

FREEDOM AREA SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING MINUTES
6:00 p.m. Thursday, September 6, 2018

At 6:00 p.m. on Thursday evening, September 6, 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. George VanWychen, Mr. Kevin Schuh
Excused: Al Tiedt, Kevin VerVoort
- 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. Garvey with a second by Mr. Schumacher. Motion carried.
- III. OPEN FLOOR PERIOD: None
- IV. ACTION ITEMS:
 - A. OLD BUSINESS: None
 - B. NEW BUSINESS:
 1. Presentation of 2018-2019 proposed District Budget and motion to approve:
Mrs. Gagnon reviewed the September Freedom Flyer and District Budget information to be mailed to all residents. Motion to approve the proposed District Budget for 2018-2019 School Year as presented was made by Mr. Garvey with a second by Mr. Schumacher. Motion carried.
 2. Recommendation of proposed Tax Levy to be approved at the Annual Budget Meeting on September 24, 2018:
The Board reviewed documents to be sent to the public for the Annual Meeting on September 24, 2018. Motion to approve the proposed Tax Levy of \$7.34 that will be presented and approved at the Annual Budget Meeting on September 24, 2018 was made by Mr. Schumacher with a second by Mr. Garvey. Motion carried.
 3. Review/approve October Board Meeting Date change:
Motion to approve October Board Meeting date change from Monday, October 15 to Tuesday, October 9, 2018 was made by Mr. Schumacher with a second by Mr. Schuh. Motion carried.
 4. Review/discuss/approve the purchase of a van for the functional living skills & work program:
This item was tabled until the September 17th Board Meeting.
 5. Other Business: None
- V. ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED: None
- VI. MOTION TO ADJOURN: at 6:40 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,



Maggie Gagnon, Director of Business Services