

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, November 21, 2016

At 7:15 p.m. on Monday evening, November 21, 2016, the Board of Education will hold their meeting in the District Board Room.

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:

St. Norbert College Middle Level Honors Band - Jadynd Feucht, Ryan Retzlaff, Nicholas Piepenburg, Donna Langner – MS Instrumental Music Director

Cross Country State Athletes and Coaches – Cross Country Girls Team, Lauren Vosters, Jaci Hinz, Travis Reiter – top 10 at state, Coaches Dean Aerts and Thain Jones

Eastern Valley Conference - Cross Country Runner of the Year – Travis Reiter

Years of Service as Athletic Secretary – Lorie Evers

V ACTION ITEMS:

A. Approval of Consent Agenda Items

1. Meeting Minutes: 1. October 17, 2016, Building and Grounds Committee Meeting Minutes
2. October 17, 2016, Regular Board Meeting Minutes
3. October 19, 2016, Building and Grounds Committee Meeting Minutes

2. Personnel:

Retirements: None

Resignations: 1. Aaron Vosters – Elementary School Wrestling Coach

Hirings: 1. Celina Peterson – Elementary School Spec. Education Classroom Aide
2. Brad Beyer – Elementary School Wrestling Coach
3. Jay Springstroh – Co-Varsity Boys Golf Coach
4. Mike Buechler – Co Varsity Boys Golf Coach

B. Financial Report: 1. Approval of Monthly Bills

2. Review/Discuss any other Financial Documents as Necessary

C. Old Business:

1. Approve (2nd Reading) NEOLA By-Laws, Guidelines, and Policies:

BYLAWS

Bylaw (0140) 0143.1 – Public Expression of Board Members (Revised)

Bylaw (0150) 0152 – Officer (Revised)

Bylaw(0160) 0166 – Agenda (Revised)

Bylaw 0167.1 – Voting (Revised)

Bylaw 0167.2 – Closed Session (Technical Change)

Bylaw 0167.5 – Use of Electronic Mail (Revised)

Bylaw 0167.6 – E-mail – Public Records (Revised)

ADMINISTRATIVE GUIDELINES

AG 2370A – Independent Study (Revised)

AG 2411 – School Counseling (Revised)

AG 2623 – Testing Program (Revised)

AG 5515 – Operation of Vehicles on District Property (Revised)

AG 8330 – Student Records (Revised)

POLICIES

Policy 1110 - Assessment of District Goals (Revised)

Policy 1210 – Board – District Administrator Relationship (Revised)

Policy 1260 – Incapacity of the District Administrator (Revised)

- Policy 2262 – Child Care Programs (New)
- Policy 2411 - School Counseling (Revised)
- Policy 2416.01 – Parental/Police Access to Library Instruction Material Center Information (Rev)
- Policy 2421 – Career and Technical Education Program (Revised)
- Policy 2440 – Summer or Interim Session School (Revised)
- Policy 2451 – Alternative Education Programs (Revised)
- Policy 2460 – Exceptional Education Needs (Revised)
- Policy 2460.02 – Least Restrictive Environment Position Statement (Delete)
- Policy 2700.01 – School Performance and Accountability Reports (Revised)
- Policy 3120 – Employment of Professional Staff (Revised)
- Policy 3122.01/4122.01 – Drug-Free Workplace (Revised)
- Policy 3170.01/4170.01 – Employee Assistance Program (EAP) (DELETE)
- Policy 3210 – Staff Ethics (Revised)
- Policy 4310 – Freedom of Speech in Non-School Settings (Revised Title Change)
- Policy 5113.01 – Course Options (Revised)
- Policy 5200 – Attendance (Revised)
- Policy 5230 – Release of Students to Authorized Persons (Revised)
- Policy 5320 – Immunization (Revised)
- Policy 5350 – Student Suicide (Revised)
- Policy 5451.01 – Wisconsin Academic Excellence Scholarship (Revised)
- Policy 5463 – Credits From Nonpublic Schools (New)
- Policy 5772 – Weapons (Revised)
- Policy 5830 – Student Fundraising (Revised)
- Policy 8120 – Volunteers (Revised)
- Policy 8330 – Student Records (Revised)

D. New Business:

1. Approve Chicago Auto Show Trip for Freedom Auto Club, February 15, 2017
2. Designate 2017 Delegate to the WASB State Convention
3. Approve 2017 Summer School Shared Services Contract (State Statute Section 66:3301)
4. Approve 2017-2018 FASD District Calendar
5. Approve FHS 2017-2018 New Course Proposals
6. Approve Cooperative Agreement for Boys Hockey for 2017-2018 and 2018-2019 School Year
7. Other Business:

VI INFORMATIONAL REPORTS:

- A. Student Board Representative Report: Bailee Vandenberg and/or Abigail Driessen
- B. CESA 6 Report: Mr. Harke
- C. WASB Report: Mr. Schumacher
- D. Building and Grounds Committee Report: Mr. Tiedt
- E. Building and Grounds Director's Report: Mr. Victor Voight
- F. Staff Reports: Mr. Weis, Mr. Erickson, Mr. Fisher, Mrs. Lipsey, Ms. Olson, Mrs. Mueller, Mrs. Mussett, Mr. Voight, Mrs. Gagnon, and Mr. Kilstofte
- G. Communications:
 1. Update/Reminder on Somerville Architects and Engineers Facilities Needs Assessment Presentation
- H. Informational Items:
 1. Academic & Career Planning Initiative Update

VII ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED:

VIII MOTION TO ADJOURN INTO EXECUTIVE SESSION for the purpose of considering strategy for crime detection or prevention; (19.85)(1)(d)

IX RECONVENE IN REGULAR SESSION to possibly act on recommendations made in Executive Session concerning strategy for crime detection or prevention

X 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.