

# **Medford Area Public School District Special Board of Education Meeting March 23, 2017**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Thursday, March 23, 2017, 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, DeDe Strama and Mark Temme were present. Jeff Peterson, Mark Reuter and Cheryl Wibben 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 Comment**

None.

## **Consent Agenda**

Motion (Dixon/Knight) to approve the consent agenda [Approval of Agenda and Approval of Course Option Application].  
Motion carried.

## **Special Business**

1. Update on Referendum Projects
  - a. Swimming Pool & Locker Rooms  
The board discussed the pool/locker room bids.
  - b. MAMS Campus – Pick Up/Drop Off Plans  
The board discussed the pick-up/drop off plans for the middle school.
  - c. MASH Athletic Fields  
The board discussed the bleachers for the MASH athletic field.
  - d. Consideration of Referendum Project Bids  
The board reviewed the bids for the referendum projects with Dennis Huotari and Dave Makovsky.

Motion (Temme) to retile the pool area, epoxy the locker room and fix the gutter correctly. Motion failed – no second.

Motion (Dixon/Fleegel) to approve/accept the bleacher bids at \$387,196 (replacing the existing bleachers with new (1540 seats), including a 48' unfinished press box. Motion carried.

Motion (Fleegel/Dixon) to approve/accept the parking lot project bids at \$332,694 as presented. Motion carried.

Motion (Temme/Strama) to approve/accept the pool/locker room project bids at \$222,795, which includes everything that was suggested by the contractor and administration, along with, alternates #1 and #2. Motion carried.

## **Adjourn**

Motion (Knight/Brunner) to adjourn. Motion carried. The meeting was adjourned at 8:06 p.m.

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Jennifer Kuenne  
Recording Secretary

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Cheryl Wibben  
Clerk

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