

FREEDOM AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
7:15 p.m. Thursday, February 22, 2018

At 7:15 p.m. on Thursday evening, February 22, 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. Kevin VerVoort, Mr. Kevin Schuh, Mr. Gary Schumacher, Mr. Steve Garvey, Mr. George Van Wychen, Mr. Al Tiedt, Mr. Tom Harke
- II. MOMENT OF SILENCE FOR MR. JON DELANY
- III. APPROVAL OF AGENDA: *Order of business may be altered and items may be added by a majority vote of the members.*

ADDENDUM: Under Action Items – Personnel – Hirings: add Max Garvey as MS Assistant Wrestling Coach
Motion to approve the agenda with changes was made by Mr. Garvey with a second by Mr. VerVoort. Motion carried.

- IV. OPEN FLOOR PERIOD: None
- V. RECOGNITION/MOMENTS OF MERIT: As per Agenda

VI. ACTION ITEMS:

A. Approval of Consent Agenda Items:

1. Meeting Minutes: 1. January 15, 2018 Regular Board Meeting Minutes
2. February 1, 2018 Special Board Meeting Minutes
2. Personnel: Retirements: None
Resignations: None
Hirings: 1. Robert Casper – Assistant Track Coach
2. Bruce VanRossum – Elementary School Wrestling Coach
3. David Cherney – Junior Varsity Softball Coach
4. Barnaby Tomasevic – HS Assistant Track Coach
5. Jim Bartels – HS Assistant Track Coach
6. Madeline Krafka – Assistant Track Coach
7. Max Garvey – Middle School Assistant Wrestling Coach

Motion to approve Consent Agenda Items was made by Mr. Tiedt with a second by Mr. Schumacher. Motion carried.

B. Financial Report:

Motion to approve the February 19, 2018 bill list in the amount of \$709,698.91 including checks 37811 through 38015 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 2018 to Great America: Each year the Seniors take 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 2018 to Great America was made by Mr. VanWychen with a second by Mr. Schumacher. Motion carried.
2. Robotics Team Presentation and Demonstration: Students, Devin VanderHeiden and Alex Scheibe gave a presentation on the benefits of the Robotics Club and what the challenge was for this year on attending the contest in Duluth, Minnesota. Devin went on to say that the Robotics club is more than just robots. It gives students an outlet to excel and strive. It also improves business, communication and writing skills along with giving hands on experience. They prepared and showed a video on how the robot was built, piece by piece.
3. Approval of Robotics trip to Duluth, MN in March 2018: Motion to approve the Robotics trip to Duluth, MN in March 2018 was made by Mr. Schuh with a second by Mr. Schumacher. Motion carried.
4. Approval of the Summer of 2018 Youth Options requests and Fall of 2018 Early College Credit Program (ECCP): Mr. Kilstofte informed the Board that Youth Options will continue until July 1, 2018. From then on it will be called the Early College Credit Program (ECCP). Motion to approve the Summer 2018 Youth Options requests and Fall 2018 Early College Credit Program was made by Mr. VerVoort with a second by Mr. Schumacher. Motion carried.
5. Approval of the Shared Services Contract for Cooperative Summer School 2018: Motion to approve the Shared Services Contract for Cooperative Summer School 2018 was made by Mr. Schumacher with a second by

Mr. Schuh. Motion carried.

6. Approval of the 2018 Summer School Classes: Mr. Fisher reported that this will be the second year for on-line registration for summer school. Classes offered along with their descriptions were included in the Board Packet. Motion to approve the 2018 Summer School Classes as presented was made by Mr. Tiedt with a second by Mr. Garvey. Motion carried.

7. Other Business: None

VII. INFORMATIONAL REPORTS:

- A. Student Board Representative Report - Jada Helms: The Girls Basketball team will start Regional play this Friday in Freedom. Wrestling is at State this weekend. Freedom sent seven wrestlers to state, which is a school record. The Polar Plunge was held last week. The Crystal Ball raised over \$10,000 for Cancer Research. The Freedom Girls Dance Team attended Nationals in Florida and received fourth place in kick.
- B. CESA 6 Report – Mr. Harke: CESA 6 moved back to their old building to save costs.
- C. WASB Report - Mr. Schumacher: Mr. Schumacher informed the Board of the bills 835 and 690 in the process of being 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.
- F. Communications:
 - 1. Spring Election (1) Seat per Town: Town of Freedom – Mr. Kevin Schuh, Town of Oneida – Mr. Tom Harke.
Mr. Kilstofte explained that there were two open seats for School Board Member in the April 2018 Spring Election, but both are running unopposed.
- G. Informational Items:
 - 1. Assembly Bill 835 and Senate Bill 690 Update:
Mr. Kilstofte shared that both House Bill 835 and Senate Bill 690 were passed by their respective Chambers. These bills were authored by Rep. John Nygren (R-Marinette) & Sen. Howard Marklein (R-Spring Green). All are now expected to go to Gov. Walker, who has already indicated his support.

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

IX. MOTION TO ADJOURN INTO EXECUTIVE SESSION at 7:59 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:

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

Discussion held.

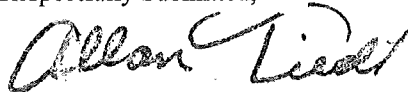
X. MOTION TO RECONVENE IN REGULAR SESSION at 8:15 p.m. to possibly act on recommendations made in Executive Session was made by Mr. Garvey with a second by Mr. VerVoort. Motion carried.

District Administrator evaluation was finalized and completed.

XI. MOTION TO ADJOURN at 8:30 p.m. was made by Mr. VanWychen with a second by Mr. Schuh. 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