

FREEDOM AREA SCHOOL DISTRICT
FASD School Board FEA Compensation Committee Meeting
Monday, May 15, 2017 (5:30 PM)

At 5:30 PM on Monday, May 15, 2017, the FASD School Board Compensation Committee and Freedom Education Association (FEA) representatives will hold a meeting in the District Board Room.

I. MEETING CALLED TO ORDER – ROLL CALL

Mr. Harke: ___ Mr. Tiedt: ___ Mr. Schumacher ___ Mr. VerVoort (alternate): _____

II. Review/Discuss/Evaluate current FEA Compensation Model

III. MOTION TO ADJOURN

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, May 15, 2017

*At 5:30 p.m. on Monday, May 15, 2017, the FASD School Board Compensation Committee and Freedom Education Association (FEA) representatives will hold a meeting in the District Board Room.

***Board will begin the Board Meeting with the Moments of Merit Awards in the Freedom High School Lecture Hall at 7:15 p.m. After the awards are presented, the Board Meeting will then move to the District Board Room to complete the meeting.**

I MEETING CALLED TO ORDER - ROLL CALL: PLEDGE OF ALLEGIANCE:

Mr. Garvey _____ Mr. Harke _____ Mr. Schumacher _____ Mr. VanWychen _____
Mr. VerVoort _____ Mr. Schuh _____ Mr. Tiedt _____ Abby Murphy _____
Jada Helms _____

II APPROVAL OF AGENDA:

III RECOGNITION: Moments Of Merit:

1. State Forensics Participants: Cassidy Calaway, Augusta Bougie, Kaitlyn Popp, Paige Dollevoet, Kara Maass, Abby Driessen, Mekaila Schuh, Ashley Connelly, Maria Skenandore, Merridee Seidl, Corin Lehrer, Mirande Peterson, Jessica Green, Julia Talbot, Abby Allen, Ashley Jensen, Coach Terri Erickson
2. State Band Participants: Director Jon Delany
3. State Vocal Participants: Laura Bomber, Brooke DeGoey, Maya Kwasny, Juaquin Garcia Batiste, Nick Lawson, Reive Pullen, Kaitlyn Popp, Director Lori Maves
4. State Skills USA: Spencer VanWychen, Collision Repair, Coach, Jay Abitz
5. "Making a Musical Difference in Our Schools": Harland Biese, Leahla Roche, Cassidy Van Toll, Teacher, Donna Langner
6. Freedom Bots, Worlds Competition Participants: Oakley Killam, Clint Schumacher, Drew Shepard, Jack Bonnet, Gavin Lowney, Sohpie LaNau, Cole Ritter, Jack Gonnering, Dane Pynenberg, Preston Vandenberg, Aaron Hambel, Bennett Kavanaugh, Landon Verkuilen, Colin Peterson, Coaches, Shane Vandenberg, Danika and Galen Killam

IV SCHOOL BOARD REORGANIZATION AND ELECTION OF OFFICERS:

1. President
2. Vice President
3. Clerk, Treasurer
4. WASB Representative
5. CESA #6 Representative to Board of Control
6. Review Current Standing Board Committees – Approve Current Committees, Create New Committees or Dissolve a Current Committee
7. Appointment of Committee Members:

V OPEN FLOOR PERIOD:

VI ACTION ITEMS:

A. Approval of Consent Agenda Items

1. Meeting Minutes: 1. April 24, 2017, Board Meeting Minutes
2. May 1, 2017, Special Board Meeting Minutes

2. Personnel: Retirements: None
Resignations: None
Hirings: None

- B. Financial: 1. Approval of Monthly Bills
- 2. Review/Discuss any other Financial Documents as Necessary

C. Old Business:

- 1.

D. New Business:

- 1. Approval of 2017-2018 Open Enrollment Applications
- 2. Approve Position Name Change: Change title "Business Director" to "Director of Business Services"
- 3. Discuss/Consider/Approve Voluntary Donation of Current Year Sick Days to Fellow Teacher.
- 4. Review/Approve Revised Freedom High School Co-Curricular Code of Conduct
- 5. Other Business:

VII INFORMATIONAL REPORTS:

A. Student Board Representative Report: Abby Murphy or Jada Helms

B. CESA 6 Report: Mr. Harke

C. WASB Report: Mr. Schumacher

D. Building and Grounds Committee Report: Mr. Tiedt

E. School Board Compensation Committee Report: Mr. Harke

F. Staff Reports: Mr. Weis (written only), Mr. Erickson, Mr. Fisher, Mrs. Lipsey, Mrs. Mussett, Ms. Olson, Mr. Voight, Mrs. Mueller, Mrs. Gagnon, and Mr. Kilstofte

G. Communications:

- 1. FHS Visioning Meeting – May, 17, 2017, at 6:00 PM in the FHS/FMS Cafeteria
- 2. Graduation 2017 – Mr. Tiedt and Mr. VerVoort are scheduled to hand out diplomas
- 3. Brief welcome reception for Katie Schmeltzer, new FES Associate Principal/District At-Risk Coordinator, will be held in the Board room prior to the June 19th Board meeting. The reception will begin at 6:30 p.m.

H. Informational Items

- 1. Wisconsin Technology Information (WTI) Grant Update
- 2. WIAA Concussion Insurance Overview
- 3. Update from Outagamie County regarding Outdoor Warning Sirens

VIII ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED:

IX 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.