

# **Medford Area Public School District Regular Board of Education Meeting February 16, 2017**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Thursday, February 16, 2017, at 6:02 p.m. in the Medford Area Public School District, District Office.

## **Roll Call**

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

## **Pledge of Allegiance**

DeDe Strama arrived at 6:04 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.

## **Public Comment**

Jeff Lange introduced himself and informed everyone that he was running for school board.

## **Correspondence**

1. Student Council Presentation  
Jay Czerniak, Student Council President, updated the board on the Winter Carnival activities, February of Hearts and the Spring Blood Drive.
2. Good News  
None
3. Legislative Update  
The board was updated that the school start date discussions and the governor's budget proposal.
4. Legislative Meeting – March 6, 2017  
Board members were reminded of the Legislative Meeting scheduled for March 6.

## **Consent Agenda**

Motion (Reuter/Knight) to approve the consent agenda [Approval of Agenda; Secretary's Report - Approval of Regular Board of Education Meeting Minutes from January 26, 2017 (open & closed); Approval of Treasurer's Report; Approval of the Personnel Report; and Approval of Course Options]. Motion carried.

## **Regular Business**

1. Recognition of the Taylor County Educator of the Month  
Dawn Brandner-Heier was recognized as the Taylor County Educator of the Month.
2. Consideration of Adding Wausau East to the Football Conference  
Andy Guden and Ted Wilson presented information regarding adding Wausau East to the GNC football conference.

Motion (Reuter/Peterson) to decline bringing Wausau East into the GNC for football and are encouraged to schedule nonconference games with Wausau East. Motion carried.

3. Update on Referendum Projects

a. Swimming Pool & Locker Rooms

Dennis Huotari and Marc Zettler reviewed plans and bidding schedules for the swimming pool / locker room area, including alternate bids.

Motion (Temme/Peterson) to do an alternate bid for the movement of the privacy wall, moving the office to the west side of the pool and increasing storage. Motion carried.

b. MAMS Campus – Pick Up/Drop Off Plans

No update.

c. MASH Athletic Fields

The board briefly discussed the athletic field and bleacher bids.

4. Consideration of Contributing to the Rail Trail

Chuck Zenner and Russ Azyman presented information about a Rail Trail project and grants.

Motion (Fleegel/Temme) to provide \$1,000 per year that the county receives the Rail Trail grant. Motion carried.

Motion (Reuter/Dixon) to add another \$1,000 per year that the county receives the Rail Trail grant. Motion carried.

5. 2017-18 Budget Study and Consideration of 2017-18 Budget

Jeff Albers reviewed the budget numbers with the board.

6. Consideration of Board Policy Adoption and Deletion

a. For Second Reading Adoption: DBB Fiscal Year; DCA Short Term Borrowing; DFA Revenues from Investments; DFE Gate Receipts and Admissions; and GCDA Crime Information Records Check & Form

Motion (Policy Committee) to approve policies: DBB Fiscal Year; DCA Short Term Borrowing; DFA Revenues from Investments; DFE Gate Receipts and Admissions; and GCDA Crime Information Records Check & Form. Motion carried.

b. For First Reading: DFEA Free Admissions; DGA Authorized Signatures; IGDF Fund Raising Activities; RVA-IGCA High School Summer School; RVA-IGHA Physical Education Exemptions; and RVA-JHG Child Abuse/Neglect Reporting

Paul Dixon reviewed policies: DFEA Free Admissions; DGA Authorized Signatures; IGDF Fund Raising Activities; RVA-IGCA High School Summer School; RVA-IGHA Physical Education Exemptions; and RVA-JHG Child Abuse/Neglect Reporting.

c. Discussion / Consideration / Review: Professional Staff Handbook - 6.10 Retirement Benefits & Recognition; Support Staff Handbook - 6.10 Retirement Benefits & Recognition; and Specific District Staff Handbook - 6.10 Retirement Benefits & Recognition

Professional Staff Handbook - 6.10 Retirement Benefits & Recognition; Support Staff Handbook - 6.10 Retirement Benefits & Recognition; and Specific District Staff Handbook - 6.10 Retirement Benefits & Recognition were discussed by the board and will be brought back in the future.

7. Update on the Strategic Planning Process

The board was reminded of the meeting scheduled for Monday, February 20, 2017.

8. Consideration of 2017-18 CESA Service Contracts

Motion (Reuter/Dixon) to approve the 2017-18 CESA Service Contract as presented. Motion carried.

**Contemplate Adjourning to Closed Session**

Motion (Reuter/Knight) to adjourn to closed session. Roll call vote: Dixon, Fleegel, Knight, Peterson, Reuter, Strama and Temme – Yes. Brunner and Wibben – Absent. Motion carried 7-0. The meeting was adjourned to closed session at 7:45 p.m.

**Reconvene Into Open Session**

Motion (Reuter/Temme) to adjourn. Roll call vote: Dixon, Fleegel, Knight, Peterson, Reuter, Strama and Temme – Yes. Brunner and Wibben – Absent. Motion carried 7 - 0. The meeting was reconvened into open session at 8:39 p.m.

Motion (Reuter/Peterson) to offer Jessa Quick a psychology position for the 17-18 school year at \$62,000, and to raise Stephanie Eggert's salary in 17-18 to \$64,000. Motion carried.

**Adjourn**

Motion (Reuter/Knight) to adjourn. Motion carried. The meeting was adjourned at 8:40 p.m.

---

Jennifer Kuenne  
Recording Secretary

---

Paul Dixon  
Vice President / Acting Clerk