

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, August 21, 2017**

\*At 7:15 p.m. on Monday evening, August 21, 2017, 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 \_\_\_\_\_ Abby Murphy \_\_\_\_\_  
Jada Helms \_\_\_\_\_

II APPROVAL OF AGENDA:

III OPEN FLOOR PERIOD:

IV RECOGNITION: Moments Of Merit: None

V ACTION ITEMS:

A. Approval of Consent Agenda Items

1. Approval of Minutes: 1. July 17, 2017, Regular Meeting Minutes  
2. August 7, 2017 Special Board Meeting Minutes

2. Personnel: Retirements: None

- Resignations:
1. Rose L. VanSchyndel – FHS Special Education Aide
  2. Crystal Verhasselt – FMS/FHS Cafeteria Worker
  3. Megan Fehey – FMS Cheer Coach
  4. Dean Aerts – FHS Assistant Girls Track Coach
  5. B.J. Hill – Varsity Assistant Football Coach
  6. Mike Riska – JV1 Football Coach
  7. Wenda Bougie – FHS Special Education Aide

Hirings: 1. Elizabeth Thomas – FASD School Psychologist

B. Financial Report: 1. Approval of monthly bills

2. Review/Discuss any other Financial Documents as Necessary

C. Old Business:

1. Second/Final Reading of District Policy # 8500 – Food Services (\*NEOLA Special Update)
2. Discuss/Re-Approve Resolution #1 for a potential referendum vote in November 2017:

**Title: INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$66,700,000**

3. Discuss/Re-Approve Resolution #2 for a potential referendum vote in November 2017:

**Title: RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$740,000 PER YEAR FOR FIVE YEARS FOR NON-RECURRING PURPOSES**

D. New Business:

1. Discuss/Approve Resolution #3 for a potential special election in November 2017

**Title: RESOLUTION PROVIDING FOR A SPECIAL ELECTION ON THE QUESTIONS OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$66,700,000 AND A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$740,000 PER YEAR FOR FIVE YEARS FOR NON-RECURRING PURPOSES**

2. Referendum Communication Plan – Somerville Architects & Engineers, Miron Construction
3. Approve 2017-2018 bids for milk and bakery - Greg Weis, FASD Food Service Director (\*bids will be brought to the meeting)
4. Approve proposed September 25, 2017, Annual Meeting Agenda (\*Standard agenda format for Annual meeting.)

5. Approve 2017-2018 Professional Staff Employee Handbook
6. Approve 2017-2018 Support Staff Employee Handbook
7. Other Business:

VI INFORMATIONAL REPORTS:

- A. Student Board Representative Report: None for August
- B. CESA 6 Report: Mr. Harke
- C. WASB Report: Mr. Schumacher
- D. Building and Grounds Committee Report: Mr. Tiedt
- E. Staff Reports: Mrs. Gagnon, Mr. Kilstofte
- F. Communications:
  1. 2017-2018 – Teacher In-Service Agenda (August 29-31, 2017)
  2. WASB Region 7 Fall Regional Meeting – Tuesday, September 26, 2017, Bridgewood Resort, Neenah, WI (4:00-9:00 PM)
  3. Board needs to establish a special Board meeting date in early September to review proposed 2017-2018 FASD Budget. **Thursday, September 7, 2017 at 6:00 PM**, is being proposed as the date/time For this special Board meeting.
- G. Informational Items:
  1. Update on staffing, student enrollment, and class sizes.

VII ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED:

VIII 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.*