

Medford Area Public School District Regular Board of Education Meeting October 30, 2017

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, October 30, 2017, at 6:41 p.m. in the Board Room of the Medford Area Public School District Office.

Roll Call

Roll call indicated that Board Members Paul Dixon, Dave Fleegel, Brian Hallgren, 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.

Public Comment

Clay Bowe updated the board on the FFA's Haunted House and requested the board to think about leaving the house stand so that they can host another Haunted House in 2018.

Jeff Peterson indicated that he was not going to be running for re-election to the Board of Education and encouraged people to run.

Susan Meyers thanked the board for allowing FFA students to attend the National FFA Convention/Trip.

Correspondence

1. Student Council Presentation
Kayla Rausch updated the board regarding Student Council activities.
2. Recognitions
 - a. Good News
Jill Lybert congratulated the Cross Country Team on their accomplishments this past season.
3. Legislative Update
The board discussed legislative activities, including the energy credit bill, referendums, teacher protection act and Employment First legislation.
4. Other
 - a. WASB Regional Meeting
The board was updated regarding topics discussed at the WASB Regional Meeting.
 - b. WASB Convention on January 16 – 19, 2018, in Milwaukee
Board members were asked to check their calendars and let Jennifer know if they are planning on attending the WASB Convention in January.

Consent Agenda

1. Motion (Peterson/Knight) to approve the consent agenda [Approval of Agenda; Approval of the Regular Board of Education Meeting Minutes from September 21, 2017 (open and closed); Approval of the Treasurer's Report; Approval of

Personnel Report; Approval of District Fund-Raising Calendar; Designation of Deputy Clerk; Approval of Overnight Out-of-State and Foreign Student Travel; and Approval of Memorandum of Understanding]. Motion carried.

Regular Business

1. Consideration of Health Insurance Carriers (Strategic Goal 6: Staff Culture and Satisfaction)
Spectrum representatives Clark Theilig, Becky Gorst and Cory Toth-LaPointe presented information regarding health insurance coverage for 2018.

Motion (Fleegel/Wibben) to stay with Security Health with the 8% increase, as presented.

Motion (Fleegel/Reuter) to call a question. Roll call vote: Dixon, Fleegel, Knight, Peterson, Reuter, Strama and Wibben – Yes. Hallgren and Temme – No. Motion carried 7-2.

Roll call vote on initial motion to stay with Security Health: Dixon, Fleegel, Knight and Wibben – Yes. Hallgren, Peterson and Temme – No. Reuter and Strama – Abstained. Motion carried 4-3-2.

2. Update on MASH Barn Project (Strategic Goal 1: Academic Skills and Strategic Goal 7: Infrastructure)
Lisa Kopp, Hanna Rohland and Emma Wegerer updated the board regarding the MASH Barn Project.

3. Update on Referendum Projects (Strategic Goal 7: Infrastructure)

- a. MASH Athletic Fields
The board was updated regarding the MASH Athletic Field Project.

- b. Consideration of Funding of the MASH Athletic Field Project
Motion (Dixon/Reuter) to pass the following resolution:

“This board shows enthusiasm for the entire project and is willing to cover pledges for up to three years.”

Motion (Hallgren/Reuter) to amend the motion to include a cap of \$500,000. Motion carried.

Motion, plus amendment, “this board shows enthusiasm for the entire project and is willing to cover pledges up to a total of \$500,000 for up to three years.” Roll call vote: Dixon, Fleegel, Hallgren, Knight, Reuter, Strama, Temme and Wibben – Yes. Peterson – No. Motion carried 8-1.

4. Consideration of Additional School Social Worker (Strategic Goal 2: Physical / Mental / Social / Emotional Health)
Motion (Wibben/Peterson) to hire an additional social worker. Motion carried.

5. Consideration of Board Policy Adoption and Deletion:

- a. For Second Reading Adoption: EBCA Staff / Student Death; EBCAA Memorials; ECA Buildings and Grounds Security; KG Community Use of School Facilities; 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

Motion (Policy Committee) to approve the following policies as presented: EBCA Staff / Student Death; EBCAA Memorials; ECA Buildings and Grounds Security; KG Community Use of School Facilities; 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. Motion carried.

- b. For First Reading: ECAA Access to Buildings; ECAB Vandalism; and ECD Traffic and Parking Controls
Paul Dixon presented the following policies for first reading: ECAA Access to Buildings; ECAB Vandalism; and ECD Traffic and Parking Controls

- c. Editorial Changes: Professional Staff Handbook – 7.2 Sick Leave; and Professional Staff Handbook – 7.3 Personal Leave
Motion (Wibben/Temme) to approve the editorial changes as presented, including: Professional Staff Handbook – 7.2 Sick Leave; and Professional Staff Handbook – 7.3 Personal Leave. Motion carried.
 - d. Discussion / Consideration / Review: JFCIA Co-Curricular Drug Testing; and JN Student Fees
Motion (Dixon/Peterson) to approve policy JFCIA Co-Curricular Drug Testing as presented. Motion carried.
6. Consideration of Curriculum Connection: Tech Ed – New Zero Hour Class (Strategic Goal 1: Academic Skills and Strategic Goal 4: Life Skills)
Laura Lundy and Davey Sapinski presented information about the New Zero Hour Class offered to students at MASH called Operating Engineers Basic Grade Construction Math.
 7. Consideration of Tax Levy and Mill Rate
Motion (Wibben/Strama) to approve the following resolution:

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 8.68 mills of equalized property value, but not less than \$7,662,726.

Motion carried.

Contemplate Adjourning to Closed Session

Motion (Reuter/Wibben) to adjourn to closed session. Roll call vote: Dixon, Fleegel, Hallgren, Knight, Peterson, Reuter, Strama, Temme and Wibben. Motion carried 9-0. The meeting was adjourned to closed session at 9:51 p.m.

Reconvene Into Open Session

Motion (Reuter/Hallgren) to reconvene into open session. Roll call vote: Dixon, Fleegel, Hallgren, Knight, Peterson, Reuter, Strama, Temme and Wibben – Yes. Motion carried 9-0. The meeting was reconvened in open session at 10:13 p.m.

Motion (Peterson/Wibben) to approve Barb Ruesch's resignation and granting 15 years of service. Motion carried.

Adjourn

Motion (Wibben/Reuter) to adjourn. Motion carried. The meeting was adjourned at 10:14 p.m.

Jennifer Kuenne
Recording Secretary

Cheryl Wibben
Clerk