

SPECIAL SCHOOL BOARD MEETING  
FREEDOM AREA SCHOOL DISTRICT  
N4021 County Rd. E, Freedom WI 54130-7593 920/788-7944  
At 5:00 p.m. on Tuesday evening, July 19, 2016

At 5:00 p.m. on Tuesday evening, July 19, 2016, 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. Kevin Schuh, Mr. Gary Schumacher, Mr. Kevin VerVoort  
Excused: Mr. George VanWychen, Mr. Al Tiedt
- II APPROVAL OF AGENDA: Motion to approve the agenda with no changes was made by Mr. Schumacher with a second by Mr. Schuh. Motion carried.
- III OPEN FLOOR PERIOD: None
- IV ACTION ITEMS:  
A OLD BUSINESS:  
1. Review/Discuss all submitted respondent proposals for the "Request for Statements of Qualification and Experience Consultant for Facilities Feasibility Study for the Freedom Area School District," as approved and directed by the FASD Board of Education at the June 20, 2016 Board meeting: Review and discussion held.
- B NEW BUSINESS:  
1. Approve a short list of Architectural Firms to be brought in to the District for Formal Interviews with the Board of Education on or around July 29, 2016, to determine which firm will be hired to conduct a District Feasibility Study/Needs Assessment:  
Proposal for six firms reviewed and discussed. Motion to approve the following list of Architectural Firms to be brought in to the District for formal interviews with the Board of Education on July 28, 2016 to determine which firm will be hired to conduct a District Feasibility Study/Needs Assessment was made by Mr. Schumacher with a second by Mr. VerVoort.
- Roll Call: Mr. Schumacher, yes; Mr. Schuh, yes; Mr. Garvey, yes; Mr. Harke, yes; Mr. VerVoort, yes; Motion carried.
- The following firms will be scheduled for Thursday, July 28, 2016:
- Bray
  - EUA
  - Somerville
- V ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED: None
- VI MOTION TO ADJOURN at 7:28 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