

Medford Area Public School District Regular Board of Education Meeting December 20, 2016

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Tuesday, December 20, 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 and Mark Temme were present. Mark Reuter and Cheryl Wibben were absent. Administrator Pat Sullivan was present.

Pledge of Allegiance

Mark Reuter arrived at 6:02 p.m.

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.

MASH Acapella Choir Performance

The MASH Acapella Choir, directed by Cassandra Jablonsky, performed two songs.

Cheryl Wibben arrived at 6:08 p.m.

Public Comment

None.

Correspondence

1. Student Council Presentation
Jay Czerniak, Student Council President, updated the board on the leadership conference, MASH Christmas activities, Winter Carnival and the possibility of working on the Spirit of Excellence Award Application.

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 November 17, 2016 (open & closed); Approval of Treasurer's Report; Approval of the Personnel Report; Approval of Simek Recreation Center Requests; and Approval of Course Options]. Motion carried.

Regular Business

1. Update on Referendum Projects
 - a. MAMS Campus – Pick Up/Drop Off Plans
No update.
 - b. MASH Athletic Fields
No update.
 - c. Swimming Pool & Locker Rooms
Brad Simonson and Marc Zettler, from HSR, along with Dennis Huotari, indicated that they had met with various district employees/coaches regarding the pool project. Possible renditions of the pool area were shared with the board.

Motion (Peterson/Strama) to continue with the original items as listed on the referendum brochures and presented to the public.

Amendment (Peterson/Strama) to keep the stalls, redo the locker room and add a bathroom which could also be used as the ADA bathroom for the same dollars. This then include two bathrooms in each locker room, shower curbs come out, has an ADA accessible bathroom with shower with an entrance to the pool facility / doubling as a family bathroom/locker area, and improvements on the water line.

Motion carried.

2. Consideration of 2017-18 School Calendar

Motion (Wibben/Knight) to approve the 2017-18 school calendar as proposed by administration. Roll call vote: Knight and Wibben – Yes. Brunner, Dixon, Fleegel, Peterson, Reuter. Strama and Temme – No. Motion failed 7-2.

Motion (Peterson/Strama) to approve the 2017-18 school calendar as proposed by the Calendar Committee. Motion carried.

Motion (Reuter/Dixon) to approve the presented resolution regarding the start of school date. Motion carried.

3. Finance Meeting Review

- a. Agenda
- b. Handouts
- c. Minutes

Jennifer Kuenne shared with the board how both Finance and Policy Committee information / packets will be posted / published on the district's website for everyone to review.

4. Consideration of Budget and Finance Issues

- a. 2017-18 Budget Parameters and Deficit / Surplus
Jeff Albers presented the 2017-18 budget parameters.

5. Consideration of Board Policy Adoption and Deletion:

- a. For Second Reading Adoption: CHD Administration in Policy Absence; CI Temporary Administrative Arrangements; DA Fiscal Management Goals; and DB Annual Operating Budget
Motion (Policy Committee) to approve policies: CHD Administration in Policy Absence; CI Temporary Administrative Arrangements; DA Fiscal Management Goals; and DB Annual Operating Budget. Motion carried.
- b. For First Reading: DIF Fixed Asset Management; RVA-IGHB Physical Education Equivalent Courses; RVA-IKE Promotion Criteria PreK-12; RVA-IKF Graduation Requirements; RVA-IKFA Early Graduation Requirements; RVA-IKFB Commencement Exercises; RVA-IL Testing Program; RVA-JECBB Transfer/Home-Based Students; RVA-JI Student Awards and Scholarships; RVA-JIA Wisconsin Academic Excellence Higher Education Scholarship Program; and RVA-JIB Wisconsin Technical Excellence Scholarship Program
Paul Dixon reviewed policies: DIF Fixed Asset Management; RVA-IGHB Physical Education Equivalent Courses; RVA-IKE Promotion Criteria PreK-12; RVA-IKF Graduation Requirements; RVA-IKFA Early Graduation Requirements; RVA-IKFB Commencement Exercises; RVA-IL Testing Program; RVA-JECBB Transfer/Home-Based Students; RVA-JI Student Awards and Scholarships; RVA-JIA Wisconsin Academic Excellence Higher Education Scholarship Program; and RVA-JIB Wisconsin Technical Excellence Scholarship Program with the board for first reading.
- c. Discussion / Consideration / Review: IICC-E(1)&E(2) Volunteer Enrollment & Disclosure Forms; JECBD School Open Enrollment; and RVA-JECBD School Open Enrollment

Motion (Fleegel/Temme) to approve IICC-E(1) & (2) Volunteer Enrollment & Disclosure Forms; JECBD School Open Enrollment; and RVA-JECBD School Open Enrollment as presented. Motion carried.

6. Consideration of WASB Delegate Assembly Resolutions

Paul Dixon reviewed the WASB Delegate Assembly Resolutions with the board members.

Contemplate Adjourning to Closed Session

Motion (Reuter/Wibben) 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 8:02 p.m.

Adjourn

Motion (Wibben/Reuter) to adjourn. Motion carried. The meeting was adjourned at 9:30 p.m.

Jennifer Kuenne
Recording Secretary

Cheryl Wibben
Clerk