

**Medford Area Public School District**  
**Annual Meeting**  
**Minutes of October 30, 2017**

**A. Call the Meeting to Order – Board President**

The Annual Meeting/Budget Hearing of the Medford Area Public School District was called to order at 6:05 p.m. by President, Dave Fleegel, at the Medford Area Public School District, District Office Board Room. Thirty-three citizens and 46 MASH Government students were in attendance.

**B. Roll Call – Board Clerk**

Roll call indicated that Board Members Paul Dixon, Dave Fleegel, Brian Hallgren, Barbara Knight, Jeff Peterson, Mark Reuter, DeDe Strama, Mark Temme and Cheryl Wibben. Administrator, Pat Sullivan, was present.

**C. Pledge of Allegiance**

The Pledge of Allegiance was recited.

**D. Election of Chairperson**

Nominations were taken for Chairperson. Motion (Mark Reuter / Jeff Peterson) to elect Dave Fleegel as Chairperson and cast a unanimous ballot. Motion carried.

**E. Present 2016 Annual Meeting Minutes**

Clerk, Cheryl Wibben, read a summary of the minutes of the 2016 Annual Meeting.

**F. Present 2017 Annual Meeting Treasurer's Report**

Treasurer, Jeff Peterson, read a summary of the Treasurer's Report.

Motion (Barbara Knight / Mark Reuter) to approve the Treasurer's Report as presented. Motion carried.

**G. Purpose of Budget Meeting**

The purpose of the meeting was stated by Dave Fleegel, ". . . according to Wisconsin Statute Section 65.90(4) that a public hearing shall be held at the time and place stipulated at which time any resident or taxpayer of the governmental unit shall have an opportunity to be heard on the proposed budget."

**H. Review of Proposed 2017-18 Budget**

Director of Business Services, Jeff Albers, reviewed the proposed 2017-18 school budget and the programs it will provide the students of the district.

Cathy Retzer asked for clarification regarding CESA expenses.

**I. Annual Meeting Business**

1. Consideration of Possible Purchase of Property

Motion (Mark Reuter / Barbara Knight) that the following resolution be adopted:

"Be it resolved, whereas state law authorizes the school board to acquire, by purchase or condemnation under chapter 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes."

Motion carried.

2. Set Salaries of Board of Education Members

Motion (Cheryl Wibben / Pat Sullivan) that the following resolution be adopted:

"Be it resolved that the Board of Education be compensated as follows for Board Members expense according to Board policy: \$100 per meeting for the President, \$95 per meeting for the Clerk, and \$75 per meeting per member for all other board members and \$45 per committee meeting for all members."

Motion carried.

3. Adoption of the Tax Levy

Motion (Mark Reuter / Cheryl Wibben) that the following resolution be adopted:

"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 \$7,622,726" [subject to state budget refinement]."

Motion carried.

4. Set Date, Place and Time for the 2017 Annual Meeting

Motion (Cheryl Wibben / Mark Reuter) that the following resolution be adopted:

"Be it resolved that the annual meeting of the Medford Area Public School District shall be held on a date, time and place to be established by the Board of Education, but no earlier than May 15 and no later than October 31, 2018."

Motion carried.

J. Questions

None.

K. Adjourn

Motion (Mark Reuter / Cheryl Wibben) to adjourn the meeting. Motion carried. The Annual Meeting/ Budget Hearing was adjourned at 6:40 p.m.

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Jennifer Kuenne  
Recording Secretary

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Cheryl Wibben  
Clerk

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