

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, November 20, 2017

At 7:15 p.m. on Monday evening, November 20, 2017, the Board of Education will hold their meeting in the District Board Room.

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

Mr. Garvey _____ Mr. Harke _____ Mr. Schumacher _____ Mr. VanWychen _____
Mr. VerVoort _____ Mr. Schuh _____ Mr. Tiedt _____ Abby Murphy _____
Jada Helms _____

II APPROVAL OF AGENDA:

III OPEN FLOOR PERIOD:

IV RECOGNITION: Moments Of Merit:

Cross Country State Champion Athletes and Coaches – Jaci Hinz, Lauren Vosters, Rayna Stordahl, Liz Murphy, Abby Murphy, Gabby Johnson, Carly Peters, Emily Jahnke, Coaches Thain Jones, Dean Aerts, Jacob Brickner

V ACTION ITEMS:

A. Approval of Consent Agenda Items

1. Meeting Minutes: 1. October 16, 2017, Compensation Committee Meeting Minutes
2. October 16, 2017, Regular Board Meeting Minutes
3. October 18, 2017, Referendum Open House at Freedom Elementary School
4. October 26, 2017, Referendum Open House at Freedom High School

2. Personnel: Retirements: None
Resignations: None
Hirings: 1. Bob Van Eperen –JV2 Boy’s Basketball Coach
2. Tom Wisneski – JV2 Assistant Boy’s Basketball Coach
3. Ryan Nechodom – Varsity Assistant Boy’s Basketball Coach
4. Brad Beyer – Varsity Assistant Wrestling Coach

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

C. Old Business: None

D. New Business:

1. First Reading of NEOLA By-Laws and Policies:

BYLAWS

Bylaw 0100 - Definitions (Revised)
Bylaw 0131.1 – Legislative (Revised)
Bylaw 0144.1 - Compensation (Revised)
Bylaw 0164.1 - Regular Meetings (Revised)
Bylaw 0614.2 - Special Meetings (Revised)
Bylaw 0166 - Agenda (Revised)

POLICIES

Policy 1630.01 – Family Medical Leave Act (Revised)
Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Revised)
Policy 2261.01 - Parent and Family Engagement in Title I Programs (Revised)
Policy 2370 – Has Been Renumbered (Now Policy 8146)
Policy 2411 - School Counseling and Academic and Career Planning (Revised)
Policy 2430 – District-Sponsored Clubs and Activities (Revised)
Policy 2431 – Interscholastic Athletics (Revised)
Policy 3120.01 - Job Descriptions (Revised)
Policy 3122.01 – Drug Free Workplace (Revised)
Policy 3430.01 - Family Medical Leave Act (Revised)
Policy 4122.01 – Drug Free Workplace (Revised)
Policy 4430.01 – Family Medical Leave Act (Revised)
Policy 5111 – Eligibility of Resident/Nonresident Students (Revised)

Policy 5130 - Withdrawal from School (Revised)
Policy 5310.01 – Emergency Nursing Services (Revised)
Policy 5330 – Staff Administration of Medication and Emergency Care (Revised)
Policy 5421 – Grading (Revised)
Policy 5517 – Student Anti-Harassment (Revised)
Policy 5540 - The Schools and Governmental Agencies (Revised)
Policy 5610 – Suspension and Expulsion (Revised)
Policy 5771 - Search and Seizure (Revised)
Policy 5830 – Student Fundraising (Revised)
Policy 6605 – Crowdfunding (New Policy)
Policy 6800 - System of Accounting (Revised)
Policy 7530.02 - Staff Use of Personal Communication Devices (Revised)
Policy 8146 - Notification of Educational Options (Renumbered Policy)
Policy 8310 - Public Records (Revised)
Policy 8320 – Unauthorized Acquisition of Staff Personal Information (Revised)
Policy 8320.01 - Unauthorized Acquisition of Staff Personal Information (Revised)
Policy 8330 - Student Records (Revised)
Policy 8350 - Confidentiality (Revised)
Policy 8452 - Automated External Defibrillators (Revised)
Policy 8510 - Wellness (Revised)
Policy 8605 – Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles (Revised)
Policy 8800 – Religious and Patriotic Ceremonies and Observances (Revised)
Policy 9700 – Relations with Non-School Affiliated Groups (Revised)

2. Designate 2018 Delegate to the WASB State Convention
3. Approve 2018 Summer School Shared Services Contract (State Statute Section 66:3301)
4. Approve FHS 2018-2019 New Course Proposals
5. Other Business

VI INFORMATIONAL REPORTS:

- A. Student Board Representative Report: Abby Murphy and/or Jada Helms
- B. CESA 6 Report: Mr. Harke
- C. WASB Report: Mr. Schumacher
- D. Building and Grounds Director’s Report: Mr. Victor Voight
- E. Staff Reports: Mr. Weis, Mr. Erickson, Mr. Fisher, Mrs. Lipsey, Ms. Olson, Mrs. Schmeltzer, Mrs. Mussett, Mr. Voight, Mrs. Gagnon, and Mr. Kilstofte
- F. Communications:
 1. Referendum Results – Tally Sheet
- H. Informational Items: None

VII ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED:

VIII 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.