

# **Medford Area Public School District Regular Board of Education Meeting May 18, 2017**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Thursday, May 18, 2017, at 6:02 p.m. in the Medford Area Public School District's District Office.

## **Roll Call**

Roll call indicated that Board Members Paul Dixon, Dave Fleegel, Brian Hallgren, 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**

Jill Fortin presented a donation from MASH staff to Elizabeth Noland in memory of her father. Elizabeth Noland in turn donated those monies to the Barn Project.

Virgil Berndt thanked the board for their support of the Girls' Softball Program and their recent trip to Florida.

## **Correspondence**

1. MASH Student Council Update/Report  
None.
2. Legislative Update  
Governor Walker's visit to Medford was reviewed.

Barb Knight updated the board on the WASB Advocacy group and encouraged board members to respond. Most recent activities included the state aid proposal and health insurance premiums.

## **Consent Agenda**

Motion (Peterson/Dixon) to approve the consent agenda [Approval of Agenda; Secretary's Report - Approval of Regular Board of Education Meeting Minutes from April 20, 2017 and Reorganizational Board of Education Meeting Minutes from May 24, 2017 (open & closed); Approval of Treasurer's Report; Approval of the Personnel Report; Approval of 66.0301 Agreement with Colby; Approval of Student Accident Insurance; Approval of Drivers Education Service Agreement for 2018-2020; and Approval of Adding Bowler to the RVA Consortium]. Motion carried.

## **Regular Business**

1. Recognition of the Taylor County Educator of the Month  
Scott Geisler was recognized as the Taylor County Educator of the Month.
2. Presentation by Natural Gas Vendor  
Josh Kaurich from H & H Energy Services presented information to the board regarding the natural gas vendor contract and what they provide to the district.

3. Update on Barn Project (Strategic Goal #1: Academic Skills / Goal #5: Operations/Technology / Goal # 7: Infrastructure)

Lisa Kopp updated the board regarding the Barn Project.

Motion (Fleegel/Dixon) to approve \$20,000 in support of the Barn Project. Motion carried.

4. Consideration of Referendum Projects (Strategic Goal #7: Infrastructure)

- a. MASH Swimming Pool / Locker Rooms

The board was updated regarding the pool / locker room project.

Motion (Peterson) to put a door in the west wall near the office. Motion died due to lack of second.

Motion (Wibben/Peterson) to add a door for public access to the swimming pool, not to exceed \$4,000. Motion carried.

Motion (Finance Committee) to approve the change orders (approximately \$60,000) as discussed at the Finance Committee meeting.

Motion (Fleegel/Dixon) to add a VFD motor for approximately \$3,000 to the change orders. Motion carried.

Vote on motion from Finance Committee with adding the VFD motor for a total of \$63,000 was approved.

- b. MAMS Parking Lot

The board was updated regarding the parking lot project. The garage on that site will be moved on Wednesday, May 24, 2017.

- c. MASH Athletic Field

None.

- d. Consideration of Existing Bleachers

Motion (Fleegel/Wibben) to have the Holway Sluggers, Whittlesey Baseball Association and the Taylor County Fair dismantle and take the current athletic field bleachers at no cost (after signing a waiver for liability). Motion carried.

5. Presentation of Information Related to Strategic Goal #5: Operations / Technology (Technology Plan)

Dennis Hinderliter and Laura Lundy presented information regarding Strategic Goal #5 – Operations / Technology.

6. Presentation of Curriculum Connection: High School Special Ed Class Organization of the Spring Fling (Strategic Goal #4: Life Skills)

Laura Lundy presented the Curriculum Connection regarding the MASH Special Ed class' organization of the Spring Fling.

7. Administrators "Good News" and End of Year Report

The board was presented a video of good news and end of year report.

The board took a break from 7:58 – 8:04 p.m.

8. Consideration of Salary Schedules for 2017-18 (Strategic Goal #6: Staff Culture and Satisfaction)

The board was updated regarding 2017-18 salary schedules.

9. Consideration of Food Service Prices for 2017-18

Motion (Strama/Temme) to approve a 10 cent increase to lunch prices. Motion carried.

10. Staffing Update (Strategic Goal #6: Staff Culture and Satisfaction)

The board was updated regarding the current status of staffing for the 2017-18 school year.

11. Consideration of 2017-18 Budget Study

a. Setting the Date for 2017 Annual Meeting

Motion (Dixon/Knight) to set the 2017 annual meeting for Monday, October 30, 2017, at 6 p.m. at the district office. Motion carried.

b. Enrollment and Revenue Cap Matters

The board was updated regarding the current budget parameters.

c. Other Funds Budget for 2017-18

The board was provided the "other funds" budgets for 2017-18.

d. Approval for Advance Purchase

Motion (Fleegel/Dixon) to approve administration be allowed to spend up to 80% of the classroom supplies budget and to purchase those other items necessary to have on hand for the start of the next school year. Motion carried.

12. Consideration of Board Policy Adoption and/or Deletion:

a. For Second Reading Adoption: DI Fiscal Accounting and Reporting; DIBA Student Activity Fund Management; DIBB Unreserved, Designated Fund Balance; DIE Audit; DJA Purchasing Authority; and DJC Bidding Requirements

Motion (Policy Committee) to approve DI Fiscal Accounting and Reporting; DIBA Student Activity Fund Management; DIBB Unreserved, Designated Fund Balance; DIE Audit; DJA Purchasing Authority; and DJC Bidding Requirements as presented. Motion carried.

b. For First Reading Adoption: DJD Performance Bond and Assurance Requirements; DK Payment Procedures; DLBA Deferred Compensation Vendors; and DLC Expense Reimbursement

Paul Dixon reviewed policies DJD Performance Bond and Assurance Requirements; DK Payment Procedures; DLBA Deferred Compensation Vendors; and DLC Expense Reimbursement for first reading.

c. Discussion / Consideration / Review: Professional Staff Handbook – 5.4 Chaperon Pay; Professional Staff Handbook – 5.5 Athletic Event Pay; 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

Motion (Peterson/Knight) to approve Professional Staff Handbook – 5.4 Chaperon Pay; Professional Staff Handbook – 5.5 Athletic Event Pay as presented. Motion carried.

13. Consideration of Open Enrollment Report

Motion (Wibben/Dixon) to approve the following:

- Approve one hundred thirty-four (134) applications to attend MAPSD schools (including MASH, MAMS, MAES, SES & RVA).
- Deny sixteen (16) applications to attend MAPSD schools (including MASH, MAMS, MAES, SES & RVA). If IEP's are updated and the district/school is able to provide services, the district has the ability to reverse the denial and approve application(s).
- Approve nine (9) applications for students to attend school in another district.
- Allow the Open Enrollment Coordinator and Administrator(s) to determine the approval or denial of any exception applications received during the 2017-18 school year.

Motion carried.

14. Consideration of Date and Location of June Board of Education Meeting

The June board meeting will be held on Thursday, June 22, 2017, starting at 6 p.m. at the school forest.

**Contemplate Adjourning to Closed Session**

Motion (Temme/Wibben) to adjourn to closed session. Roll call vote: Dixon, Fleegel, Hallgren, Knight, Peterson, Strama, Temme and Wibben – Yes. Reuter – Absent. Motion carried 8-0. The meeting was adjourned to closed session at 8:44p.m.

**Adjourn**

Motion (Temme/Wibben) to adjourn. Motion carried. The meeting was adjourned at 9:35 p.m.

---

Jennifer Kuenne  
Recording Secretary

---

Cheryl Wibben  
Clerk