

Medford Area Public School District Regular Board of Education Meeting December 21, 2017

The regular meeting of the Medford Area Public School District Board of Education was called to order by Vice President Paul Dixon, on Thursday, December 21, 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, Brian Hallgren, Barb Knight, Jeff Peterson, Mark Reuter, DeDe Strama, Mark Temme and Cheryl Wibben were present. Administrator Pat Sullivan was absent.

Pledge of Allegiance

Open Meeting Law Compliance

Paul Dixon 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.

Correspondence

1. Recognitions
 - a. MASH Student Council Report
Kayla Rausch provided the board an updated on Student Council activities.

Dave Fleegel arrived at 6:05 p.m.

- b. Good News
None.
- c. Legislative Update
The board was updated on the Work First Bill and the SOAR Program. Channel 9 did a story regarding our SOAR Program and aired it.

Consent Agenda

Motion (Reuter/Wibben) to approve the consent agenda [Approval of Agenda; Approval of Regular Board of Education Meeting Minutes from November 16, 2017 (open and closed); Approval of the Treasurer's Report; Approval of Personnel Report; Approval of Simek Recreation Center Requests; and Approval of 66.0301 RVA Contracts with Phillips and Thorp School Districts]. Motion carried.

Regular Business

1. Update on Referendum Projects (Strategic Goal #7: Infrastructure)
Mike Bub updated the board regarding fundraising activities for the athletic field project.
2. Update on Barn Project (Strategic Goal #7: Infrastructure)
Lisa Kopp, Wyatt Sherfield and Abby Tomandl updated the board regarding the barn project and future fundraising activities.

3. Consideration of Board Policy Adoption and Deletion
 - a. For Second Reading Adoption: ECAA Access to Buildings; ECAB Vandalism; and ECD Traffic and Parking Controls Motion (Policy Committee) to approve the following policies as presented: ECAA Access to Buildings; ECAB Vandalism; and ECD Traffic and Parking Controls. Motion carried.
 - b. For First Reading: ED Material Resource Management; EDCA Authorized Use of Audio-Visual Equipment; EDCB Purchase and/or Use of School Equipment for Students/Staff with Disabilities; JECBD School Open Enrollment; RVA-IIB School and Class Size; and RVA-JECBD School Open Enrollment
 - c. Discussion / Consideration / Review: JN Student Fees; Support Staff Handbook – Section 6.10 Retirement; and Specific Staff Handbook – Section 6.10 Retirement Motion (Dixon/Peterson) to approve policy Support Staff Handbook – Section 6.10 Retirement and Specific Staff Handbook – Section 6.10 as presented. Motion carried.
4. Presentation of Testing Results (Strategic Goal #1: Academic Skills)
Laura Lundy presented the 2016-17 testing results to the board.
5. Consideration of WASB Delegate Assembly Resolutions
Paul Dixon reviewed the proposed WASB Delegate Assembly Resolutions with the board and received direction on how to vote at the WASB Convention in January.

Contemplate Adjourning to Closed Session

Motion (Peterson/Strama) 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 7:09 p.m.

Adjourn

Motion (Wibben/Reuter) to adjourn. Motion carried. The meeting was adjourned at 8:43 p.m.

Jennifer Kuenne
Recording Secretary

Cheryl Wibben
Clerk