

NOTICE OF SPECIAL SCHOOL BOARD MEETING
FREEDOM AREA SCHOOL DISTRICT
N4021 County Rd. E, Freedom WI 54130-7593 920/788-7944
At 6:00 p.m. on Monday evening, August 7, 2017

At 6:00 p.m. on Monday evening, August 7, 2017, in the District Board Room the Board of Education will hold a special 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 _____

II APPROVAL OF AGENDA:

III OPEN FLOOR PERIOD:

IV ACTION ITEMS:

A. Approval of Consent Agenda Items

1. Personnel:

Retirements: 1. None

Resignations: 1. Robert Barthell – FASD School Psychologist
2. Erin Glynn – FMS/FHS Art Teacher
3. Barb VanAsten – FES Cafeteria Worker

Hirings: 1. Christy Delany – FMS Band Teacher
2. Brian Wedin – FMS Football Coach
3. Jason Rose – FMS Football Coach
4. Jeff Wurster – FMS Football Coach
5. Mark Lahay – JV2 Football Coach
6. Todd Berg - JV2 Football Coach
7. Brad Wyngaard - JV2 Football Coach
8. Tom Runyon - JV2 Football Coach
9. Melissa Bowers – FES Dance Coach
10. Kristen Rietz – Asst. Varsity Dance Coach

11. Jody Meulemans – FMS Football Coach
12. Joel Meulemans – FMS Football Coach
13. Briana Schweitzer – Asst. FES Dance Coach
14. Holly Seefeldt – FMS Dance Coach
15. Emily Greiner – Asst. Varsity Dance Coach
16. Lysie Verhagen – Asst. FMS Dance Coach

2. Financial Reports: 1. None

B. OLD BUSINESS:

1. None

C. NEW BUSINESS:

1. Discuss/Approve Resolution #1 for a potential referendum vote in November 2017:

**Title: INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS IN AN AMOUNT NOT TO EXCEED \$66,700,000.00**

BE IT RESOLVED by the School Board of the Freedom Area School District, Outagamie County, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$66,700,000.00 for the public purpose of paying the cost of a school building and improvement program consisting of construction of a new high school with outdoor athletic facilities, and related site improvements; renovations at the elementary and intermediate/middle school; and district-wide infrastructure/security improvements; and acquisition of furnishings, fixtures and equipment.

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

Title: RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$740,000.00 FOR FIVE YEARS FOR NON-RECURRING PURPOSES

BE IT RESOLVED by the School Board of the Freedom Area School District, Outagamie County, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$740,000.00 per year beginning with the 2020-2021 school year and ending with the 2024-2025 school year for non-recurring purposes consisting of paying increased operational and maintenance expenses at the new high school.

3. WASB Regional Meeting and Workshop (September 26, 2017 – Neenah) - Establish Board Member Attendance
4. Discuss/Approve Reduction of one Lamers Bus Route for the 2017-2018 school year.

- V MOTION TO ADJOURN INTO EXECUTIVE SESSION pursuant to Wis. State Stat. 19.85(1)(e) for the purpose of deliberating the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session.
- VI RECONVENE IN REGULAR SESSION to possibly act on recommendations made in Executive Session.
- 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.