

FREEDOM AREA SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL BOARD MEETING MINUTES  
5:30 p.m. Thursday, February 1, 2018

At 5:30 p.m. on Thursday evening, February 1, 2018, the Board of Education called to order a special board meeting in the District Board Room.

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

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

Excused: Mr. Kevin VerVoort

II. APPROVAL OF AGENDA:

Motion to approve the agenda was made by Mr. Schumacher with a second by Mr. VanWychen. Motion carried.

III. OPEN FLOOR: None

IV. ACTION ITEMS:

A. OLD BUSINESS:

1. Consider bid award pertaining to formal "Request for Proposal" land lease bids on the Freedom Area School District's County Road N property for the purpose of soil cultivation and crop production:

Mrs. Gagnon informed the Board of the land lease bids that were received. Discussion was held. Motion to approve the bid from D.A.D. Acres LLC for the lease of land on the Freedom District's County Road N property for the purpose of soil cultivation and crop production was presented.

ROLL CALL: Mr. Tom Harke, yes; Mr. Kevin Schuh, yes; Mr. Steve Garvey, yes; Mr. Al Tiedt, yes; Mr. Gary Schumacher, yes. Mr. George VanWychen (abstained), Mr. Kevin VerVoort absent. Motion carried.

B. NEW BUSINESS:

1. Review/Discuss proposed Freedom Area School District Facilities Planning Timeline:

Mr. Kilstofte reviewed the Facilities Planning Timeline with the Board.

V. MOTION TO ADJOURN INTO EXECUTIVE SESSION at 6:00 p.m. was made by Mr. Garvey with a second by Mr. Tiedt 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.

ROLL CALL: Mr. Tom Harke, yes; Mr. Steve Garvey, yes; Mr. Kevin Schuh, yes; Mr. Gary Schumacher, yes; Mr. Al Tiedt, yes; Mr. George VanWychen, yes; Mr. Kevin VerVoort, absent.

Motion carried.

Discussion held.

VI. MOTION TO RECONVENE IN REGULAR SESSION to possibly act on recommendations made in Executive Session was made by Mr. VanWychen with a second by Mr. Schuh.

No action taken.

VII. ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED: None

VIII. MOTION TO ADJOURN at 6:47 p.m. was made by Mr. Schumacher 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,



Allan Tiedt

