

# **Medford Area Public School District Regular Board of Education Meeting September 21, 2017**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Thursday, September 21, 2017, at 6:00 p.m. in the Sands Area of the Medford Area Senior High.

## **Roll Call**

Roll call indicated that Board Members Paul Dixon, Dave Fleegel, Barb Knight, Jeff Peterson, Mark Reuter, DeDe Strama and Mark Temme were present. Brian Hallgren and Cheryl Wibben 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**

Corey Nazer thanked the board for allowing his Government students the opportunity to come to the board meeting.

## **Correspondence**

1. Student Council Presentation  
None.
2. Legislative Update  
The board discussed Governor Walkers veto to the increased revenues for schools.
3. Other
  - a. WASB Regional Meeting on Thursday, October 26, 2017, in Rothschild  
Board members were asked to check their calendars and let Jennifer know if they are planning on attending the WASB Regional meeting on October 26.
  - b. WASB Convention on January 16 – 19, 2018, in Milwaukee  
Board members were asked to check their calendars and let Jennifer know if they are planning on attending the WASB Convention in January.

## **Consent Agenda**

1. Motion (Peterson/Knight) to approve the consent agenda [Approval of Agenda; Secretary's Report - Approval of Regular Board of Education Meeting Minutes from August 17, 2017 (open); Approval of Treasurer's Report; Approval of the Personnel Report; Approval of RVA Representative and Alternate Representative; Approval of Medical Advisor for the 2017-18 School Year; Approval of Youth Options; Approval of Course Options; and Approval of Line of Credit]. Motion carried.

## **Regular Business**

1. Introduction of New Staff Members  
New staff members were introduced to the board.

The board took a break from 6:13 – 6:22 p.m. to mingle with the new staff members.

Cheryl Wibben arrived at 6:20 p.m.

2. Consideration/Discussion of Referendum Projects (Strategic Goal 7: Infrastructure)  
Board members were updated regarding the referendum projects, including the MAMS parking lot and MASH swimming pool. The board also discussed the MASH Athletic Field project. Scott Groholski from Point of Beginning (POB) shared information and cost estimates for the final updates to the athletic field.

Motion (Peterson/Reuter) to have POB do a design of the changes to the field and this work will be paid with district monies that were set aside for the project. Motion carried.

3. Consideration of Barn Project (Strategic Goal 1: Academic Skills and Strategic Goal 7: Infrastructure)  
Lisa Kopp, Abby Tomandl and Wyatt Sherfield updated the board regarding the Barn Project.
4. Review of 2016-17 AODA Activities, Data Collected and Upcoming Year's Plans (Strategic Goal 3: Alcohol and Other Drug Abuse (AODA))  
Joseph Greget updated the board regarding the 2016-17 AODA activities.
5. Consideration of 2016-17 Budget Adjustments  
Motion (Wibben/Temme) to approve the 2016-17 budget adjustments as presented. Motion carried.
6. Consideration of 2017-18 Budget  
The board reviewed the 2017-18 budget.
7. Consideration of Fund 10 Equity  
Motion (Peterson/Fleegel) to have unassigned general fund equity in an amount not to exceed 25% of the subsequent budgeted expenditures, to be used for cash flow purposes. Further, the Board assigns 100% of the equity in the Food Service Fund to be used for equipment upgrade, replacement and excess expenses over revenues. Also, the Board assigned the equity in the Community Education Fund to be used for CLC programming and other community based programs. Motion carried.
8. Presentation of Curriculum Connection – A Look at Referendum Projects (Strategic Goal 7: Infrastructure)  
Laura Lundy presented the Curriculum Connection regarding "A Look at Referendum Projects."
9. Consideration of Opening of School, Enrollment and Administrative Report
  - a. District Administrator's Report on Enrollment and Staffing  
Pat Sullivan reviewed the opening of school enrollments and staffing.
  - b. Principal's Report and Good News Report  
Don Everhard reported the following: SES is off to a good start; classes now starts at 8:05, rather than 8:15 a.m., allowing more time to get things done in the morning; SES also moved their recess times from 1:45 to 2:20 p.m., allowing for a larger block of time to do activities; new employees are fitting in well; the new CNA position at SES is a great addition; and the first Family Fun Night was well attended.

Joseph Greget reported the following: expressed appreciation for all the veteran special education teachers and their own efforts, plus helping train our newer staff members.

SuAnn Schroeder reported the following: in response to employers' needs in Wisconsin, the DPI has developed two opportunities for students, including the Global Education Achievement Certificate (GEAC) and the Seal of Biliteracy.

Jill Lybert reported the following: MASH is off to a great start; thanked the custodial staff for all their work with the construction and other projects; Terrance Tally delivered a powerful message encouraging students to "Never Give Up"; this year's goal at MASH is to improve the flexible learning spaced and the Raider Power minutes; and next week is homecoming.

Laura Lundy reported the following: Medford and Rib Lake received a Peer Mentoring Grant, allowing our new teachers to participate in four workshops throughout the year; and the district hosted two parent meetings regarding the ACT prep opportunities for students.

Dan Miller reported the following: PK enrollment came in a bit lower than expected, a lot of new staff and staff in new roles; the new school coaching roles have been a huge help at the start of the year for our new teacher and struggling students; and MAES is working through the beginning of the year assessments for math and reading and will be assigning students to the "right" supports to help them close the achievement gap.

Justin Hruby reported the following: thank you to Krugs Bus Service, especially Bruce Krug, for their help in making our new bus drop off and pick up spot successful; and MAMS is very excited about the new CARES Model and everything that goes with it.

Al Leonard reported the following: MAMS is off and running with an enrollment of 681, 50 students higher than last year; math and reading interventions are in full swing; MAMS is implementing blended / personalized learning; the new parking lot has reduced the amount of traffic congestion and increased student safety; and the middle school continues to be a high energy, action packed learning environment where kids love to be.

Charlie Heckel reported the following: RVA is off to a great start with an enrollment of 600.

10. Consideration of Board Policy Adoption and Deletion:

- a. For Second Reading Adoption: EBA Buildings and Grounds Inspection; EBBB Accidents Reports; EBBC Pool Operation; and EFF Unpaid Family Services Accounts – Charges and Collections  
Motion (Policy Committee) to approve policies: EBA Buildings and Grounds Inspection; EBBB Accidents Reports; EBBC Pool Operation; and EFF Unpaid Family Services Accounts – Charges and Collections. Motion carried.

The board took a break from 8:04 – 8:05 to allow Government student the opportunity to leave.

- b. For First Reading: EBCA Staff / Student Death; EBCAA Memorials; ECA Buildings and Grounds Security; KG Community Use of School Facilities; 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  
Paul Dixon presented policies: EBCA Staff / Student Death; EBCAA Memorials; ECA Buildings and Grounds Security; KG Community Use of School Facilities; 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 for first reading.

11. Consideration of Transportation Contract for 2018-21

Motion (Transportation Committee) to approve the Transportation Contract for 2018-21, with a 2.375% per year increase for the three years. Motion carried.

12. Update on Employee Relations Committee

The board was updated regarding the Employee Relations Committee.

13. Consideration of October Board of Education Meeting Date(s) and January Board of Education Meeting Date

The January board meeting will be scheduled for Thursday, January 25, 2018, due to the WASB Convention.

Motion (Peterson/Dixon) to combine the October Regular Board Meeting and the Annual Meeting on one night. The Annual Meeting is scheduled for Monday, October 30, 2017, at 6 p.m. with the Regular Board Meeting to follow directly after the Annual Meeting. Motion carried.

## **Contemplate Adjourning to Closed Session**

Motion (Reuter/Wibben) to adjourn to closed session. Roll call vote: Dixon, Fleegel, Knight, Peterson, Reuter, Strama, Temme and Wibben. Hallgren – Absent. Motion carried 8-0. The meeting was adjourned to closed session at 8:20 p.m.

## **Adjourn**

Motion (Peterson/Wibben) to adjourn. Motion carried. The meeting was adjourned at 8:36 p.m.

---

Jennifer Kuenne  
Recording Secretary

---

Cheryl Wibben  
Clerk