

FREEDOM AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
7:15 p.m. Monday, December 17, 2018

At 7:15 p.m. on Monday evening, December 17, 2018 the Board of Education called to order their regular meeting in the District Board Room.

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

Present: Mr. Tom Harke, Mr. George VanWychen, Mr. Kevin VerVoort, Mr. Steve Garvey, Mr. Gary Schumacher, Mr. Al Tiedt.

EXCUSED: Mr. Kevin Schuh, Student Representative, Paige Dollevoet

II. APPROVAL OF AGENDA: *Order of business may be altered and items may be added by a majority vote of the members.*
Motion to approve the agenda was made by Mr. Schumacher with a second by Mr. VanWychen. Motion carried.

III. OPEN FLOOR PERIOD: None

IV. RECOGNITION/MOMENTS OF MERIT: As per agenda

V. ACTION ITEMS:

A. Approval of Consent Agenda Items:

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

2. Personnel: Retirements: None

Resignations: Ken Fisher – FASD Summer School Director

Hirings: Dean Haase – FHS Varsity Assistant Wrestling Coach

Motion to approve Consent Agenda Items was made by Mr. Van Wychen with a second by Mr. Garvey. Motion carried.

B. Financial Report:

Motion to approve the December 17, 2018 bill list in the amount of \$521,323.21 including checks 39428 through 39586 was made by Mr. Schumacher with a second by Mr. Tiedt. Motion carried.

C. Old Business:

1. Review/Discuss New Facilities Proposal based upon survey results (Miron & Somerville):

Discussion was held on holding a potential April Referendum on building a new high school. Using the information from the recent community survey, discussion centered on building a new high school in a scaled down manner as suggested by the recent survey. Mr. Craig Uhlenbruck, from Miron, and Mr. Dan Wiitanen, from Somerville, presented a new scaled down version of the high school with less square footage along with removing all outdoor Athletic facilities, the Community Room, the District Office, and an Auxiliary Gym from the previous high school plans. The academic and Technical Education wings remain very similar to the original proposal. Discussion was held.

D. New Business:

1. Approve voting recommendations for the 2019 WASB State Convention:

Mr. Kilstofte ran through each of the resolutions with discussion ensuing. Mr. Schumacher will be representing the District at the WASB Convention. Motion to approve voting recommendations for the 2019 WASB Convention Resolutions as discussed and given to Mr. Schumacher was made by Mr. VanWychen with a second by Mr. Garvey. Motion carried.

2. Approve completed school violent event drill documentation (ACT 143) forms:

Mr. Kilstofte updated the Board on each of the completed school violent event drills held at each school. Everything went well. Motion to approve the completed school violent event drill documentation (ACT 143) forms was made by Mr. Schumacher with a second by Mr. Garvey. Motion carried.

3. Approve Senior Art Students' trip to the Chicago Art Institute in April 2019:

Motion to approve the Freedom High School Senior Art Students' trip to the Chicago Art Institute in April 2019 was made by Mr. Tiedt with a second by Mr. VerVoort. Motion carried.

4. Review/Approve 2019-2020 District Calendar (revised):

Motion to approve the Freedom High School 2019-2020 District Calendar (revised) as presented was made by Mr. VanWychen with a second by Mr. Schumacher. Motion carried.

5. Other Business: None

VI. INFORMATIONAL REPORTS:

A. Student Board Representative Report: None

B. CESA 6 Report: Mr. Harke - Sitting good financially. At the Presidents Day training there will be over 3,400 teachers from all across the state attending.

- C. WASB Report: Mr. Schumacher - None
- D. Building and Grounds Director's Report: Mr. Tiedt – Mr. Tiedt informed the Board that they held a Building & Grounds Meeting previous to this meeting in which Mr. Frank Mattia, Varsity Football Coach attended and presented a proposal asking to privately fund the creation of a turf football field. They would like permission to begin the process of raising money to create a turf field by forming a committee. Mr. Mattia stressed that they would not use tax money or money from the District. They would make it publically known that it would be private and corporate funding.
The Board supports the willingness to get a committee together to draw up a definitive plan. The Board also agrees to give permission to begin the process of raising money to create a turf field with the understanding that the District will not financially support this specific initiative.
- E. Staff Reports: Mr. Weis, Mr. Erickson, Mr. Fisher, Mrs. Lipsey, Ms. Olson, Mrs. Schmeltzer, Mrs. Mussett, Mr. Voight, Mrs. Gagnon, and Mr. Kilstofte
- F. Communications:
 1. State School Board Convention, Milwaukee – January 23-25, 2019: Mr. Schumacher, Mr. Kilstofte, Mr. Harke and Mr. & Mrs. Steve Garvey are registered and will be attending.
 2. 2018 Freedom High School ACT Scores: The ACT report reflects the achievement of our graduates on the ACT over time and an indication of the extent to which they are prepared for college-level work. The ACT consists of curriculum-based tests of educational development in English, mathematics, reading, and science designed to measure the skills needed for success in first-year college coursework. Mr. Erickson reported that the Freedom scores were above the state average.
- G. Informational Items:
 1. ALICE Active Shooter training update: On December 21, 2018, at 1:30 in the lecture hall an ALICE Active Shooter Training overview will be held for all FASD staff that afternoon. All staff will take the online web training/test. A Community meeting that will include many stakeholders, ie. Outagamie County Sheriff Deputies, Freedom Fire, EMS, Parents, Students, and staff, will also be held.

VII MOTION TO ADJOURN INTO EXECUTIVE SESSION at 8:45 p.m. pursuant to the provisions of Wis. Stat. §§ 19.85(1)(f) to consider social or personal histories of specific persons 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 was made by Mr. VanWychen with a second by Mr. Schumacher.

ROLL CALL VOTE: Mr. Schumacher, Yes; Mr. Garvey, Yes; Mr. Harke, Yes; Mr. VanWychen, Yes; Mr. VerVoort, Yes, Mr. Tiedt, Yes. Motion carried.

Discussion held.

VIII MOTION TO RECONVENE IN REGULAR SESSION at 8:50 p.m. to possibly act on recommendations made in Executive Session was made by Mr. VanWychen with a second by Mr. VerVoort.

Motion to allow Isabelle Pickens to graduate early was made by Mr. Garvey with a second by Mr. Schumacher. Motion carried.

IX MOTION TO ADJOURN INTO EXECUTIVE SESSION again at 8:52 p.m. pursuant to the provisions of Wis. Stat. §§ (19.85(1)(f)) to consider social or personal histories of specific persons 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 was made by Mr. Garvey with a second by Mr. VerVoort. Motion carried.

Discussion held regarding possible referendum in April.

X MOTION TO RECONVENE IN REGULAR SESSION at 9:45 p.m. to possibly act on recommendations made in Executive Session was by Mr. VanWychen with a second by Mr. VerVoort. Motion carried.

Motion to hold a referendum in April 2019 regarding the construction of a new high school was made by Mr. Schumacher with a second by Mr. VanWychen. Motion carried.

XI ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED: None

XII MOTION TO ADJOURN at 9:50 p.m. was made by Mr. Van Wychen with a second by Mr. Garvey. 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,

A handwritten signature in cursive script that reads "Allan Tiedt".

Allan Tiedt, Clerk

FREEDOM AREA SCHOOL DISTRICT
SCHOOL BOARD BUILDINGS & GROUNDS COMMITTEE MEETING
6:00 p.m. Monday, December 17, 2018

At 6:00 p.m. on Monday, December 17, 2018, the Building & Grounds Committee of the Freedom Board of Education held their meeting in the District Board Room.

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

Present: Mr. Harke, Mr. Tiedt, and Mr. VanWychen

Guest: Mr. Frank Mattia, Head Varsity Football Coach of Freedom Schools


II. AGENDA ITEMS:

1. Presentation – Proposed Privately Funded Football Field Facility – FHS Head Coach

Mr. Frank Mattia, Varsity Football Coach presented a proposal asking to privately fund the creation of a turf football field. They would like permission to begin the process of raising money to create a turf field by forming a committee. Mr. Mattia stressed that they would not use tax money or money from the District. They would make it publically known that it would be private and corporate funding.

The Building and Grounds Committee supports the willingness to get a committee together to draw up a definitive plan. The Committee also agrees to bring to the Board and ask to give permission to begin the process of raising money to create a turf field with the understanding that the District will not financially support this specific initiative.

III. MOTION TO ADJOURN: at 6:38 p.m. was made by Mr. Harke with a second by Mr. VanWychen. Motion carried.

Respectfully Submitted,
Mrs. Maggie Gagnon 
Director of Business Services

