

FREEDOM AREA SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING MINUTES
5:30 p.m. Monday, January 14, 2019

At 5:30 p.m. on Monday evening, January 14, 2019, 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, Al Tiedt

Excused: Mr. Kevin Schuh, Kevin VerVoort

II. APPROVAL OF AGENDA:

Motion to approve the agenda was made by Mr. Schumacher with a second by Mr. Tiedt. Motion carried.

III. OPEN FLOOR PERIOD: A community member spoke regarding the proposed referendum.

IV. ACTION ITEMS:

A. Approval of Consent Agenda Items

1. Personnel:

Retirements: None

Resignations: None

Hirings: None

2. Financial Reports: 1. None

B. OLD BUSINESS:

1. None

C. NEW BUSINESS:

1. Discuss/Approve Resolutions for a referendum vote in April 2019:

RESOLUTION TITLES:

Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$55,680,000:

Motion to approve Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$55,680,000 was made by Mr. Schumacher with a second by Mr. VanWychen.

ROLL CALL: Mr. Tiedt, yes; Mr. Schumacher, yes; Mr. Garvey, yes; Mr. VanWychen, yes; Mr. Harke, yes. Motion carried 5-0.

Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$625,000 for Recurring Purposes:

Motion to approve Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$625,000 for Recurring Purposes was made by Mr. Garvey with a second by Mr. Tiedt.

ROLL CALL: Mr. Tiedt, yes; Mr. Schumacher, yes; Mr. Garvey, yes; Mr. VanWychen, yes; Mr. Harke, yes. Motion carried 5-0.

Resolution Providing for a Referendum Election on the Questions of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$55,680,000 and a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$625,000 for Recurring Purposes:

Motion to approve Resolution Providing for a Referendum Election on the Questions of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$55,680,000 and a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$625,000 for Recurring Purposes was made by Mr. Garvey with a second by Mr. Schumacher.

ROLL CALL: Mr. Tiedt, yes; Mr. Schumacher, yes; Mr. Garvey, yes; Mr. VanWychen, yes; Mr. Harke, yes. Motion carried 5-0.

V ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED:

VI MOTION TO ADJOURN at 6:00 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