

Medford Area Public School District Regular Board of Education Meeting April 20, 2017

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Thursday, April 20, 2017, at 5:11 p.m. in the Medford Area Senior High, Sands.

Roll Call

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

Pool / Locker Room Renovation Tour

The board was provided a tour of the pool and locker room renovations.

Break

The board took a break from 5:52 – 6:02 p.m.

Public Comment

Andy Guden thanks Barb Krug for her efforts in rescheduling of transportation for the various rescheduled athletic events this spring.

Correspondence

1. Brandon Brunner was recognized and thanks for his years of service on the board. Brandon thanked everyone for voting for him through the years.

Jeff Peterson was recognized for his participation at various WASB events.

2. Legislative Update

Representative Edming held a listening session at the Medford Library on Monday. He has also contacted Dave Fleegel indicating that he may be changing his position on the school start date legislation.

Governor Walker is still supporting his efforts of putting dollars back into schools; however, there isn't much support for this.

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 March 16, 2017 and Special Board of Education Meeting Minutes from March 23, 2017 (open & closed); Approval of Treasurer's Report; Approval of the Personnel Report; Approval of Parochial School Attendance Areas; and Approval of Course Options]. Motion carried.

Correspondence Continued

3. Good News

Brad Paff and the Science Olympiad Team qualified for national competition in Dayton, Ohio, on May 20. Members of the Science Olympiad team demonstrated one of their competitive events.

Regular Business

1. Update on Referendum Projects

a. Swimming Pool & Locker Rooms

The board discussed the tour, financing of the current overages, and maintenance projects that could be postponed to a future budget(s).

Motion (Dixon/Reuter) to approve up to \$200,000 to cover the additional costs of conduit, windows, office space, storage, and shower room reconfiguration, with the Finance Committee to figure out how to pay for it (taking it to \$424,000 in total overages at this time). Roll call vote: Dixon, Reuter, Temme and Wibben – Yes. Brunner, Fleegel, Knight, Peterson and Strama – No. Motion failed 4-5.

Motion (Reuter/Temme) to proceed with locker room renovations, office and storage areas as proposed at a cost of \$158,782. Roll call vote: Dixon, Peterson, Reuter, Temme and Wibben – Yes. Brunner, Fleegel, Knight and Strama – No. Motion carried 5-4.

b. MAMS Campus – Pick Up/Drop Off Plans

Other than for discussions about where the garage could possibly go, there were no updates.

c. MASH Athletic Fields

The board was updated that all the contracts are in place for the new bleachers and press box, with the plans of having the bleachers installed prior to the start of the 2017-18 football season. The press box will be completed by the Tech Ed Department; therefore the old press box will be used in the fall.

2. 2017-18 Budget Study and Consideration of 2017-18 Budget

a. 2017-18 Budget Study

Jeff Albers reviewed the budget booklet.

The class sizes/sections were reviewed and the replacement of a classroom teacher with a Reading Coach.

b. Presentation of Instructional Budgets

Instructional budgets were presented to the board, including: MAES/SES, MAMS, MASH, Co-Curricular, Student Service, Interpreter, IDEA Preschool and IDEA Flow Through, Carl Perkins, Title IA, Remediation, Gifted & Talented, Improvement of Instruction, Support Media Technology, Instructional Media Technology, Audio-Visual, Staff Development, PLTW, Title IIA, School Forest and RVA.

Andy Guden proposed a flat rate fee for paying workers at sporting events. This would not affect chaperoning events. He also informed the board that the fees to use alternate facilities for hockey, gymnastics and baseball are going up. The Finance Committee will consider how to offset the increased expenses.

3. Consideration of Board Policy Adoption and Deletion

a. For Second Reading Adoption: DGD Procurement Card Program; and DH Bonded Employees and Officers

Cheryl Wibben reviewing policies DGD Procurement Card Program; and DH Bonded Employees and Officers. Motion (Policy Committee) to approve policies: DGD Procurement Card Program; and DH Bonded Employees and Officers. Motion carried.

- b. For First Reading: DI Fiscal Accounting and Reporting; DIBA Student Activity Fund Management; DIBB Unreserved, Designated Fund Balance; DIE Audit; DJA Purchasing Authority; and DJC Bidding Requirements

Cheryl Wibben reviewed policies: DI Fiscal Accounting and Reporting; DIBA Student Activity Fund Management; DIBB Unreserved, Designated Fund Balance; DIE Audit; DJA Purchasing Authority; and DJC Bidding Requirements

- c. Discussion / Consideration / Review: Professional Staff Handbook – 5.4 Chaperon Pay; 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

Cheryl Wibben reviewed editorial changes to: Professional Staff Handbook – 5.4 Chaperon Pay.

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.

- 4. Report of Spring Board of Education Election Results

Cheryl Wibben reviewed the election results with the board. Brian Hallgren, Barbara Knight and Mark Temme will take the Oath of Office on Monday, April 24.

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 7:16 p.m.

Adjourn

Motion (Wibben/Reuter) to adjourn. Motion carried. The meeting was adjourned at 8:35 p.m.

Jennifer Kuenne
Recording Secretary

Cheryl Wibben
Clerk