

Medford Area Public School District Regular Board of Education Meeting April 24, 2017

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, April 24, 2017, 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, Brian Hallgren, Barb Knight, Jeff Peterson, Mark Reuter, DeDe Strama and Mark Temme were present. Cheryl Wibben was 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 (Hallgren/Knight) to approve the consent agenda [Approval of Agenda]. Motion carried.

Organizational Business

1. Administration of Board Oath

Dave Fleegel administered the Oath of Office to Brian Hallgren, Barbara Knight and Mark Temme.

2. Organization Meeting

- a. Election of President, Vice President, Clerk and Treasurer
Strama/Reuter nominated Dave Fleegel as President.

Motion (Reuter/Temme) to close nominations and cast a unanimous ballot for Dave Fleegel as President. Motion carried.

Strama/Knight nominated Paul Dixon as Vice-President.

Motion (Fleegel/Peterson) to close nominations and cast a unanimous ballot for Paul Dixon as Vice-President. Motion carried.

Temme nominated Cheryl Wibben as Clerk.

Motion (Temme/Reuter) to close nominations and cast a unanimous ballot for Cheryl Wibben as Clerk. Motion carried.

Dixon/Reuter nominated Jeff Peterson as Treasurer.

Motion (Dixon/Reuter) to close nominations and cast a unanimous ballot for Jeff Peterson as Treasurer. Motion carried.

3. Designation of Official Depositories

Motion (Reuter/Peterson) to approve the following financial institutions as Official Depositories: Fidelity National Bank, Medford, WI; Nicolet National Bank, Medford, WI; Local Government Investment Pool; Forward Financial Bank, Colby, WI and Medford, WI; AbbyBank, Abbotsford, WI; Nicolet National Wealth Management, Medford, WI; and Mid-America Administrative Retirement Solutions, Florida. Motion carried.

4. Designation of Official Newspaper

Motion (Hallgren/Reuter) to designate the Star News as the Official Newspaper. Motion carried.

5. Appointment of WASB Correspondent

Motion (Strama/Reuter) to appoint Dave Fleegel as WASB Correspondent. Motion carried.

6. Appointment of WASB Delegate and Alternate Delegate

Motion (Temme) to appoint Paul Dixon as WASB Delegate. Motion carried.

Motion (Reuter/Fleegel) to appoint Mark Temme as WASB Alternate Delegate. Motion carried.

7. Appointment of CESA Representative and Alternate Representative

Motion (Fleegel/Reuter) to appoint Barb Knight as CESA Representative. Motion carried.

Motion (Reuter/Fleegel) to appoint Mark Temme as CESA Alternate Representative. Motion carried.

8. Discussion of Committee Appointments

The committee appointments were discussed.

Special Business

1. Consideration of 2017-18 Budget Study

a. Presentation of Budget

Dave Makovsky presented the 2017-18 Operations and Maintenance Budgets.

2. Consideration of Strategic Plan

The board reviewed the proposed strategic plan.

Motion (Fleegel/Reuter) to approve the strategic plan as presented.

Question called (Peterson/Dixon). Roll call vote: Dixon, Fleegel, Hallgren, Knight, Peterson, Reuter, Strama and Temme – Yes. Wibben – Absent. Motion carried 8-0.

Roll call vote on motion to approve plan: Dixon, Fleegel, Hallgren, Knight, Peterson, Reuter, Strama and Temme – Yes. Wibben – Absent. Motion carried 8-0.

Adjourn

Motion (Peterson/Reuter) to adjourn. Motion carried. The meeting was adjourned at 7:44 p.m.

Jennifer Kuenne
Recording Secretary

Paul Dixon
Vice-President / Acting Clerk