

Medford Area Public School District Regular Board of Education Meeting April 23, 2018

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, April 23, 2018, at 6:00 p.m. in the Medford Area Public School District, District Office.

Roll Call

Roll call indicated that Board Members OraLee Dittrich, Dave Fleegel, Brian Hallgren, Barb Knight, Mark Reuter, DeDe Strama, Mark Temme and Cheryl Wibben were present. Paul Dixon 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 (Reuter/Knight) to approve the consent agenda [Approval of Agenda]. Motion carried.

Organizational Business

1. Administration of Board Oath
Cheryl Wibben administered the Oath of Office to OraLee Dittrich, Dave Fleegel and OraLee Dittrich.
2. Organization Meeting
 - a. Election of President, Vice President, Clerk and Treasurer
Motion (Reuter/Strama) to nominate Dave Fleegel as President, close nominations and cast a unanimous ballot.
Motion carried.

Motion (Fleegel/Reuter) to nominate Paul Dixon as Vice President, close nominations and cast a unanimous ballot.
Motion carried.

Motion (Strama/Hallgren) to nominate Cheryl Wibben as Clerk, close nominations and cast a unanimous ballot.
Motion carried.

Fleegel nominated Brian Hallgren as Treasurer.
Wibben nominated Mark Temme as Treasurer.

Brian Hallgren is the Treasurer following a ballot vote of 5-3.

3. Designation of Official Depositories
Motion (Reuter/Strama) 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. Dittrich abstained.
4. Designation of Official Newspaper
Motion (Wibben/Knight) to designate the Star News as the Official Newspaper. Motion carried.
5. Appointment of WASB Correspondent
Reuter nominated Dave Fleegel WASB Correspondent. No other nominations. Motion carried.
6. Appointment of WASB Delegate and Alternate Delegate
Motion (Reuter/Fleegel) to appoint Paul Dixon as WASB Delegate and Mart Temme as WASB Alternate Delegate. Motion carried.
7. Appointment of CESA Representative and Alternate Representative
Motion (Wibben/Hallgren) to appoint Barb Knight as CESA Representative and Mark Temme as CESA Alternate Representative. Motion carried.
8. Discussion of Committee Appointments
The committee appointments were discussed.

Special Business

1. Consideration of the Number of Board of Education Committees, Members Per Committee and Reimbursement of Members for Committee Meetings
The board reviewed the committees and membership of the committees.

Adjourn

Motion (Wibben/Temme) to adjourn. Motion carried. The meeting was adjourned at 6:25 p.m.

Jennifer Kuenne
Recording Secretary

Cheryl Wibben
Clerk