

Medford Area Public School District
Annual Meeting
Minutes of October 31, 2016

A. Call the Meeting to Order – Board President

The Annual Meeting/Budget Hearing of the Medford Area Public School District was called to order at 6:00 p.m. by President, Dave Fleegel, at the Medford Area Public School District, District Office Board Room. Thirty one citizens and 39 MASH Government students were in attendance.

B. Roll Call – Board Clerk

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

C. Pledge of Allegiance

The Pledge of Allegiance was recited.

D. Election of Chairperson

Nominations were taken for Chairperson. Motion (Jeff Peterson / Paul Dixon) to elect Dave Fleegel as Chairperson. Motion carried.

E. Present 2015 Annual Meeting Minutes

Clerk, Cheryl Wibben, read a summary of the minutes of the 2015 Annual Meeting.

Motion (Pat Sullivan / Paul Dixon) to approve the 2015 Annual Meeting Minutes as presented. Motion carried.

F. Present 2016 Annual Meeting Treasurer's Report

Treasurer, Jeff Peterson, read a summary of the Treasurer's Report.

Motion (Cheryl Wibben / Dave Fleegel) to approve the Treasurer's Report as presented. Motion carried.

G. Purpose of Budget Meeting

The purpose of the meeting was stated by Dave Fleegel, ". . . according to Wisconsin Statute Section 65.90(4) that a public hearing shall be held at the time and place stipulated at which time any resident or taxpayer of the governmental unit shall have an opportunity to be heard on the proposed budget."

H. Review of Proposed 2016-17 Budget

Director of Business Services, Jeff Albers, reviewed the proposed 2016-17 school budget and the programs it will provide the students of the district.

Jeff Lange asked for an explanation of the decrease in maintenance budget.

Cathy Retzer asked for clarification with the Rentals & Student Fines and Special Projects budget amounts found on page 9.

Motion (Mark Reuter / Barbara Knight) to approve the budget as presented. Motion carried.

I. Annual Meeting Business

1. Consideration of Possible Purchase of Property

Motion (Jeff Peterson / Mark Reuter) that the following resolution be adopted:

"Be it resolved, whereas state law authorizes the school board to acquire, by purchase or condemnation under chapter 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes."

Jeff Lange requested a ballot vote. Ballot vote returned 28 – Yes and 2 – No. Motion carried.

2. Set Salaries of Board of Education Members

Motion (Jeff Lange / Corlis Meier) that the following resolution be adopted:

"Be it resolved that the Board of Education be compensated as follows for Board Members expense according to Board policy: \$100 per meeting for the President, \$95 per meeting for the Clerk, and \$75 per meeting per member for all other board members and \$75 per committee meeting for all members."

Motion failed.

Motion (Cheryl Wibben / Paul Dixon) that the following resolution be adopted:

"Be it resolved that the Board of Education be compensated as follows for Board Members expense according to Board policy: \$100 per meeting for the President, \$95 per meeting for the Clerk, and \$75 per meeting per member for all other board members and \$45 per committee meeting for all members."

Motion carried.

3. Adoption of the Tax Levy

Motion (Mark Reuter / Jeff Lange) that the following resolution be adopted:

"Be it resolved that the Medford Area Public School District hereby levies a tax levy against the property of the school district in an amount equal to 8.49 mills of equalized property value, but not less than \$7,455,294" [subject to state budget refinement]."

Motion carried.

4. Set Date, Place and Time for the 2016 Annual Meeting

Motion (Mark Reuter / DeDe Strama) that the following resolution be adopted:

"Be it resolved that the annual meeting of the Medford Area Public School District shall be held on a date, time and place to be established by the Board of Education, but no earlier than May 15 and no later than October 31, 2017."

Motion carried.

J. Questions

Mark Temme addressed the audience that the co-curricular budget is only 1.41% of the total budget.

Jay Czerniak asked if the board followed Roberts Rules as a general guide for running board meeting.

Jeff Lange commented that the board may accept, rather than approve the treasurer's report.

K. Adjourn

Motion (Mark Reuter / Cheryl Wibben) to adjourn the meeting. Motion carried. The Annual Meeting/ Budget Hearing was adjourned at 6:42 p.m.

Jennifer Kuenne
Recording Secretary

Cheryl Wibben
Clerk