

Medford Area Public School District Regular Board of Education Meeting May 19, 2016

The regular meeting of the Medford Area Public School District Board of Education was called to order by Vice President Paul Dixon, on Thursday, May 19, 2016, at 6:00 p.m. in the Medford Area Public School District, District Office.

Roll Call

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

Pledge of Allegiance

Open Meeting Law Compliance

Paul Dixon 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

None.

Correspondence

None.

Consent Agenda

Motion (Reuter/Peterson) to approve the consent agenda [Approval of Agenda; Secretary's Report - Approval of Regular Board of Education Meeting Minutes from April 25, 2016 (open & closed); Approval of Treasurer's Report; Approval of Personnel Report; Approval of Letter of Assurance; Approval of 66.0301 Agreement with Colby; Approval of Student Assurance; and Approval of Foreign Exchange Students for 2016-17]. Motion carried.

Regular Business

1. Consideration of Referendum Financing
Lisa Voisin and Jeff Albers presented information to the board regarding referendum financing.
2. Administrators "Good News" and End of Year Report

MAMS	<ul style="list-style-type: none">• Projected 2016-17 enrollment numbers were shared with board members.
RVA	<ul style="list-style-type: none">• Open enrollment and financial graphs were shared with the board, showing open enrollment numbers to be up and the financial costs to be down.
MAES	<ul style="list-style-type: none">• Congratulations to the 94 members of the WollerVille Inspirational Choir Unit (W.I.C.U.). The parent show is scheduled for 2:00 p.m. on Friday, May 20.
SES	<ul style="list-style-type: none">• Congratulations to SES students. The average discipline issues which were referred to the office was down significantly when compared to the prior year.
Buildings & Grounds	<ul style="list-style-type: none">• The board was updated regarding summer staffing, schedules for cleaning and cleaning supplies for the summer.

Student Services/Special Ed	<ul style="list-style-type: none"> • Thank you to Cindy Gibson for her work with the Medford Adult Diploma Academy (MADA) and Taylor County Literacy Council. • Congratulations to Julie Kakes, Bonnie Engel, Sue Eloranta, Ann Jochimsen and Kathie Shaw on their upcoming retirements. • Thank you to everyone who attended the Community Conversation on Employing People with Disabilities. Over 20 businesses and 60 people attended the event. • Congratulations to our graduating SOAR students, including Ms. Haley, Tyler Toth and Aren Kirkeening. • Thank you to the Medford Area Chamber of Commerce for their Person of the Year Award and banquet.
Curriculum & Instruction	<ul style="list-style-type: none"> • The PLC Team goals and accomplishments were shared with the board. • The summer 2016 Professional Development calendar was shared with the board.
MASH	<ul style="list-style-type: none"> • Thank you to the board for providing Chromebooks to the MASH students. • MASH is working on personalized learning spaces for students next fall when the Raider Power Minutes and modified block scheduling is implemented.

3. Consideration of MAPSD Wellness Program Changes for 2016-17

This agenda item will be discussed in June.

4. Consideration of the Hiring of a General Contractor

The board was updated about the hiring of a General Contractors. A special board meeting will be held on Tuesday, May 31, 2016, beginning at 8:30 a.m. to interview five potential candidates. The entire board will then consider the gathered information at the June board meeting.

5. Consideration of Referendum Projects

The board reviewed a list of referendum projects and what will be done by whom.

6. Consideration of June Board Meeting Location

Motion (Peterson/Dixon) to move the location of the June board meeting to the School Forest. Motion carried.

7. Consideration of Salary Schedules for 2016-17

Pat Sullivan reviewed a proposed 2016-17 salary schedule to the board. After much discussion, the following motion was made:

Motion (Peterson/Temme) to provide a flat increase to staff - \$781/year to teachers and administrators, and 20¢/hour for all support staff. Roll call vote: Knight, Peterson, Reuter, Strama, Temme and Wibben – Yes. Dixon – No. Brunner and Fleegel were absent. Motion carried 6-1.

8. Consideration of Intervention Opportunities at MASH

Motion (Reuter/Wibben) to approve the schedule changes as presented at MASH beginning with the 2016-17 school year. Motion carried.

9. Consideration of Strategic Planning Options

Motion (Reuter/Knight) to approve working with WASB for the district's Strategic Planning. Roll call vote: Dixon, Knight, Peterson, Reuter, Strama and Wibben – Yes. Temme – No. Brunner and Fleegel were absent. Motion carried 6-1.

10. Consideration of Food Service Prices for 2016-17

Motion (Peterson/Reuter) to raise lunch and snack prices as presented (lunch will increase by 10¢ and snacks will increase by 3¢ - breakfast prices will remain the same). Motion carried.

11. Staffing Update

The board was updated regarding staffing.

12. Consideration of 2016-17 Budget

a. Setting the Date for 2016 Annual Meeting

Motion (Reuter/Wibben) to set the annual meeting date for Monday, October 31, 2016. Motion carried.

b. Enrollment and Revenue Cap Matters

The board reviewed the estimated enrollments for 2016-17.

c. Other Funds Budget for 2016-17

Jeff Albers reviewed the budget booklet and the Debt Service Fund Revenues and Expenditures (Fund 38), Alternative School (Fund 99), and Fund 80 (CLC, MAMS Co-Curricular, Police School Liaison Officer and Equipment Replacement budgets with the board.

d. Approval for Advance Purchase.

Motion (Peterson/Reuter) that the administration be allowed to spend up to 80% of the classroom supplies budget and to purchase those other items necessary to have on hand for the start of the next school year. Motion carried.

13. Consideration of Board Policy Adoption and/or Deletion

Paul Dixon presented the following policies to the board:

- a. For Second 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

Motion (Policy Committee) to approve policies 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 for 2nd Reading. Motion carried.

- b. For First Reading Adoption: RVA-EEA Student Transportation; RVA-IFD Curriculum Adoption; RVA-IIBB Instructional Resources and Materials; RVA-IKFB Commencement Exercises; and RVA-IL Testing Program

The board reviewed the following policies in first reading: RVA-EEA Student Transportation; RVA-IFD Curriculum Adoption; RVA-IIBB Instructional Resources and Materials; RVA-IKFB Commencement Exercises; and RVA-IL Testing Program.

Contemplate Adjourning to Closed Session

Motion (Peterson/Knight) to adjourn to closed session. Roll call vote: Dixon, Knight, Peterson, Reuter, Strama, Temme and Wibben – Yes. Brunner and Fleegel were absent. Motion carried 7-0. The meeting was adjourned to closed session at 7.50 p.m.

Adjourn

Motion (Reuter/Wibben) to adjourn. Motion carried. The meeting was adjourned at 8:27 p.m.

Jennifer Kuenne
Recording Secretary

Cheryl Wibben
Clerk