

FREEDOM AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
7:15 p.m. Monday, July 16, 2018

At 7:15 p.m. on Monday evening, July 16, 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. Steve Garvey, Mr. Gary Schumacher, Mr. Al Tiedt, Mr. George VanWychen
Excused: Mr. Kevin VerVoort, 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.*
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: None
- V. ACTION ITEMS:
 - A. Approval of Consent Agenda Items:
 - 1. Meeting Minutes: 1. June 18, 2018 Regular Board Meeting Minutes
2. June 18, 2018 Building & Grounds Meeting Minutes
 - 2. Personnel: Retirements: None
Resignations: None
Hirings : 1. Megan Rodriguez – 4K Teacher (.45 FTE)
2. Brittany Geise – Freedom High School Tech Ed TeacherMotion to approve the consent agenda items was made by Mr. Tiedt with a second by Mr. Garvey. Motion carried.
 - B. Financial:
Approval of monthly bills:
Motion to approve the 2017-2018 final bill list in the amount of \$250,486.32 was made by Mr. VanWychen with a second by Mr. Schumacher. Motion carried.
Motion to approve the July 16, 2018 bill list in the amount of \$50,169.41 including check 38738 through 38760 was made by Mr. Schumacher with a second by Mr. VanWychen. Motion carried.
 - C. Old Business: None
 - D. New Business:
 - 1. Select Legal Services for 2018-2019 School Year: Maintain Strang, Patteson, Renning, Lewis, & Lacy, SC. as the Freedom Area School District legal advisors:
Motion to maintain Strang, Patteson, Renning, Lewis, & Lacy, SC. as the Freedom Area School District legal advisors for 2018-2019 was made by Mr. VanWychen with a second by Mr. Schumacher. Motion carried.
 - 2. Select Depository: Maintain Chase Bank as Freedom Area School District's depository:
Motion to maintain Chase Bank as Freedom Area School District's depository for 2018-2019 was made by Mr. VanWychen with a second by Mr. Schumacher. Motion carried.
 - 3. Approve Freedom Area School District Academic Standards for 2018-2019 School Year: Motion to approve the Freedom Area School District Academic Standards for 2018-2019 as presented was made by Mr. Garvey with a second by Mr. VanWychen. Motion carried.
 - 4. Approve Freedom Area School District Educational Options for 2018-2019 School Year: Mr. Harke informed the Board that we annually have to approve the Educational Options and also have to publish them in the area newspaper. Motion to approve the Freedom Area School District Educational Options for 2018-2019 School Year as presented was made by Mr. Garvey with a second by Mr. Tiedt. Motion carried.
 - 5. Approve preliminary 2018-2019 Freedom Area School District budget:
Mrs. Gagnon gave a brief overview of how the District sits financially. Motion to approve the preliminary 2018-2019 Freedom Area School District budget as presented was made by Mr. Schumacher with a second by Mr. Garvey. Motion carried.
 - 6. Other Business: None
- VI. INFORMATIONAL REPORTS:
 - A. Student Board Report – None for July
 - B. CESA #6 Report – Mr. Harke: CESA 6 held their annual meeting. Mr. Harke was elected as Treasurer of CESA #6 again.
 - C. WASB Report – Mr. Schumacher: Mr. Schumacher informed the Board to place October 17, 2018 on their calendar. It is the WASB Regional Meeting and will be held in Menasha starting at 6:00 p.m.

- D. Staff Reports:
Mrs. Gagnon and Mr. Kilstofte submitted written reports.
- E. Communication:
1. 2018-2019 Freedom Area School District Online Registration Update:
The on-line registration process will open August 1, 2018. This will be the third year for on-line registration, where parents can go in and review their information, making changes if necessary since the information is already in the system. On August 14th and 15th the Middle School and High School students will need to come in and get their picture taken for their school ID card. They will get them immediately. Freedom Elementary School students will have their picture taken on picture day once school begins.
2. WASB-2017 Resolutions Adopted by Delegate Assembly:
Mr. Harke asked the Board to look through the Resolutions booklet that was included in the board packet and follow up with any questions they might have.
- F. Informational Items:
1. Wisconsin Department of Justice School Safety Grant Update: Mr. Harke informed the Board that we should be receiving \$60,000 for the Freedom Area School District, \$20,000 per school, to use for School Safety improvements.
- VII. ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED: Mrs. Gagnon updated the Board on the Practice Field improvements. They will be spraying the practice field this week.
- VIII MOTION TO ADJOURN at 7:38 p.m. was made by Mr. Schumacher with a second by Mr. VanWychen. 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