Medford Area Public School District
Regular Board of Education Meeting
Medford Area Public School District Office
December 21, 2020

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, December 21, 2020 at 6:00 p.m. in the District Office Board Room.

Roll Call
Roll call indicated that Board Members Cheryl Wibben, John Zuleger, Brian Hallgren, Dave Fleegel, Paul Dixon, Steve Deml, DeDe Strama, OraLee Dittrich, and Barb Knight were present. District Administrator Pat Sullivan was present.

Pledge of Allegiance

Open Meeting Law Compliance
Dave Fleegel stated, "This meeting has been posted in accordance with the state open meeting law."

Period of Public Comment
None

Correspondence
1. Recognitions – The board viewed MASH Raider Pride video by Kaya Fortin
2. Good News
3. MASH Student Council Report – Lacey Brandner provided a MASH Student Council Update
4. Legislative Update

Consent Agenda
Motion (Wibben/Strama) to approve the consent agenda including [Approval of Agenda; Approval of Regular Board of Education Meeting Minutes from November 30, 2020, Approval of Treasurer's Report; Approval of Personnel Report; Approval of School Safety Drill Reports]. Motion carried.

Regular Business
1. MASH Referendum
   Board members and administrators shared the feedback they received from making phone calls to the community about the referendum.

   Motion to move forward with the referendum in April 2021 with the same question and plan from November 2020 (Wibben/Strama) Motion carried.

2. New Quarantine Guidelines
   Pat Sullivan updated the board on the new quarantine options

3. Wellness Program
   Motion to eliminate wellness points requirements. The program will still require biometrics, HRA, and a yearly physical or meeting with a wellness coach. (Hallgren/Deml) Motion carried.

4. Finance Meeting Update
   Brian Hallgren provided an update on the December finance meeting

5. Remote Learner Survey
   Laura Lundy presented remote learner survey results

6. Presentation of Curriculum Connection – 3D Printer Demonstration
   Tracy Swedlund and students Alexis F. and Veronica D. provided a 3D printer demonstration and explained how it is used in class projects.

7. Consideration of Board Policy Adoption and Deletion:
   a. For Second Reading Adoption: JFCIA Co-Curricular Drug Testing; JFCJ Weapons in School; JFCJA Weapons in School – Students with Disabilities; JFCM Student Use of Two-Way Communication Devices; JFCN Antisocial or Criminal Activities by Students; JFCP Use of Laser Devices
   b. For First Reading: IGBF Homeless Children and Youths; JFE Married Students and School Age Parents; JFG Interviews and Searches; JFGA Control of Lockers and Facilities – Students; JFI School Disruptions; JFIA Students
   c. Discussion/Consideration/Review: RVA-IIB School and Class Size

   Motion (from Policy) to accept second reading policies as presented. Motion carried.

   Motion (Strama/Dittrich) to accept RVA-IIB School and Class Size changes as presented. Motion carried.

Adjourn

Motion to adjourn (Dittrich/Knight). Motion carried.
The meeting adjourned at 7:59 p.m.

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Sara Budimlija	Cheryl Wibben
Recording Secretary	Clerk