

FREEDOM AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
7:15 p.m. Monday, February 18, 2019

At 7:15 p.m. on Monday evening, February 18, 2019 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. Kevin VerVoort, Mr. Kevin Schuh, Mr. Gary Schumacher, Mr. Steve Garvey, Mr. George Van Wychen, Mr. Al Tiedt, Mr. Tom Harke

II. APPROVAL OF AGENDA: *Order of business may be altered and items may be added by a majority vote of the members.*

ADDENDUM: Under New Business #5 – High School Referendum plan update

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

III. OPEN FLOOR PERIOD: Mr. Darin Tiedt complimented the Board/Administration on the Pursuit article along with the social media regarding the upcoming Referendum.

IV. RECOGNITION/MOMENTS OF MERIT: As per Agenda

V. ACTION ITEMS:

A. Approval of Consent Agenda Items:

1. Meeting Minutes:
 1. January 21, 2019 Regular Board Meeting Minutes
 2. January 21, 2019 Compensation Committee Meeting Minutes
2. Personnel:

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| Retirements: | None |
| Resignations: | Shelly Klister – Freedom High School Guidance Secretary |
| Hirings: | None |

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

B. Financial Report:

Motion to approve the February 18, 2019 bill list in the amount of \$285,592.94 including checks 39734 through 39876 was made by Mr. Schumacher with a second by Mr. Schuh. Motion carried.

C. Old Business: None

D. New Business:

1. Approval of Senior Class Trip 2019 to Great America: Each year the Senior Class takes a trip to Great America at the end of the school year. Because of it being out of state, they need approval from the Board. Motion to approve the Senior Class Trip 2019 to Great America was made by Mr. Schuh with a second by Mr. Schumacher. Motion carried.
2. Approval of Robotics trip to Duluth, MN in March 2019: Mr. Mike Pamperin, Robotics instructor, spoke regarding the trip the Robotics team takes to Duluth, MN to compete. Motion to approve the Robotics trip to Duluth, MN in March 2019 was made by Mr. Tiedt with a second by Mr. Garvey. Motion carried.
3. Approval of the 2019 Summer and Fall Early College Credit Program (ECCP) requests: Motion to approve the 2019 Summer and Fall Early College Credit Program was made by Mr. VanWychen with a second by Mr. Schumacher. Motion carried.
4. Approve WIAA Boys Hockey Co-Op Agreement/Application: Motion to approve WIAA Boys Hockey Co-Op Agreement/Application for 2019-2020 was made by Mr. VerVoort with a second by Mr. Schuh. Motion carried.
5. Referendum Communications Plan Update: Mr. Kilstofte ran through details about the upcoming school referendum on April 2, 2019.
6. Other Business: None

VI. INFORMATIONAL REPORTS:

- A. Student Board Representative Report – None
- B. CESA 6 Report – Mr. Harke: CESA 6 has completed some website changes. The CESA 6 Presidents Day training was well received. They will be reviewing feedback and hopefully making it bigger and better for next year.
- C. WASB Report - Mr. Schumacher: Mr. Schumacher informed the Board that on February 28th Governor Evers will release his budget. Mr. Schumacher also stated that all resolutions presented at the State Convention passed.

- D. Building & Grounds Report – Mr. Tiedt: No report
- E. Staff Reports – Mr. Voight, Mr. Weis, Mr. Erickson, Mr. Fisher, Mrs. Lipsey, Ms. Olson, Mrs. Mussett, Mrs. Schmeltzer, Mrs. Gagnon, Mr. Kilstofte. All written informational staff reports were included in the Board Packet. Mr. Erickson reminded the Board that ACT Testing is taking place Wednesday and Thursday of this week. Ms. Olson informed the Board that student Sam Peters signed a Division One Scholarship to Arizona State for wrestling. The Wrestling Team qualified for state. Four individual wrestlers are going to state. Girls Basketball is the number 1 seed for conference. The Boys Basketball is the number 3 seed.
- F. Communications:
 - 1. Spring Election (3) Seats: Town of Kaukauna-Mr. George VanWyche, Incumbent; Town of Freedom, Osborn, City of Appleton-Mr. Steve Garvey, Mr. Kevin VerVoort, Incumbents, Mr. Darin Tiedt; 3 year term to start April 22, 2019.
- G. Informational Items:
 - 1. Freedom Pride Pump Initiative: Mr. Kilstofte informed the Board of the Freedom Pride Pump Initiative which is an opportunity to work with a local gas station owner to try to generate some funds for our school programs. A certain percentage of fuel costs collected would be donated to our district schools. Indications are that this initiative will be up and running by April.
 - 2. Snow days – Update/Instructional Minutes Requirement Review: Mr. Kilstofte reviewed where we are at with the lost snow days. Based upon Wisconsin Instructional minute requirements (63,000 minutes Freedom Elementary School, and 68,220 minutes for Freedom Middle/High School), we still technically have a little over three snow/inclement weather days remaining before we get below the state requirement. Should we need to make up a day, April 23, 2019, the Tuesday after Easter, would be the first day used.

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

VIII. MOTION TO ADJOURN INTO EXECUTIVE SESSION at 8:26 p.m. for the purpose of considering employment, promotion, compensation, or performance evaluation data allowable under Wisconsin State Statute 19.85(l) (c) (e) job performance review of District Administrator was made by Mr. Schumacher with a second by Mr. VerVoort.

Roll Call Vote: Mr. Schuh, Yes; Mr. Schumacher, Yes; Mr. Garvey, Yes; Mr. VerVoort, Yes; Mr. VanWyche, Yes; Mr. Tiedt, Yes; Mr. Harke, Yes. Motion carried.

Discussion was held on the job performance of the District Administrator.

IX. MOTION TO RECONVENE IN REGULAR SESSION at 9:03 p.m. to possibly act on recommendations made in Executive Session was made by Mr. Schumacher with a second by Mr. VanWyche. Motion carried.

District Administrator evaluation was finalized and completed.

X. MOTION TO ADJOURN at 9:05 p.m. was made by Mr. Garvey with a second by Mr. VerVoort. 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