

Medford Area Public School District Regular Board of Education Meeting January 26, 2017

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Thursday, January 27, 2016, at 6:01 p.m. in the Medford Area Public School District, District Office.

Roll Call

Roll call indicated that Board Members Paul Dixon, Dave Fleegel, Barb Knight, Jeff Peterson, DeDe Strama, Mark Temme and Cheryl Wibben were present. Brandon Brunner and Mark Reuter were 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 Hearing on 2017-18 Budget

None

Public Comment

Barb Krug thanked the board, community and Pat Sullivan for the weather decisions that were made and the support of transporting children to alternate sites in specific areas.

Mike Bub updated the board on the efforts of the All Sports Booster Club in raising additional funds for the football field complex. He also shared comments that he has received from some that he has talked to about the frustration they have about what is being discussed/considered regarding changes to the referendum projects as voted upon in the 2016 referendum.

Jesse Roe introduced himself to the board and community, indicating that he is running for a seat on the board of education.

Brett Machon addressed the board regarding the discussions/consideration of the renovations to the MASH pool area, including bathrooms, seating, wants vs needs and "do what we voted for."

Consent Agenda

Motion (Peterson/Wibben) to approve the consent agenda [Approval of Agenda; Secretary's Report - Approval of Regular Board of Education Meeting Minutes from December 20, 2016 (open & closed); Approval of Treasurer's Report; and Approval of the Personnel Report]. Motion carried.

Regular Business

1. Consideration of Skeet Shooting Club

Andy Guden and Nate Sielaff addressed the board regarding a Skeet Shooting Club.

Mark Reuter arrived at 6:24 p.m.

Motion (Peterson/Dixon) to allow the group to be called the Medford Area Public School District Trap Club. Motion carried.

Correspondence

1. Student Council Presentation
Jay Czerniak, Student Council President, updated the board on the upcoming Winter Carnival activities and February of Hearts.
2. Good News
None
3. Legislative Update
The board was updated that the per pupil revenue increase may not be as high as what was initially expected and that legislators are going to try to invest more monies in rural schools.

Regular Business Resumed

2. Update on Referendum Projects
 - a. Swimming Pool & Locker Rooms
Brad Simonson and Dennis Huotari reviewed alternate plans for the swimming pool / locker room area.

Motion (Temme/Reuter) to explore alternative plans for the pool area. Motion carried.

Motion (Temme/Dixon) to look at and change to an alternate plan for the pool area. Roll call vote: Dixon, Reuter, Temme and Wibben – Yes. Fleegel, Knight, Peterson and Strama – No. Brunner – Absent. Motion failed.
 - b. MAMS Campus – Pick Up/Drop Off Plans
Jim Lundberg from POB shared information about the MAMS parking lot plans.
 - c. MASH Athletic Fields
The board briefly discussed the athletic field and determined to look at some possible purchases after the pool bids are in.

The board took a recess from 8:13 – 8:17 p.m.

3. Consideration of Board Policy Adoption and Deletion:
 - a. For Second Reading Adoption: DIF Fixed Asset Management; RVA-IGHB Physical Education Equivalent Courses; RVA-IKE Promotion Criteria PreK-12; RVA-IKF Graduation Requirements; RVA-IKFA Early Graduation Requirements; RVA-IKFB Commencement Exercises; RVA-IL Testing Program; RVA-JECBB Transfer/Home-Based Students; RVA-JI Student Awards and Scholarships; RVA-JIA Wisconsin Academic Excellence Higher Education Scholarship Program; and RVA-JIB Wisconsin Technical Excellence Scholarship Program

Motion (Policy Committee) to approve policies: DIF Fixed Asset Management; RVA-IGHB Physical Education Equivalent Courses; RVA-IKE Promotion Criteria PreK-12; RVA-IKF Graduation Requirements; RVA-IKFA Early Graduation Requirements; RVA-IKFB Commencement Exercises; RVA-IL Testing Program; RVA-JECBB Transfer/Home-Based Students; RVA-JI Student Awards and Scholarships; RVA-JIA Wisconsin Academic Excellence Higher Education Scholarship Program; and RVA-JIB Wisconsin Technical Excellence Scholarship Program. Motion carried.

Motion (Fleegel/Reuter) to approve policy RVA-IIB School and Class Size. Motion carried.

- b. For First Reading: DBB Fiscal Year; DCA Short Term Borrowing; DFA Revenues from Investments; DFE Gate Receipts and Admissions; GCDA Crime Information Records Check & Form; and RVA-IIB School and Class Size

Paul Dixon reviewed policies: DBB Fiscal Year; DCA Short Term Borrowing; DFA Revenues from Investments; DFE Gate Receipts and Admissions; and GCDA Crime Information Records Check & Form. Policy RVA-IIB School and Class Size was considered & approved as a second reading.

- c. Discussion / Consideration / Review: Professional Staff Handbook - 6.10 Retirement Benefits & Recognition; Support Staff Handbook - 6.10 Retirement Benefits & Recognition; Specific District Staff Handbook - 6.10 Retirement Benefits & Recognition; Support Staff Handbook – 7.3 Vacation Time; and Specific District Staff Handbook – 7.3 Vacation Time

Professional Staff Handbook - 6.10 Retirement Benefits & Recognition; Support Staff Handbook - 6.10 Retirement Benefits & Recognition; and Specific District Staff Handbook - 6.10 Retirement Benefits & Recognition were discussed by the board and will be brought back in the future.

Motion (Peterson/Wibben) to approve changes to the Support Staff Handbook – 7.3 Vacation Time; and Specific District Staff Handbook – 7.3 Vacation Time. Motion carried.

- 4. Consideration of 2017-18 Budget
 - a. Budget Parameters
 - b. Prioritizing Areas / Timelines
 - c. Budget Booklet
 - d. Budget Guidelines

Jeff Albers reviewed the 2016-17 budget book. There were no recommended changes to the book for 2017-18.

- 5. Clerk's Report on Candidates for 2017 Spring Election
 - a. Certification of Candidates
 - b. Determination of Need for a Primary Election
 - c. Determination of the Order of Names on the Ballot

Cheryl Wibben reviewed the board candidates and the ballot order for the spring election.

- 6. Update Regarding the WASB Convention

Dave Fleegel, Paul Dixon, Mark Temme and DeDe Strama shared what they participated in and learned while at the WASB Convention.

- 7. Consideration of 2015-16 Audit

Jeff Albers presented the 2015-16 audit to the board.

- 8. Presentation of the Curriculum Connection – Mini Slate Conference

Laura Lundy presented the Curriculum Connection on the Min-Slate Conference held on Friday, January 20, 2017.

- 9. Update on the Strategic Planning Process

None. The meeting was canceled due to weather and was rescheduled for Monday, January 30, 2017.

Contemplate Adjourning to Closed Session

Motion (Reuter/Wibben) to adjourn to closed session. Roll call vote: Dixon, Fleegel, Knight, Peterson, Reuter, Strama, Temme and Wibben – Yes. Brunner – Absent. Motion carried 8-0. The meeting was adjourned to closed session at 9:13 p.m.

Adjourn

Motion (Reuter/Peterson) to adjourn. Motion carried. The meeting was adjourned at 9:56 p.m.

Jennifer Kuenne
Recording Secretary

Cheryl Wibben
Clerk