

Medford Area Public School District Regular Board of Education Meeting June 23, 2016

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Thursday, June 23, 2016, at 6:00 p.m. in the Medford Area Public School District, School Forest.

Roll Call

Roll call indicated that Board Members Brandon Brunner, Paul Dixon, Dave Fleegel, Barb Knight, Jeff Peterson, DeDe Strama and Mark Temme were present. Mark Reuter and Cheryl Wibben were 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

Amanda Lange, Wellness Coordinator, shared some proposed changes to the 2016-17 Wellness Program with the board. These changes will be considered for approval at the July board meeting.

Correspondence

Governor Walker was in Rib Lake today talking to business leaders.

Congratulations to the Track Team and coaches for qualifying 20 students for state competition. Congratulations to Jarod Rudolph. He was selected as the Running Event Athlete of the Year.

Congratulations to Dave Vaara and the Golf Team. They were two strokes from going to state. Also, congratulations to Dave Vaara for being selected as the Coach of the Year. Congratulations to Spencer Scholl for being selected as Player of the Year.

Consent Agenda

Motion (Dixon/Strama) to approve the consent agenda [Approval of Agenda; Secretary's Report - Approval of Regular Board of Education Meeting Minutes from May 19, 2016 (open & closed) and Special Board of Education Meeting Minutes of Wednesday, June 1, 2016 (open); Approval of Treasurer's Report; Approval of WASB Membership; and Approval of Course Options]. Motion carried. The Personnel Report was pulled to be discussed in closed session.

Regular Business

1. Budget Study
 - a. Approval of Student Fees for the 2016-17 School Year
Motion (Knight/Dixon) to approve the student fees as presented. Motion carried.
 - b. Consideration of General (Fund 10) Revenue; Special Education (Fund 27) Revenue; Community Services (Fund 80) Revenue; and Package-Cooperative (Fund 99) Revenue
Jeff Albers presented the Fund 10, Fund 27, Fund 80 and Fund 99 revenue budgets.

- c. Consideration of Enrollment Projections/Class Sizes/Staffing
The board reviewed the enrollment projects, class sizes and staffing for the 2016-17 school year.
- d. Consideration of 2016-17 Budget for Approval
Motion (Fleegel/Temme) to approve the 2016-17 budget as it has been presented. Motion carried.

2. Consideration of Referendum

- a. Timelines
Brad Simonson from HSR reviews preliminary timelines with the board.
- b. Contractor Recommendation
Motion (Finance Committee) to approve Huotari Construction & HSR as the general contractor for the 2016 referendum projects.

Amendment to motion (Peterson/Fleegel) to add "subject to review of the contracts" to the main motion. Motion carried.

Roll call vote on main motion plus amendment: Brunner, Dixon, Fleegel, Knight, Peterson, Strama, Temme – Yes. Reuter and Wibben – Absent. Motion carried 7-0.

- c. Financing Review
Jeff Albers indicated that the closing of the financing for the referendum went smoothly. All funds are now located in accounts with Forward Financial.

3. Consideration of Board Policy Adoption and/or Deletion

Paul Dixon presented the following policies to the board:

- a. Second Reading: RVA-EEA Student Transportation; RVA-IFD Curriculum Adoption; RVA-IIBB Instructional Resources and Materials; RVA-IKFB Commencement Exercises; and RVA-IL Testing Program
Motion (Policy Committee) to approve: RVA-EEA Student Transportation; RVA-IFD Curriculum Adoption; RVA-IIBB Instructional Resources and Materials; RVA-IKFB Commencement Exercises; and RVA-IL Testing Program. Motion carried.
- b. First Reading: IHGA HS Credit for Courses Taken by Pre-High School Students; RVA-JB Equal Educational Opportunity; RVA-JE Virtual School Attendance / Participation; RVA-JEB Entrance Age; RVA-JECBE Shared Enrollment; and RVA-JFC Code of Conduct
Paul Dixon presented policies: IHGA HS Credit for Courses Taken by Pre-High School Students; RVA-JB Equal Educational Opportunity; RVA-JE Virtual School Attendance / Participation; RVA-JEB Entrance Age; RVA-JECBE Shared Enrollment; and RVA-JFC Code of Conduct for 1st Reading.
- c. Review / Discussion / Consideration: EB Safety Program; EBC Emergency Plans; EBCD Emergency School Closing; EBCE District Safety Response Plan; and GBO Donating Sick Leave
Paul Dixon presented policies EB Safety Program; EBC Emergency Plans; EBCD Emergency School Closing; EBCE District Safety Response Plan; and GBO Donating Sick Leave for review. Policy EBC will be discussed further at the next Policy Committee Meeting.

4. Strategic Planning Update

The board reviewed strategic planning timelines and expenses.

5. Code of Conduct Update

Andy Guden reviewed the number of student violations for the 2015-16 school year. DeDe Strama volunteered to be the board representative on the committee to hear any violation challenges.

Contemplate Adjourning to Closed Session

Motion (Knight/Temme) to adjourn to closed session. Roll call vote: Brunner, Dixon, Fleegel, Knight, Peterson, Strama and Temme – Yes. Reuter and Wibben were absent. Motion carried 7-0. The meeting was adjourned to closed session at 7:16 p.m.

Reconvene Into Open Session

Motion (Strama/Knight) to reconvene into open session. Roll call vote: Brunner, Dixon, Fleegel, Knight, Peterson, Strama and Temme – Yes. Reuter and Wibben were absent. Motion carried 7-0. The meeting was reconvened in open session at 8:01 p.m.

Motion (Strama/Dixon) to approve the Personnel Report as presented. Motion carried.

Motion (Dixon/Peterson) to offer to purchase the property located on Broadway as discussed in closed session. Motion carried.

Adjourn

Motion (Knight/Peterson) to adjourn. Motion carried. The meeting was adjourned at 8:02 p.m.

Jennifer Kuenne
Recording Secretary

Paul Dixon
Vice President / Acting Clerk