: None |
| | Hirings: 1. Jason Bins – Middle School Assistant Wrestling Coach |

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 January 16, 2017 bill list in the amount of \$247,469.16 including checks 35759 through 335851 was made by Mr. VerVoort with a second by Mr. Garvey. Motion carried.

C. Old Business:

1. Presentation/Discussion with Somerville Architects and Engineers regarding the Potential Second Phase of the FASD Facilities Project/Study:
Melanie Parma and Matt Schachtner from Somerville Architects and Engineers presented the potential second phase/next steps in the contract and answered any questions the Board had. Many questions were asked and clarified but no action was taken.

D. New Business:

1. Discuss/motion to approve – As per Wis. Adm. Code Ch. P.I.36, the Freedom Area School District 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:
Motion to approve as per Wis. Adm. Code Ch. P.I.36, that the Freedom 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 was made by Mr. Schumacher with a second by Mr. Schuh. Motion carried.
2. Approve disclaimer to Freedom Elementary School Nut Free Environment Guidelines:
Motion to approve the updated Freedom Elementary School Nut Free Environment Guidelines as presented was made by Mr. Tiedt with a second by Mr. Garvey. Motion carried.
3. Approve Freedom Area School District Academic and Career Planning (ACP) Guidelines which are to be implemented in the 2017-2018 School Year:
Mr. Kilstofte reviewed the Freedom Area School District Academic and Career Planning (ACP) Guidelines to be implemented for 2017-2018. These guidelines will provide academic and career planning (ACP) services to students in grades 6-12. They will provide information and opportunities in career awareness starting in elementary school along with career exploration in middle and high school. Career planning and preparation in high school will include career research, school supervised work-based learning experiences, career decision making, applications of academic skills, technologies, economics, entrepreneurship, personal financial literacy, career and technical education opportunities, labor market information, and employability skills. Motion to approve the Freedom Area School District Academic and Career Planning Guidelines that

were presented to be implemented in the 2017-2018 School Year was made by Mr. VerVoort with a second by Mr. Schumacher. Motion carried.

4. 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: Mr. Schumacher reminded the Board of the WASB State Convention this week. He also stated that Governor Walker included in the state budget a significant increase for educators.
- D. Building & Grounds Report – Mr. Tiedt: No report
- E. Staff Reports – Mr. Voight, Mr. Weis, Mr. Erickson, Mr. Fisher, Mrs. Lipsey, Ms. Olson, Mrs. Mussett, Mrs. Mueller, Mrs. Gagnon, Mr. Kilstofte
- F. Communications:
 - 1. SchoolFacts 16-Wisconsin Taxpayers Alliance Yearly Report:
Mr. Kilstofte reviewed the SchoolFacts 16-Wisconsin Taxpayers Alliance Yearly Report for 2016. He ran through the comparisons of schools in our Northeastern Conference.
- G. Informational Items:
 - 1. 2015-2016 Freedom Area School District School/District Report Card Presentation:
Mr. Kilstofte briefly reviewed the 2015-2016 Freedom Area School District School/District Report Cards. The District's overall score exceeded expectations per state ratings. The District Report Cards can be found on our website. The District wants to close the gaps with the subgroups.

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

VIII MOTION TO ADJOURN INTO EXECUTIVE SESSION at 7:27 p.m. for the considering employment, promotion, compensation, or performance evaluation data allowable under Wisconsin State Statute 19.85(l) (c) (e) job performance review of District Administrator was made by Mr. Garvey with a second by Mr. VerVoort.

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

Short discussion held.

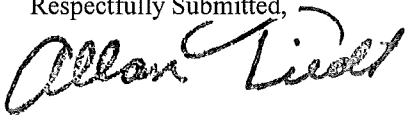
IX MOTION TO RECONVENE IN REGULAR SESSION at 7:29 p.m. to possibly act on recommendations made in Executive Session was made by Mr. Tiedt with a second by Mr. VerVoort. Motion carried.

No action taken.

X. MOTION TO ADJOURN at 7:30 p.m. was made by Mr. Tiedt with a second by Mr. Schumacher. 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