

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, July 18, 2016**

**\*At 7:15 p.m. on Monday evening, July 18, 2016, the Board of Education will hold their regular meeting in the District Board Room.**

\*At 6:00 p.m. the Board will gather at the Freedom High School Football Field to view progress on the football field.

\*At 6:30 p.m. there will be a brief social gathering in the District Board Room to welcome the district's new Director of Buildings and Grounds, Victor Voight III.

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:

District 4 Assistant Coach of the Year – Baseball: Doug Westemeier  
All Region & Honorable Mention All State Baseball: Cole Evers

V. ACTION ITEMS:

A. Approval of Minutes: 1. June 20, 2016, Regular Meeting Minutes

B. Financial Report: 1. Approval of 2015-2016 final bill list  
2. Approval of July 2016 monthly bills  
3. Review/Discuss any other Financial Documents as Necessary

C. Old Business:

1. None

D. New Business:

1. Select Legal Services: Motion to maintain Strang, Patteson, Renning, Lewis, & Lacy, SC. as the FASD legal advisors.

2. Select Depository: Motion to maintain Chase Bank as the FASD depository.

3. Approve Short Term Borrowing:

RESOLUTION TITLE:

“RESOLUTION AUTHORIZING TEMPORARY BORROWING IN AN AMOUNT NOT TO EXCEED \$3,000,000; ISSUANCE OF TAX AND REVENUE ANTICIPATION PROMISSORY NOTES; AND PARTICIPATION IN THE WISCONSIN SCHOOL DISTRICTS CASH FLOW ADMINISTRATION PROGRAM.”

4. Approve FASD Academic Standards for 2016-2017 School Year.

5. Approve FASD Educational Options for 2016-2017 School Year.

6. Approve preliminary 2016-2017 FASD Budget.

7. Review/Discuss IRS Requirements and impact on local STEP Program

8. Personnel: Retirements: None

Resignations: Stacy Kirchner – Varsity Cheer Coach

Hirings: Pauline Allen – FMS/FHS Special Education Teacher

Chris Greisen – Assistant Football Coach

Sean French – Assistant Football Coach

Johanna Chizek – JV2 Volleyball Coach, Split Stipend Step 1

Kristin Floss – JV2 Volleyball Coach, Split Stipend Step 1

9. Other Business:

VI. INFORMATIONAL REPORTS:

A. Student Board Representative Report: None for July

B. CESA 6 Report: Mr. Harke

C. WASB Report: Mr. Schumacher

D. Staff Reports: Mrs. Gagnon, Mr. Kilstofte

- E. Communications:
  - 1. 2016-2017 FASD Online Registration Update
  - 2. April 17, 2017 Board Meeting is Currently Scheduled During Spring Break – Consider Request to Move it to April 24, 2017.
- F. Informational Items:
  - 1. Review of 2015-2016 End-Of-Year General and Food Service Funds – unaudited.

VII. ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED:

VIII. 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.*