

**FREEDOM AREA SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
Monday, April 16, 2018 at 7:15 p.m.**

At 7:15 p.m. on April 16, 2018 the Board of Education held their regular meeting in the District Board Room.

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

Present: Mr. Garvey, Mr. Schumacher, Mr. Schuh, Mr. VerVoort, Mr. Tiedt, Mr. VanWychen, Mr. Harke

**II. VERIFICATION:** 2018 Spring Election results and Oath of Office for Tom Harke, re-elected from the Town of Oneida and Kevin Schuh, re-elected from the Town of Freedom, Osborn and parts of Appleton, was given by Mr. Tiedt, Board Clerk.

**III. APPROVAL OF AGENDA:** Order of business may be altered and items may be added by a majority vote of the members. **ADDENDUM:** Due to weather will move Moments of Merit and introduction of new Student Representatives to May. Motion to approve agenda with changes was made by Mr. Garvey with a second by Mr. VanWychen. Motion carried.

**IV. OPEN FLOOR PERIOD:** None

**V. RECOGNITION – MOMENTS OF MERIT:** Moved to May Board Meeting

**VI. ACTION ITEMS:**

A. Approval of Consent Agenda Items:

1. Meeting Minutes: 1. March 19, 2018 Regular Board Meeting Minutes

2. Personnel: Retirements: None

Resignations: 1. Jill VanEperen – MS 8<sup>th</sup> Grade Math Teacher  
MS 8<sup>th</sup> Grade Girls Volleyball Coach  
MS 7<sup>th</sup> Grade Basketball Coach

Hirings : 1. Bri Garvey – Assistant Girls Softball Coach

Motion to approve the consent agenda items was made by Mr. Tiedt with a second by Mr. Schumacher. Motion carried.

B. Financial Report:

1. Motion to approve the April 16, 2018 bill list in the amount of \$564,490.93 including check numbers 38163 through 38288 was made by Mr. Schumacher with a second by Mr. Schuh. Motion carried.

2. Review/Discuss any other financial documents as necessary: No discussion

C. Old Business:

1. Approve new Valedictorian and Salutatorian Selection Criteria that will begin with the class of 2022: Currently, each student at Freedom High School with a cumulative grade point average of over 4.0 is considered a valedictorian upon graduation. Because of the number of course offerings that are weighted, which allows for a higher than 4.0 GPA, there have been several students in each graduating class that has a higher than 4.0 GPA. As of the graduating class of 2022, the valedictorian will be determined by the person with the highest GPA taken to the furthest decimal point as necessary. The second highest GPA will be considered the salutatorian. If there would happen to be a tie for valedictorian, we would recognize both as valedictorians. Motion to approve the new Valedictorian and Salutatorian Selection Criteria that will begin with the class of 2022 was made by Mr. Tiedt with a second by Mr. Schumacher. Motion carried.

D. New Business:

1. Approve multiple annual FFA in-state and out-of-state FFA Fieldtrips and events:

A listing of all FFA in-state and out-of-state Fieldtrips and events were included in the Board Packet.

Motion to approve multiple FFA in-state and out-of-state FFA Fieldtrips and events for 2018-2019 was made by Mr. VanWychen with a second by Mr. Schuh. Motion carried.

2. Approve Spanish Department trip to Costa Rica in June of 2019:

This Spanish Department trip to Costa Rica is held every other year. Motion to approve Spanish Department trip to Costa Rica in June of 2019 as presented was made by Mr. Schumacher with a second by Mr. VanWychen. Motion carried.

3. Discuss/approve Freedom Area School District School Fees for 2018-2019 School Year:

Discussion was held on the Freedom Area School District School Fees. A motion to increase the school lunch

prices by ten cents per meal to meet State guidelines and keep the other fees for the 2018-2019 School Year the same was made by Mr. Schumacher with a second by Mr. VanWychen. Motion carried.

4. Other Business: None

## VII. INFORMATIONAL REPORTS:

- A. Student Board Representative Report: Moved to May 21, 2018 Board Meeting due to weather
- B. CESA 6 Report – Mr. Harke: CESA 6 moved back into their old building which has been nicely remodeled. CESA 6 will host the Blue Ribbon Commission.
- C. WASB Report – Mr. Schumacher: None
- D. Building and Grounds Committee Report: Mr. Tiedt told the Board of the Building and Grounds Committee meeting which was held previous to this meeting where they met with the football club to discuss the practice fields.
- E. Staff Reports: Mr. Voight, Mr. Weis, Mr. Erickson, Mr. Fisher, Mrs. Lipsey, Ms. Olson, Mrs. Schmeltzer, Mrs. Mussett, Mrs. Gagnon, Mr. Kilstofte all submitted written reports.
- F. Communications:
  - 1. Employee Service Recognition Breakfast – June 4, 2018 from 7:15-8:00 a.m.:  
The Board was reminded of the upcoming Employee Service Recognition Breakfast on June 4, 2018.
  - 2. Ned to hold a special board meeting (proposed May 7, 2018 at 6:00 p.m.) to approve 2018-2019 staffing and salary recommendations:  
Discussion was held on the special board meeting needed to approve 2018-2019 staffing and salary recommendation. It was decided to meet on May 7, 2018 at 5:30 p.m. in the Board Room.
- G. Informational Items:
  - 1. Wisconsin School Safety Grant Update – Letter of Interest to Department of Justice:  
Mr. Kilstofte informed the Board of the Letter of Interest we sent to the Department of Justice and what items were requested.
  - 2. Update on proposed facility upgrades regarding school security and safety: Mr. Kilstofte updated the Board on the proposed facility upgrades regarding school security and safety.

**IX. ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED:** Discussion was held on who would be handing out 2018 diplomas at the graduation service on Saturday, May 26, 2018. Mr. Tiedt and Mr. Garvey will be handing the diplomas out.

**X. MOTION TO ADJOURN INTO EXECUTIVE SESSION** at 8:25 p.m. was made by Mr. Garvey with a second by Mr. VerVoort to consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; (19.85(1)(f))

Roll Call Vote: Mr. Schuh, Yes; Mr. Schumacher, Yes; Mr. Garvey, Yes; Mr. Harke, Yes; Mr. VanWychen, Yes; Mr. VerVoort, Yes, Mr. Tiedt, Yes. Motion carried.

Discussion held.

**XI. MOTION TO RECONVENE IN REGULAR SESSION** at 8:55 p.m. to act on recommendations made in executive session was made by Mr. Schuh with a second by Mr. VerVoort. Motion carried.

No action taken.

**XII. MOTION TO ADJOURN** at 8:56 p.m. was made by Mr. Schuh with a second by Mr. Tiedt. 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