

# **Medford Area Public School District Regular Board of Education Meeting November 16, 2017**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Thursday, November 16, 2017, at 6:00 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**

Andy Guden thanked the board, administration and district for the movie pass in celebration of American Education Week. He also read a letter from Ted Wilson regarding his support of the athletic field project and the addition of turf.

## **Correspondence**

### 1. Legislative Update

The board discussed legislative activities, including the charter and voucher school information.

## **Consent Agenda**

1. Motion (Peterson/Reuter) to approve the consent agenda [Approval of Agenda; Approval of the Annual Meeting Minutes and Regular Board of Education Meeting Minutes from October 30, 2017 (open and closed); Approval of the Treasurer's Report; and Approval of Personnel Report]. Motion carried.

## **Regular Business**

1. Recognition of the Taylor County Educator of the Month  
Cassandra Jablonsky was recognized as the Taylor County Educator of the Month.
2. Consideration of Board Policy Adoption and Deletion
  - a. Discussion / Consideration / Review: JN Student Fees  
Paul Dixon reviewed with the board the discussion the Policy Committee had regarding policy JN – Student Fees. The board then discussed various options. The board will continue to review this policy, with any possibly changes to be finalized in the spring of 2018.
3. Consideration of 2018-19 Calendar  
Motion (Hallgren/Peterson) to approve the 2018-19 calendar option with the spring break and graduation to be held on Sunday, June 2. Motion carried.
4. 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 (Reuter/Wibben) for the board to support putting artificial turf on the field at the amount presented (\$265,508).

Amendment to the motion (Reuter/Wibben) to add the language – with any donations coming in after this date would offset the \$265,508. Motion carried.

Roll call vote on the motion plus amendment (The board supports putting artificial turf on the field at the amount presented (\$265,508), with any donations coming in after this date used to offset the \$265,508): Fleegel, Dixon, Hallgren, Knight, Peterson, Reuter, Strama and Wibben – Yes. Temme – No.

5. Presentation of Testing Results (Strategic Goal #1: Academic Skills)  
The test results are still embargoed by the State of Wisconsin. No presentation was provided.
6. Consideration of Curriculum Connection: Financial Literacy (Strategic Goal 1: Academic Skills and Strategic Goal 4: Life Skills)  
Laura Lundy presented information about the Financial Literacy course offered at our high school.
7. Employee Relations Committees Update  
The board was updated regarding both the support and teacher staff committee meetings.

### **Contemplate Adjourning to Closed Session**

Motion (Reuter/Knight) 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 7:45 p.m.

### **Adjourn**

Motion (Reuter/Peterson) to adjourn. Motion carried. The meeting was adjourned at 7:58 p.m.

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Jennifer Kuenne  
Recording Secretary

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Cheryl Wibben  
Clerk