

# **Medford Area Public School District Regular Board of Education Meeting August 18, 2016**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Thursday, August 18, 2016, at 6:02 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**

Dave Fleegel introduced SuAnn Schroeder, the new MASH Assistant Principal.

Lori Duginski from the Taylor County Drug Opposition Partners presented a state award for the Co-Curricular Code of Conduct.

Shari Bergman, Wendy Bergland, Amy Brandner and Jennifer Buskerud address the board regarding the swimming programs and booster club swimming that takes place at the high school pool.

Mike Bub (for Larry Brandl) addressed the board regarding waiting until the summer of 2018 to start the football field/bleacher project.

## **Correspondence**

1. Other
  - a. WASB Regional Meeting  
Board members are to inform Jennifer if they plan on attending the WASB Regional Meeting by September 9.
  - b. WASB Convention  
Board members are to inform Jennifer if they plan on attending the WASB Convention by October 1.
2. Legislative Update  
None.

## **Consent Agenda**

Motion (Wibben/Knight) to approve the consent agenda [Approval of Agenda; Secretary's Report - Approval of Special & Regular Board of Education Meeting Minutes from July 21, 2016 (open & closed); Approval of Treasurer's Report; Approval of Personnel Report; and Approval of Course Options]. Motion carried.

## Regular Business

1. Consideration of Referendum
  - a. Update on Projects  
The board was updated on projects which were completed / or being completed this summer.
  - b. Architect / General Manager Contracts  
The architect / general contractor contracts were signed.
  - c. Project Start Times  
The board reviewed tentative start times of various referendum projects.  
  
Motion (Peterson/Temme) to not use the MASH pool for summer swim lessons in 2017. Motion carried.  
  
Motion (Peterson/Dixon) to start the football field/track/bleacher project in 2018. Motion carried.
2. Consideration of Certified Staff and Support Staff Vacancies and Job Assignments for 2016-17, Including Acceptance of Late Resignations.  
The board reviewed staffing vacancies and job assignments for the 2016-17 school year.
3. Projected Enrollments for 2016-17 and Other Opening of School Problems/Concerns  
The board reviewed projected enrollments.  
  
Motion (Fleegel/Wibben) to add another section of Grade 5, should the numbers continue to increase per board/administrative discussion. Motion carried.
4. Consideration of Board Policy Adoption and Deletion:
  - a. For Second Reading Adoption: EBC Emergency Plans; 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  
Motion (Policy Committee) to approved policies EBC Emergency Plans; 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. Motion carried.
  - b. For First Reading: CB School District Administrator; CBD Administrators Compensation and Benefits; CBE Administrative Staff Development Opportunities; CBG Administrator Evaluation; DFB Fund Balance; GCD Staff Hiring; and IL Testing Program  
Paul Dixon reviewed policies CB School District Administrator; CBD Administrators Compensation and Benefits; CBE Administrative Staff Development Opportunities; CBG Administrator Evaluation; DFB Fund Balance; GCD Staff Hiring; and IL Testing Program for first reading with the board.
5. Consideration of 2016-17 Budget
  - a. Budget Booklet Review  
Jeff Albers reviewed the budget booklet with the board.
6. Update on Land Purchases  
The board was updated on land purchases.
7. Strategic Planning Update  
The board was updated regarding the Strategic Planning Process. Approximately 50 community members have responded that they are interested in participating in the Strategic Planning Process.

## **Contemplate Adjourning to Closed Session**

Motion (Reuter/Temme) 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 7:37 p.m.

## **Adjourn**

Motion (Reuter/Peterson) to adjourn. Motion carried. The meeting was adjourned at 8:05 p.m.

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Jennifer Kuenne  
Recording Secretary

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Cheryl Wibben  
Clerk