

SPECIAL SCHOOL BOARD MEETING  
FREEDOM AREA SCHOOL DISTRICT  
N4021 County Rd. E, Freedom WI 54130-7593 920/788-7944  
5:30 p.m. on Monday evening, March 27, 2017

At 5:30 p.m. on Monday evening, March 27, 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. Al Tiedt, Mr. Kevin Schuh, Mr. George VanWychen  
Excused: Mr. Kevin VerVoort
- II APPROVAL OF AGENDA: Motion to approve the agenda was made by Mr. Tiedt with a second by Mr. Garvey. Motion carried.
- III OPEN FLOOR PERIOD: None
- IV ACTION ITEMS:  
A OLD BUSINESS: None
- B NEW BUSINESS:  
1. Approve resolution to begin the process of requesting a Sewer Service Area Amendment from the East Central Wisconsin Regional Planning Commission (ECWRPC) and subsequent approval from the Freedom Sanitary District, Freedom Town Board, and Wisconsin Department of Natural Resources.  
Motion to approve the resolution as presented to begin the process of requesting a Sewer Service Area Amendment from the East Central Wisconsin Regional Planning Commission (ECWRPC) and subsequent approval from the Freedom Sanitary District, Freedom Town Board, and Wisconsin Department of Natural Resources was made by Mr. Schumacher with a second by Mr. Schuh. Motion carried.
- ROLL CALL: Mr. Harke, yes; Mr. Garvey, yes; Mr. Schumacher, yes; Mr. Tiedt, yes; Mr. Schuh, yes, Mr. VanWychen, yes; Absent: Mr. VerVoort.
2. Attend Freedom High School "Visioning" Session with Members of the FHS Visioning Committee, the Freedom Facilities Advisory Committee, Somerville Architects and Engineers, and District Administration. (\*Will travel to the FHS/FMS Cafeteria for the Visioning Session)
- V ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED:
- VI MOTION TO ADJOURN at 8:08 p.m. was made by Mr. Garvey with a second by Mr. Harke. 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