

Medford Area Public School District Regular Board of Education Meeting November 17, 2016

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Thursday, November 17, 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, DeDe Strama, Mark Temme and Cheryl Wibben were present. Mark Reuter 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.

Regular Business

1. Update on Referendum Projects
 - a. MAMS Campus – Pick Up/Drop Off Plans
Brad Simonson from HSR provided updated plans and cost estimates to the board regarding the MAMS parking lot project.
 - b. MASH Athletic Fields
No update.
 - c. Swimming Pool & Locker Rooms
Brad Simonson from HSR indicated that he had met with various district employees/coaches regarding the pool project. More information will be available in December.

Correspondence

1. Student Council Presentation
None.
2. Recognitions
 - a. Good News
MASH
 - Corey Nazer introduced the Killed in Action (KIA) Memorial Design Competition. When complete, this memorial will be located in the Medford Veteran's Memorial Park, adjacent to the dam and walk bridge along the mill pond. The memorial will memorialize those citizens from Taylor County who paid the ultimate sacrifice in hopes of securing the promise of liberty for all.
 - MAES/SES
 - Parent survey results and report card synopses were shared with the board.

Student Services /
Special Education

- Recognition and thanks for heroic actions go out to Codi Myszka and Bruce Peterson. They were on their way to work and were the first to arrive at the recent traumatic accident scene. CPR was attempted and they did all they could until emergency responders arrived. Codi and Bruce acted courageously and showed great character in trying their best to help the individual involved. Best wishes to the family of the man who passed away and also to Codi and Bruce as they continue to cope with the tragedy.

3. Legislative Update

The board was updated regarding Tony Evers budget agenda, including increased educational funding, mental health support, rural school support and summer learning.

Barb Knight shared information she learned at the recent WASB Advocacy Conference, including teacher shortage, legal process/contracts, elections and financing.

Consent Agenda

Motion (Peterson/Knight) to approve the consent agenda [Approval of Agenda; Secretary's Report - Approval of Regular Board of Education Meeting Minutes from October 31, 2016 (open & closed) and Annual Meeting Minutes from October 31, 2016 (open); Approval of Treasurer's Report; and Approval of the Personnel Report]. Motion carried.

Regular Business

1. Recognition of Taylor County Educator of the Month

Tracy Swedlund was recognized as the "Taylor County Educator of the Month" for November and was presented a plaque and movie passes.

2. Consideration of Curriculum Connection – Drug Awareness Programs in Our Schools

Laura Lundy presented the curriculum connection, Drug Awareness Programs in Our Schools.

3. Review of Testing Results

Laura Lundy presented/reviewed the 2015-16 testing results with the board.

4. Consideration of Board Policy Adoption and Deletion:

a. For Second Reading Adoption: CF School Building Administration; CH Policy Implementation (Enforcement); CHA Development of Administrative Rules; and CHCA Development and Approval of Handbooks
Motion (Policy Committee) to approve policies: CF School Building Administration; CH Policy Implementation (Enforcement); CHA Development of Administrative Rules; and CHCA Development and Approval of Handbooks.
Motion carried.

b. For First Reading: CCC Conflict of Interest (Nepotism); CHD Administration in Policy Absence; CI Temporary Administrative Arrangements; DA Fiscal Management Goals; and DB Annual Operating Budget
Paul Dixon reviewed policies: CCC Conflict of Interest (Nepotism); CHD Administration in Policy Absence; CI Temporary Administrative Arrangements; DA Fiscal Management Goals; and DB Annual Operating Budget with the board for first reading.

c. Discussion / Consideration / Review: 2017-18 School Calendar

Motion (Fleegel/Peterson) to approve the 2017-18 school calendar as proposed by the calendar committee. Roll call vote: Brunner, Fleegel, Peterson and Strama – Yes. Dixon, Knight, Temme and Wibben – No. Reuter – Absent.
Motion carried 4-4.

5. Strategic Planning Update

The board was updated regarding the Strategic Planning Process.

Motion (Brunner/Knight) to allocate \$200 to advertise/encourage completion of the Strategic Planning Survey by Monday, November 28, 2016.

Contemplate Adjourning to Closed Session

Motion (Wibben/Peterson) to adjourn to closed session. Roll call vote: Brunner, Dixon, Fleegel, Knight, Peterson, Strama, Temme and Wibben – Yes. Reuter – Absent. Motion carried 8-0. The meeting was adjourned to closed session at 7:51 p.m.

Adjourn

Motion (Peterson/Temme) to adjourn. Motion carried. The meeting was adjourned at 9:18 p.m.

Jennifer Kuenne
Recording Secretary

Cheryl Wibben
Clerk