

Medford Area Public School District Regular Board of Education Meeting July 20, 2017

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Thursday, July 20, 2017, at 6:03 p.m. in Board Room of 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, Mark Reuter and Cheryl Wibben were present. DeDe Strama and Mark Temme were 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

Mike Bub provided an update on the All Sports Booster Club's progress of raising money to improve the athletic field.

Correspondence

1. Legislative Update
Information was shared with the board regarding the budget.

Consent Agenda

Motion (Wibben/Reuter) to approve the consent agenda [Approval of Agenda; Secretary's Report - Approval of Regular Board of Education Meeting Minutes from June 22, 2017 (open & closed); Approval of Treasurer's Report; Approval of the Personnel Report; Approval of Foreign Exchange Students for 2017-18; and Approval of 66.0301 Agreement with Owen-Withee]. Motion carried.

Regular Business

1. Consideration of Referendum Projects (Strategic Goal #7: Infrastructure)
 - a. MASH Swimming Pool / Locker Rooms
The board was updated regarding the pool / locker room project.
 - b. MAMS Parking Lot
The board was updated regarding the parking lot project.
 - c. MASH Athletic Field
The board was updated regarding the Athletic Field/Bleacher project.
 - d. The board was updated on the various other projects which are occurring this summer which were included in the Maintenance Budget, including HVAC, electrical updates/upgrades, kitchen exhaust hood and Tech Ed Dust Collector system.

2. Consideration of Barn Placement and Plan (Strategic Goal #1: Academic Skills / Goal #5: Operations/Technology / Goal # 7: Infrastructure)

The board was updated regarding the barn project.

Motion (Reuter/Dixon) to approve the site of the new barn location. Motion carried.

3. Consideration / Discussion of 2017-18 Salaries / Pay (Strategic Goal #6: Staff Culture and Satisfaction)

The board reviewed the 2017-18 staff salaries.

4. Consideration of Actuarial Study

The board reviewed the recently completed actuarial study.

5. Consideration of Student/Parent Handbooks

Motion (Reuter/Dixon) to approve the student/parent handbooks as presented. Motion carried.

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

The board was updated regarding staffing for 2017-18.

7. Consideration of 2017-18 Budget

- a. Consideration of Grade Level Section Numbers and Class Sizes (Strategic Goal #6: Staff Culture and Satisfaction)
There was no update to share with the board (no changes from previous presentations).

8. Consideration of Academic Standards – Wisconsin Act 55 (Strategic Goal #1: Academic Skills)

Motion (Wibben/Peterson) as follows: The Medford Area Public School District uses the Wisconsin State Standards, the Next Generation Science Standards, and the ACT Standards to help guide and make curriculum and instructional decisions. These decisions are outlined in subject and grade specific curriculum maps, which can be found on the district's website. These maps are created by teacher teams and are updated on a regular basis. Motion carried.

9. Consideration of Salary Schedule Committee

The board reviewed plans for a salary schedule committee.

Motion (Peterson/Fleegel) to move forward with the plan as Pat Sullivan presented, that no numbers are to be involved during discussions, and the outcome should provide information on how to distribute the dollars with no actual number allotted. Motion carried.

Adjourn

Motion (Reuter/Knight) to adjourn. Motion carried. The meeting was adjourned at 8:22 p.m.

Jennifer Kuenne
Recording Secretary

Cheryl Wibben
Clerk