

NOTICE OF REGULAR SCHOOL BOARD MEETING
FREEDOM AREA SCHOOL DISTRICT
N4021 County Rd. E, Freedom WI 54130-7593 (920) 788-7944
At 6:30 p.m. on Monday evening, November 16, 2020

*At 6:30 p.m. on Monday evening, November 16, 2020, 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 _____ Mrs. Baumgart _____ Theron Miron, _____
Josh Paustian _____

II APPROVAL OF AGENDA:

III OPEN FLOOR PERIOD:

IV RECOGNITION: Moments of Merit:

Ninth at WIAA D2 Girls State Cross Country & Sectional Champions – Gwen Hinz, Macy Verhasselt, Gabby Johnson, Leigh DeWitt, Grace Hambel, Emily Jahnke, Courtney Kleuskens, Heidi VanAsten, Angelina Jochman and Mr. Thain Jones, Coach

Third at WIAA D2 Boys State Cross Country & Sectional Champions – Jack Reiter, Corey Van Groll, Nathan Lezotte, Jaxen Gerndt Tyson Lonigro, Owen DeWitt, Justin Behnke, Willow Mauel and Mr. Thain Jones, Coach.

Golf Coaches Association of Wisconsin Academic All-State Honorees – Callie Berg, High Honors, Emma Laundrie, Honors

V ACTION ITEMS:

A. Approval of Consent Agenda Items

1. Meeting Minutes: 1. October 16, 2020, Public Hearing and Regular Board Meeting Minutes

2. Personnel: Retirements: None

Resignations: None

Hirings: 1. Joann Smith – FES Special Education Aide

2. Carter Helms – FMS Football Coach

3. Alyssa Kowald – FMS Dance Coach

4. Rebecca Kloes – FHS Head Robotics Coach

5. John Merkel – FHS Assistant Robotics Coach

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

C. Old Business:

1. Approve (2nd Reading) District Policy #2266 - Title IX Regulations for Nondiscrimination on the Basis of Sex in Education Programs or Activities

D. New Business:

1. Designate/Approve 2021 Delegate to the WASB State Convention

2. Approve 2021 Summer School Shared Services Contract (State Statute Section 66:3301)

3. Review/Discuss/Approve 2021-2022 District Calendar

4. Review/Approve (1st Reading) of NEOLA Policy and Administrative Guideline Updates

POLICIES

Policy 0162 - Quorum (Revised)

Bylaw 0164.2 - Special Meetings (Revised)

Policy 0167.3 – Public Comment at Board Meetings [Title revised]

Policy 0172 – Legal Counsel (REVISED)

Policy 1130/3230/4230 – Conflict of Interest (REVISED)

Policy 1220 – Employment of District Administrator (REVISED)

Policy 1260 – Incapacity of the District Administrator (REVISED)

Policy 2260.02 – English Language Proficiency (REVISED)

Policy 2412 – Homebound Instruction Program/2412F1 Application for Homebound Instruction (REVISED)
Policy 2450 - Community and Adult Education (REVISED)
Policy 2460 – Programs for Students with Disabilities [revised title] (REVISED)
Policy 2460.03 – Independent Educational Evaluation (IEE) (REVISED)
Policy 2700.01 – School Performance and Accountability Reports (REVISED)
Policy 3120.04 – Employment of Substitutes (REVISED)
Policy 3120.10, 4120.10 – Job Sharing (REVISED)
Policy 3131, 4131 – Staff Reduction (REVISED)
Policy 3215, 4215 – Use of Tobacco and Nicotine by Staff (REPLACEMENT)
Policy 3231, 4231 – Outside Activities (REVISED)
Policy 3362.01, 4362.01 – Threatening Behavior Toward Staff Members (REVISED)
Policy 4130 - Assignment and Transfer (REVISED)
Policy 5111 – Eligibility of Resident/Non-Resident Students (REVISED)
Policy 5460 - Graduation Requirements (REVISED)
Policy 5512 - Use of Tobacco and Nicotine by Students (REPLACEMENT)
Policy 5630.01 – Use of Seclusion and Physical Restraint with Students (REVISED)
Policy 6114 - Cost Principles - Spending Federal Funds (Revised)
Policy 6145 – Borrowing (DELETED)
Policy 6147 – Debt Management (NEW)
Policy 6325 - Procurement - Federal Grants/Funds (Revised)
Policy 7230 – Gifts, Grants and Bequests (REVISED)
Policy 7434 – Use of Tobacco and Nicotine on School Premises (REPLACEMENT)
Policy 7440.03 – Small unmanned Aircraft Systems (NEW)
Policy 8390 – Animals on District Property (REVISED)
Policy 8395 – Student Mental Health Services (NEW)
Policy 8710 – Insurance (REVISED)
Policy 8900 – Fraud (REVISED)

ADMINISTRATIVE GUIDELINES

AG 2260.02 – English Language Proficiency (DELETED)
AG 2411 – School Counseling and Academic and Career Planning (REVISED)
AG 3120.10, 4120.10 – Job Sharing (REVISED)
AG 3122.01, AG4122.01 – Drug-Free Workplace (REVISED)
AG 3231A, 4231A – Participation in Political Activities (REVISED)
AG 3362.01/4362.01 – Reporting Threatening Behavior (REVISED)
AG 5200 – Attendance (REVISED)
AG 5605 – Disciplining Students with Disabilities (REVISED)
AG 5610 – Suspension and Expulsion (REVISED)
AG 5630B – Use of Physical Force (DELETED)
AG 6423 – Use of Credit Cards (REVISED)
AG 6611 – Ticket Sales (REVISED)
AG 7440 – Facilities Security (REVISED)
AG 7440.03 – Small Unmanned Aircraft (NEW)
AG 7540.04 – Staff Technology and Acceptable Use in Safety (REVISED)
AG 7540.05 - Assistive Technology and Services (REVISED)
AG 8320 – Personnel Records (REVISED)
AG 8330 – Student Records (REVISED)

5. Winter Sport Season Proposal - Review/Discuss Mitigation Protocols
6. Other Business

VI INFORMATIONAL REPORTS:

- A. Student Board Representative Report: Alex Scheibe and/or Theron Miron
- B. CESA 6 Report: Mr. Harke
- C. WASB Report: Mr. Schumacher

- D. Building and Grounds Report: Mr. Harke
- E. Staff Reports: Mr. Weis, Mr. Erickson, Mr. Fisher, Mrs. Lipsey, Ms. Olson, Mrs. Osowski, Mrs. Mussett, Mr. Voight, Mrs. Gagnon, and Mr. Kilstofte
- F. Communications:
 - 1. Registration for State School Board Convention (Virtual).
- G. Informational Items:
 - 1. FASD COVID-19 Update

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.

