

Medford Area Public School District Regular Board of Education Meeting July 21, 2016

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Thursday, July 21, 2016, at 6:00 p.m. in the Medford Area Public School District, District Office.

Roll Call

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

Jeff Lange took a moment to remember George Southworth, a past board member. George served 21 years on the Medford School Board.

Correspondence

1. Other Items
A moment of silence to remember George Southworth. He was a member of the Board of Education from April 1989 through April 2010 (21 years).
2. Legislative Update
The Transportation Aid has been expanded, but Medford still doesn't qualify for additional benefits.

Consent Agenda

Motion (Peterson/Reuter) to approve the consent agenda [Approval of Agenda; Secretary's Report - Approval of Regular Board of Education Meeting Minutes from June 23, 2016 (open & closed); Approval of Treasurer's Report; Approval of Foreign Exchange Student(s) Applications; and Approval of MAPSD Wellness Program Changes for 2016-17]. Motion carried. The Personnel Report was pulled to be discussed later.

Regular Business

1. Discussion of Referendum Projects
The board discussed the contractors for HSR and Huotari as they relate to the referendum projects.
2. Strategic Planning Update
The board was updated regarding the Strategic Planning Process. Approximately 120 letters were sent out to community members, inviting them to participate in the process.
3. Consideration of Student/Parent Handbooks
Motion (Knight/Wibben) to approve the Student/Parent Handbooks as presented. Motion carried.
4. Staffing Update
The board was updated regarding the latest staff openings, etc.

5. Consideration of 2016-17 Budget
 - a. Consideration of Grade Level Section Numbers and Class Sizes
The board was updated regarding grade level section numbers and class sizes.

The board reviewed monies budgeted for fund balance.

6. Consideration of Academic Standards – Wisconsin Act 55
Motion (Fleegel/Reuter) to approve the Medford Area Public School District to use the Wisconsin State Standards, the Next Generation Science Standards, and the ACT Standards to help guide and make curriculum and instructional decisions. These decisions are outlined in subject and grade specific curriculum maps, which can be found on the district's website. These maps are created by teacher teams and are updated on a regular basis. Motion carried.
7. Personnel Report
Motion (Reuter/Wibben) to approve the Personnel Report as presented. Motion carried.

Contemplate Adjourning to Closed Session

Motion (Reuter/Knight) to adjourn to closed session. Roll call vote: Brunner, Dixon, Fleegel, Knight, Peterson, Reuter, Strama, Temme and Wibben – Yes. Motion carried 9-0. The meeting was adjourned to closed session at 7:09 p.m.

Adjourn

Motion (Reuter/Dixon) to adjourn. Motion carried. The meeting was adjourned at 7:53 p.m.

Jennifer Kuenne
Recording Secretary

Cheryl Wibben
Clerk