

FREEDOM AREA SCHOOL DISTRICT
FASD School Board FEA Compensation Committee Meeting
Monday, April 16, 2018 (6:30 PM)

At 6:30 PM on Monday, April 16, 2018, the FASD School Board Building and Grounds Committee will hold a meeting in the District Board Room.

I. MEETING CALLED TO ORDER – ROLL CALL

Mr. Tiedt (Chair): ____ Mr. Harke: _____ Mr. Van Wychen ____
Mr. VerVoort (Alternate): _____

II. Discuss Freedom Football Club's proposal/concerns/ideas concerning the FHS Football practice fields.

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, April 16, 2018

***At 7:15 p.m. on Monday evening, April 16, 2018, the Board of Education will hold their regular meeting in the District Board Room.**

***At 6:30 PM on Monday, April 16, 2018, the FASD School Board Building and Grounds Committee will hold a 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 _____ Abby Murphy _____
Jada Helms _____

II Verification: 2018 Spring Election results and Oath of Office for: Tomas J. Harke - Re-Elected Town of Oneida
Kevin Schuh - Re-Elected Town of Freedom,
Part of Appleton, Osborn

III APPROVAL OF AGENDA:

IV OPEN FLOOR PERIOD:

V RECOGNITION: Moments Of Merit:

Student School Board Representatives 2017-2018 – Abby Murphy, Jada Helms
National Merit Scholarship Program Finalist - Olivia Jones
WIAA Scholar Athlete – Dakota Brockman

VI ACTION ITEMS:

A. Approval of Consent Agenda Items:

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

2. Personnel: Retirements: 1. None

Resignations: 1. Jill VanEperen – Middle School 8th Grade Math Teacher
Middle School 8th Grade Girls Volleyball Coach
Middle School 7th Grade Girls Basketball Coach

Hirings: 1. Bri Garvey – Assistant Girls Softball Coach

2.

B. Financial: 1. Approval of monthly bills

2. Review/Discuss any other Financial Documents as Necessary

C. Old Business:

1. Approve New Valedictorian and Salutatorian Selection Criteria That Will Begin with the Class of 2022

D. New Business:

1. Approve Multiple Annual FFA In-State and Out-of-state FFA Fieldtrips and Events

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

3. Discuss/Approve FASD School Fees for 2018-2019 school year

4. Other Business:

VII INFORMATIONAL REPORTS:

A. Student Board Representative Report: Final Report by Abby Murphy and Jada Helms

Welcome to: Paige Dollevoet and Lauren Kettler, the 2018-2019 Student School Board Representatives

B. CESA 6 Report: Mr. Harke

C. WASB Report: Mr. Schumacher

D. Building & Grounds Committee Report: Mr. Tiedt

- E. Staff Reports: Mr. Weis (written only), Mr. Voight, Mr. Erickson, Mr. Fisher, Mrs. Lipsey, Mrs. Schmeltzer, Ms. Olson, Mrs. Mussett, Mrs. Gagnon, and Mr. Kilstofte
- F. Communications:
 - 1. Employee Service Recognition Breakfast – June 4, 2018 (7:15-8:00 a.m. in MS/HS Cafeteria)
 - 2. Need to Hold a Special Board Meeting (Proposed: May 7, 2018, at 6:00 PM) to Approve 2018-2019 Staffing and Salary Recommendations
- G. Informational Items:
 - 1. Wisconsin School Safety Grant Update – Letter of Interest to Department of Justice
 - 2. Update on Proposed Facility Upgrades Regarding School Security and Safety

VIII ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED:

IX MOTION TO ADJOURN INTO EXECUTIVE **SESSION** 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))

X RECONVENE IN REGULAR SESSION to possibly act on recommendations made in Executive Session.

XI 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.