

FREEDOM AREA SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING MINUTES
5:30 p.m. Monday evening, October 22, 2018

At 5:30 p.m. on Monday evening, October 22, 2018 the Board of Education called to order their Special 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. Kevin Schuh, Al Tiedt, Kevin VerVoort
Excused: Mr. George VanWychen,
- 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 with the following change of adding 2. Revised Budget under New Business was made by Mr. Tiedt with a second by Mr. Garvey. Motion carried.
- III. OPEN FLOOR PERIOD: None
- IV. ACTION ITEMS:
A. OLD BUSINESS: None
B. NEW BUSINESS:
1. Review/Discuss/Approve and Certify the final 2018-2019 Freedom Area School District tax levy and mill rate: Mrs. Gagnon reviewed the setting of the Tax Levy/Budget Revisions for 2018-2019 and answered any questions. Motion to levy upon the taxable property of the Freedom Area School District the sum of \$6,050,466 for defraying the cost of operation and maintenance of the public schools, \$184,000 for non-referendum dept retirement, and \$15,000 for the community service fund for a total levy of \$6,249,466 and a mill rate of \$6.75 per thousand dollars of equalized value was made by Mr. Schumacher with a second by Mr. Schuh. Motion carried.
2. Approve the revised budget for the 2018-2019 school year: Motion to approve the revised General Fund budget as presented was made by Mr. Schumacher with a second by Mr. Tiedt. The total will increase the revenues by \$78,551 and expenditures by \$78,551 from the budget approved at the annual meeting to bring the total to \$18,408,633.
- V. ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED: None
- VI. MOTION TO ADJOURN: at 6:00 p.m. was made by Mr. Schumacher with a second by Mr. VerVoort. 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,

Al Tiedt,
Freedom Area School District Board Clerk

