

FREEDOM AREA SCHOOL DISTRICT
FASD School Board Compensation Committee Meeting
Monday, May 21, 2018 (5:30 PM)

At 5:30 PM on Monday, May 21, 2018, the FASD School Board Compensation Committee and Freedom Education Association (FEA) representatives will hold a meeting in the District Board Room.

I. MEETING CALLED TO ORDER – ROLL CALL

Mr. Harke: ___ Mr. Tiedt: ___ Mr. Schumacher ___ Mr. VerVoort (alternate): _____

II. Review/Discuss/Evaluate current FASD Compensation Model.

III. MOTION TO ADJOURN

FREEDOM AREA SCHOOL DISTRICT
FASD School Board Building and Grounds Committee Meeting
Monday, May 21, 2018 (6:15 PM)

At 6:15 PM on Monday, May 21, 2018, the FASD School Board Building and Grounds Committee will hold a meeting in the District Board Room.

I. MEETING CALLED TO ORDER – ROLL CALL

Mr. Tiedt: ___ Mr. Harke: ___ Mr. VanWychen ___ Mr. VerVoort (alternate): _____

II. AGENDA ITEMS

1. Presentation – Proposed Turf Football Field Concept – FHS Head Coach Frank Mattia
2. Review/Approve End of Year Summer Projects

III. MOTION TO ADJOURN

NOTICE OF REGULAR SCHOOL BOARD MEETING
FREEDOM AREA SCHOOL DISTRICT
N4021 County Rd. E, Freedom WI 54130-7593 920/788-7944
At 7:15 p.m. on Monday evening, May 21, 2018

*At 5:30 p.m. on Monday, May 21, 2018, the FASD School Board Compensation Committee and Freedom Education Association (FEA) representatives will hold a meeting in the District Board Room.

*At 6:15 PM on Monday, May 21, 2018, the FASD School Board Building and Grounds Committee will hold a meeting in the District Board Room.

***Board will begin the Board Meeting with the Moments of Merit Awards in the Freedom High School Lecture Hall at 7:15 p.m. After the awards are presented, the Board Meeting will then move to the District Board Room to complete the meeting.**

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

Mr. Garvey _____ Mr. Harke _____ Mr. Schumacher _____ Mr. VanWychen _____
Mr. VerVoort _____ Mr. Schuh _____ Mr. Tiedt _____ Paige Dollevoet _____
Lauren Kettler _____

II APPROVAL OF AGENDA:

III RECOGNITION: Moments Of Merit:

1. Student School Board Representatives 2017-2018: – Abby Murphy, Jada Helms
2. National Merit Scholarship Program Finalist: Olivia Jones
3. WIAA Scholar Athlete – Dakota Brockman
4. North Eastern Conference Runner of the Year: Caden Hofacker
5. State Forensics Participants: April Bredael, Nick Piepenburg, August Bougie, Jessi Krake, Cassidy Calaway, Mathilde Steenepoorte, Gabby Meulemans, Emma Snyder, Kaitlyn Popp, Kadie Biese, Markie Verhasselt, Paige Dollevoet, Olivia Seidl, Ainsley Baumgart, Abby Retzlaff, Ashlee Platta, Josie VandenHeuvel, Ashley Connelly, Mekaila Schuh
6. State Band Participants: Katelyn Greely, Reanna Delwiche, Leah Koepke, Jenna VanderLinden, Matt Hennes, Seanna Burton, Josie Knuth, Garrett Jarmolowicz, Jaci Hintz, Alex Garvey, Brandon Joly, Jenna VanderLinden, Ivan Coenen, Chase Wydeven, Claire Burton, Dylan Kesler, Kori Klein, Garett Graf, Karissa Wurster, Abigail Allen, Ashley Lambie, Rosalyn Lezotte, Lacey Springstroh, Carisa VanRossum, Paige Dollevoet, Chris Huerta, Jacob Piepenburg, Trevor Hintz, Samantha Angotti, Sawyer Gonnering, Nick Ward, Ivan Coenen, Cole Werkmeister, Trevor VanWychen
7. State Vocal Participants: Juaquin Garcia Batiste, Nathen Gerndt, Nick Lawson, Reive Pullen, Maya Kwasny, Gracie Wendt, Kaitlyn Popp
8. State Skills USA: Trevor Hintz, Brian VanderHeiden
9. With Gratitude: Ann Enterline

IV SCHOOL BOARD REORGANIZATION AND ELECTION OF OFFICERS:

1. President
2. Vice President
3. Clerk, Treasurer
4. WASB Representative
5. CESA #6 Representative to Board of Control
6. Review Current Standing Board Committees – Approve Current Committees, Create New Committees or Dissolve a Current Committee
7. Appointment of Committee Members:

V OPEN FLOOR PERIOD:

VI ACTION ITEMS:

A. Approval of Consent Agenda Items

1. Meeting Minutes: 1. April 16, 2018, Board Meeting Minutes
2. May 7, 2018, Special Board Meeting Minutes

2. Personnel: Retirements: None
Resignations: None
Hirings: 1. Tina Coenen – FMS/FHS Special Education Teacher (Limited Term One-Year Contract)
2. Lawsen Swick – FES Special Education Teacher
3. Margo Fox – 7th Grade Girls’ Basketball Coach

- B. Financial: 1. Approval of Monthly Bills
2. Review/Discuss any other Financial Documents as Necessary

C. Old Business: None

D. New Business:

1. UW-Stevens Point College for Kids and Class Presentation – Mrs. Zick
2. Approval of 2018-2019 Open Enrollment Applications
3. Indian Education Grant Overview – Katie Schmeltzer
4. Approve Adoption of Mystery Science (K-5) and IQWST (Grades 6-8) as Universal Science Curriculum.
5. Other Business:

VII INFORMATIONAL REPORTS:

A. Student Board Representative Report: Final Report by Abby Murphy and Jada Helms
Welcome to: Paige Dollevoet and Lauren Kettler, the 2018-2019 Student School Board Representatives

B. CESA 6 Report: Mr. Harke

C. WASB Report: Mr. Schumacher

D. Building and Grounds Committee Report: Mr. Tiedt

E. School Board Compensation Committee Report: Mr. Harke

F. Staff Reports: Mr. Weis (written only), Mr. Erickson, Mr. Fisher, Mrs. Lipsey, Mrs. Mussett, Ms. Olson, Mr. Voight, Mrs. Schmeltzer, Mrs. Gagnon, and Mr. Kilstofte

G. Communications:

1. Graduation 2018 – Mr. Tiedt and Mr. Garvey are scheduled to hand out diplomas

H. Informational Items

1. Wisconsin Youth Risk Behavior Survey – Summary Report
2. Administrative Review Letter – Freedom School Lunch Program
3. Re-keying of FMS/FHS Update

VIII ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED:

IX MOTION TO ADJOURN INTO EXECUTIVE **SESSION** pursuant to Wis. Stat. § 19.85(1)(c) to consider the employment, promotion, compensation, or performance evaluation data of building principals and district level administrators over which the School Board has jurisdiction or exercises responsibility.

X RECONVENE IN REGULAR SESSION to possibly act on recommendations made in Executive Session.

XI MOTION TO ADJOURN

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.