

FREEDOM AREA SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING MINUTES  
5:30 p.m. Tuesday, July 28, 2016

At 5:30 p.m. on Tuesday evening, July 28, 2016 the Board of Education called to order their Special Meeting in the District Board Room.

- 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 VerVoort and Mr. Kevin Schuh.
- 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. Schumacher with a second by Mr. Tiedt. Motion carried.
- III. OPEN FLOOR PERIOD: None
- IV. ACTION ITEMS:
  - A. OLD BUSINESS:
    1. Listen to Formal Proposals/Presentations by Representatives from Somerville Architects/Engineers, Bray Architects, and Eppstein Uhen Architects, to determine which firm may be hired to conduct a Freedom Area School District Feasibility Study/Needs Assessment based upon the previously submitted and Board reviewed "Request for Statements of Qualification and Experience Consultant for Facilities Feasibility Study."

Formal Proposals/Presentations were given by Somerville Architects/Engineers, Bray Architects, and Eppstein Uhen Architects.
  - B. NEW BUSINESS: None
- V. MOTION TO ADJOURN INTO EXECUTIVE SESSION at 8:32 p.m. pursuant to Wis. State Stat. 19.85(1)(e) for the purpose of deliberating the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session was made by Mr. Garvey with a second by Mr. VerVoort.  
  
Roll Call: Mr. Garvey yes; Mr. Schumacher yes; Mr. VanWychen yes; Mr. VerVoort yes; Mr. Schuh yes; Mr. Tiedt yes; Mr. Harke yes; 7-0 Vote. Motion carried.  
  
Discussion held
- VI. MOTION TO RECONVENE IN REGULAR SESSION at 8:52 p.m. to possibly act on recommendations made in Executive Session was made by Mr. Tiedt with a second by Mr. Schumacher. Motion carried  
  
Motion to select Somerville Architects/Engineers to complete the District Feasibility Study was made by Mr. Schumacher with a second by Mr. Garvey.  
  
Roll Call: Mr. Garvey yes; Mr. Schumacher yes; Mr. VanWychen yes; Mr. VerVoort yes; Mr. Schuh yes; Mr. Tiedt yes; Mr. Harke yes; 7-0 Vote. Motion carried.
- VII ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED: None
- VIII. MOTION TO ADJOURN: at 8:54 p.m. was made by Mr. Schuh with a second by Mr. Garvey. 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