

FREEDOM AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
7:15 p.m. Monday, January 21, 2019

At 7:15 p.m. on Monday evening, January 21, 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. Tom Harke, Mr. George VanWychen, Mr. Kevin VerVoort, Mr. Steve Garvey, Mr. Gary Schumacher, Mr. Al Tiedt, and Lauren Kettler, Student Representative.

EXCUSED: Mr. Kevin Schuh

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

III. Motion to approve the agenda was made by Mr. Schumacher with a second by Mr. VanWychen. Motion carried.
Addition: Under New Business add: Approve Freedom Area School District Indian Policies and Procedures.

Motion to approve agenda with addition was made by Mr. Tiedt with a second by Mr. Garvey. Motion carried.

III. OPEN FLOOR PERIOD: None

IV. RECOGNITION/MOMENTS OF MERIT: None

V. ACTION ITEMS:

A. Approval of Consent Agenda Items:

1. Meeting Minutes:
 1. December 17, 2018 Regular Board Meeting Minutes
 2. December 17, 2018 Building & Grounds Meeting Minutes
 3. January 9, 2019 Special Board Meeting (Community Presentation)
 4. January 14, 2019 Special Board Meeting
2. Personnel:

Retirements: None
Resignations: None
Hirings: 1. Sean Quinlan – Freedom Area School District Summer School Coordinator

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

B. Financial Report:

Motion to approve the January 21, 2019 bill list in the amount of \$745,000.13 including checks 39592 through 39733 was made by Mr. VanWychen with a second by Mr. Schumacher. Motion carried.

C. Old Business: None

D. New Business:

1. Discuss/ Motion to Approve – As per s. PI 36.04(2) [Wisconsin Adm. Code P.I. 36.06(5)(a) and Wisconsin Statutes. 118.51(5)(a)1], the FASD Board of Education does not intend to deny any regular education nor special education open enrollment applicants due to physical space for the 2019-2020 school year.
Motion to approve as per s. PI 36.04(2) [Wisconsin Adm. Code P.I. 36.06(5)(a) and Wisconsin Statutes. 118.51(5)(a)1], the FASD Board of Education does not intend to deny any regular education nor special education open enrollment applicants due to physical space for the 2019-2020 school year was made by Mr. Schumacher with a second by Mr. VerVoort. Motion carried.
2. Review/Discuss 2017-2018 School Year Financial Audit document:
Mrs. Gagnon informed the Board that there are no issues with the 2017-2018 Financial Audit. She ran through the highlights of the year. The audit document can be viewed on the School District website.
3. Approve 2019 Summer School Classes:
Mr. Fisher informed the Board that he has been meeting with Mr. Quinlan, the new Summer School Coordinator, to make a smooth transition. There are a few new courses being offered this upcoming year. Motion to approve the Freedom Area School District Summer School classes was made by Mr. VanWychen with a second by Mr. Tiedt. Motion carried.
4. Freedom Area School District Indian Policies and Procedures:
Mrs. Gagnon informed the Board that the Freedom Area School District is eligible for Impact Aid from the Tribe. In order to get this aid we need to have 3% of our student population be Native American. They also have to live on the reservation. At this time Freedom has 51 students that qualify. This money received from the Grant goes to the

planning and development of Indian Policies and Procedures (IPPs), general education programs and activities for these children. These policies and procedures are reviewed annually and revisions made if necessary.

VI. INFORMATIONAL REPORTS:

- A. Student Board Representative Report: Laurel Kettler
Laurel reported that all high school active clubs are competing against each other raising funds for McCarty Cancer Research.
- B. CESA 6 Report: Mr. Harke - Presidents Day Teacher Conference is getting a great response providing some excellent speakers. Next year should double in size. The audit was completed Friday and all went well.
- C. WASB Report: Mr. Schumacher – The WASB State Convention is this week. Mr. Garvey will be receiving a twenty year award. Mr. Schumacher asked the Board that if they were available on March 13, 2019 that they are offering a “Day at the Capitol” where you can talk with your Legislatures to promote our schools.
- D. Building and Grounds Report: Mr. Tiedt – Mr. Voight informed the Board that the internal portion of installing the air conditioning in the field house is complete. When the weather is nicer, they will complete the outside installation. That should take about three to four days. It is guaranteed to be complete and working by graduation on Sunday, June 2, 2019.
- E. Staff Reports: Mr. Weis, Mr. Erickson, Mr. Fisher, Mrs. Lipsey, Ms. Olson, Mrs. Schmeltzer, Mrs. Mussett, Mr. Voight, Mrs. Gagnon, and Mr. Kilstofte. Mrs. Lipsey reported that the Elementary School will be adding avenue banners on the light poles outside to improve the front of the school. They will hopefully be up by February, weather permitting.
- F. Communications:
 - 1. Blue Ribbon Commission on School Funding Report – January 2019: On December 6, 2017, a committee was established called the Blue Ribbon Commission on School Funding. The Commission’s job was to examine how tax dollars would be distributed to schools and make recommendations to better meet the needs of students across the state. Mr. Ted Neitzke, CESA 6 CEO, is on this Blue Ribbon Commission and is asking Districts for their input. Mr. Kilstofte and Mrs. Gaguon ran through the recommendations that pertained to the District and explained what we should support/recommend. Mr. Harke will take these back to Mr. Neitzke.
- G. Informational Items:
 - 1. ALICE Active Shooter Training Update: The Principals attended an ALICE training for two days this past week. At this time we have fifteen fully trained instructors (Administrators, Principals, Teachers) in ALICE Active Shooter Training. On February 14, we will do the hands on training for the employees.

VII. ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED: Mr. Kilstofte invited the Board to attend the National Honor Society Induction on March 4, 2019 in the Lecture Hall at 6:00 p.m.

VIII. MOTION TO ADJOURN INTO EXECUTIVE SESSION at 8:15 p.m. for the purpose of considering employment, promotion, compensation, or performance evaluation data allowable under Wisconsin State stat. 1985(1)(c)(e)...Job performance review of District Administrator 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 on several items.

IX. MOTION TO RECONVENE IN REGULAR SESSION at 8:30 p.m. to possibly act on recommendations made in Executive Session was by Mr. VanWychen with a second by Mr. VerVoort. Motion carried.

No decision made.

XII. MOTION TO ADJOURN at 8:40 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, Clerk

FREEDOM AREA SCHOOL DISTRICT
BOARD OF EDUCATION COMPENSATION COMMITTEE MEETING MINUTES
5:30 p.m. Monday, January 21, 2019

At 5:30 p.m. on Monday evening, January 21, 2019 the Freedom Area School District School Board Compensation Committee and Freedom Education Association (FEA) representatives held a meeting in the District Board Room.

- I. MEETING CALLED TO ORDER - ROLL CALL
Present: Mr. Tom Harke, Mr. Gary Schumacher, Mr. Al Tiedt
- II. Review/Discuss/Evaluate current FEA Compensation Model:

Conversation was held with the Freedom Education Association (FEA) representatives.
- VI. MOTION TO ADJOURN at 6:25 p.m. was made by Mr. Schumacher with a second by Mr. Harke.
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.

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