

Medford Area Public School District Regular Board of Education Meeting April 25, 2016

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, April 25, 2016, at 6:00 p.m. in the Medford Area Public School District, District Office.

Roll Call

Roll call indicated that Board Members Brandon Brunner, Paul Dixon, Dave Fleegel, Barb Knight, Jeff Peterson, DeDe Strama, Mark Temme and Cheryl Wibben were present. Mark Reuter was absent. Administrator Pat Sullivan was present.

Pledge of Allegiance

Open Meeting Law Compliance

Dave Fleegel stated that a copy of the agenda was sent to the Medford Area Public Schools, Star News, WKEB/WIGM Radio and was posted at the District Office.

Public Comment

Paul LaPree from Miron Construction and Dennis Huotari from Huotari Construction introduced themselves and expressed their interest in working with the district as a general contractor/project manager for the referendum projects.

Rick Rettler from Rettler Corporation introduced himself and indicated that he has been working with the All Sports Booster Club with regards to the Athletic Field Project.

Correspondence

1. Recognitions
 - a. Student Council Update
Jay Czerniak updated the board regarding Student Council activities.

Consent Agenda

Motion (Peterson/Dixon) to approve the consent agenda [Approval of Agenda; Secretary's Report - Approval of Regular Board of Education Meeting Minutes from March 17, 2016 (open & closed); Approval of Treasurer's Report; Approval of Personnel Report; Approval of Parochial School Attendance Areas; and Approval of Course Options]. Motion carried.

Organizational Business

1. Report of Spring Board of Education Election Results
Jennifer Kuenne provided the board with a review of the Board of Education election results.
2. Administration of Board Oath
Dave Fleegel administered the Oath of Office to Paul Dixon and Cheryl Wibben. Mark Reuter's Oath of Office was administered on April 15, 2016.
3. Organization Meeting
 - a. Election of President, Vice President, Clerk and Treasurer
Motion (Knight/Strama) to nominate Dave Fleegel as President, Paul Dixon as Vice-President, Cheryl Wibben as Clerk and Jeff Peterson as Treasurer. Motion carried.

4. Designation of Official Depositories
Motion (Dixon/Peterson) to approve the following financial institutions as Official Depositories: Fidelity National Bank, Medford, WI; Nicolet National Bank, Medford, WI; Local Government Investment Pool; Forward Financial Bank, Colby, WI and Medford, WI; AbbyBank, Abbotsford, WI; Nicolet National Wealth Management, Medford, WI; Mid-America Administrative Retirement Solutions; and American Deposit Management. Motion carried.
5. Designation of Official Newspaper
Motion (Wibben/Temme) to designate the Star News as the Official Newspaper. Motion carried.
6. Appointment of WASB Correspondent
7. Appointment of WASB Delegate and Alternate Delegate
8. Appointment of CESA Representative and Alternate Representative

Motion (Fleegel/Strama) to appoint Dave Fleegel as WASB Correspondent; Paul Dixon as WASB Delegate; and Jeff Peterson as WASB Alternate Delegate.

Amendment (Dixon/Fleegel) to appoint Barb Knight as CESA Representative; and Mark Temme as CESA Alternate Representative. Amendment motion carried.

Vote on initial motion carried.

9. Discussion of Committee Appointments
The committee appointments were briefly discussed.

Regular Business

1. Presentation of Intervention Opportunities at MASH
Laura Lundy, Jill Lybert and the MASH RtI Team presented information to the board regarding the trial run of the new block scheduling option which would allow for additional intervention opportunities for high school students.
2. Presentation / Consideration of Strategic Plans from WASB and Pewaukee
Al Brown from WASB presented information regarding a Strategic Plan opportunity, facilitated by WASB.
3. Consideration of Referendum Results and Project Timelines
The board reviewed the referendum results and discussed project timelines.

Mark Reuter arrived at 7:34 p.m.

4. Presentation / Consideration of Strategic Plans from WASB and Pewaukee
JoAnn Sternke, District Administrator for Pewaukee School District, presented information regarding a Strategic Plan opportunity, facilitated by JoAnn Sternke.

The board took a short recess/break from 8:09 – 8:17 p.m.

5. Consideration of Referendum Results and Project Timelines
The board continued their discussion of the referendum project timelines.

Motion (Finance Committee) to bid out to hire a project/construction manager for the following projects: Pool, Track/Field, MAMS Parking, and Electrical.

Amendment (Strama/Temme) to bid out to hire a project/construction manager for all projects. Motion carried.

Vote on initial motion carried. (Project/Construction Manager vendors will be asked to bid on the project with two scenarios – 1) managing just the pool, track/field, MAMS parking and electrical; and 2) managing all referendum projects.)

6. Presentation / Consideration of Strategic Plans from WASB and Pewaukee
The board reviewed the two Strategic Plan presentations. Further information will be reviewed at the May board meeting.
7. Discussion of Student Representation on the School Board
The board reviewed the possibility of having a student representative on the Board of Education. Administration was directed on finding ways for students to interject (along with the public) during subject matter at the board meeting.
8. Consideration of Future Use of the Football Field
Motion (Fleegel/Reuter) to have the "Football" Field to be designated as "MASH Athletic Field" and to be used by football and soccer for varsity, junior varsity, frosh and 8th grade events, should enough money be raised to enlarge the field to allow for soccer games to be played on this field. Motion carried.
9. Consideration of 2016-17 Budget
 - a. 2016-17 Budget Study
Jeff Albers reviewed the budget booklet and projected budgets with the board. .
 - b. Presentation of Instructional Budgets
Don Everhard, Al Leonard, Jill Lybert, Joseph Greget, Laura Lundy, Dennis Hinderliter and Charlie Heckel presented the instructional budgets to the board. Dave Makovsky presented the Operation and Maintenance Budgets to the board.
10. Consideration of 2015-16 Budget Adjustments
Motion (Finance Committee) to approve the 2015-16 budget adjustments as presented. Motion carried.
11. Consideration of Teachers Coming Off Evaluation List
Motion (Fleegel/Reuter) to remove Cassi Jablonski, Tolea Kamm-Peissig and Lisa Kopp from their third year of scheduled evaluations (as a new employee to the district). Motion carried.
12. Consideration of Board Policy Adoption and/or Deletion:
 - a. For Second Reading Adoption: BDDG Minutes; BDDH Public Participation at Board of Education Meetings; BDDI News Media Services at Board of Education Meetings; BF Policy Development; BFA Policy Development System; BFD Policy Dissemination; and JFCIA Co-Curricular Drug Testing

Motion (Policy Committee) to approve policies BDDG Minutes; BDDH Public Participation at Board of Education Meetings; BDDI News Media Services at Board of Education Meetings; BF Policy Development; BFA Policy Development System; BFD Policy Dissemination; and JFCIA Co-Curricular Drug Testing for 2nd Reading. Motion carried.
 - a. For First Reading Adoption: BFE Administration in Policy Absence; BFF Emergency Policy Suspension; BFG Policy Review and Evaluation; BHA New Board Member Orientation; BHB Board Member Development Opportunities; BHD Board Member Compensation and Expenses; RVA-BBA Governance Board Power and Duties; RVA-BBAB Charter Education; RVA-BDDH Public Participation at RVA Governance Board Meetings; and RVA-IHGA HS Credit for Courses Taken by Pre-High School Students

The board reviewed the following policies in first reading: BFE Administration in Policy Absence; BFF Emergency Policy Suspension; BFG Policy Review and Evaluation; BHA New Board Member Orientation; BHB Board Member Development Opportunities; BHD Board Member Compensation and Expenses; RVA-BBA Governance Board Power and Duties; RVA-BBAB Charter Education; RVA-BDDH Public Participation at RVA Governance Board Meetings; and RVA-IHGA HS Credit for Courses Taken by Pre-High School Students

Contemplate Adjourning to Closed Session

Motion (Wibben/Reuter) to adjourn to closed session. Roll call vote: Brunner, Dixon, Fleegel, Knight, Peterson, Reuter, Strama, Temme and Wibben – Yes. Motion carried 9-0. The meeting was adjourned to closed session at 10:15 p.m.

Adjourn

Motion (Rueter/Peterson) to adjourn. Motion carried. The meeting was adjourned at 10:30 p.m.

Jennifer Kuenne
Recording Secretary

Cheryl Wibben
Clerk