

Medford Area Public School District
Annual Meeting
Minutes of October 29, 2018

A. Call the Meeting to Order – Board President

The Annual Meeting/Budget Hearing of the Medford Area Public School District was called to order at 6:09 p.m. by President, Dave Fleegel, at the Medford Area Public School District, District Office Board Room. Nineteen citizens and 33 MASH Government students were in attendance.

B. Roll Call – Board Clerk

Roll call indicated that Board Members OraLee Dittrich, DeDe Strama, Brian Hallgren, Dave Fleegel, Paul Dixon, and Barb Knight were present Cheryl Wibben was absent. Administrator, Pat Sullivan, was present.
Mark Reuter arrived at 6:25 p.m.
Mark Temme arrived at 6:42 p.m.

C. Pledge of Allegiance

The Pledge of Allegiance was recited.

D. Election of Chairperson

Nominations were taken for Chairperson. Motion (Knight/Hallgren) to elect Dave Fleegel as Chairperson. Motion carried.

E. Present 2016 Annual Meeting Minutes

Paul Dixon read a summary of the minutes from the 2017 Annual Meeting.

F. Present 2018 Annual Meeting Treasurer's Report

Treasurer, Brian Hallgren, read a summary of the Treasurer's Report.
Motion (Dixon/Dittrich) to accept Treasurer's report as presented. Motion carried.

G. Purpose of Budget Meeting

The purpose of the meeting was stated by Dave Fleegel, “. . . according to Wisconsin Statute Section 65.90(4) that a public hearing shall be held at the time and place stipulated at which time any resident or taxpayer of the governmental unit shall have an opportunity to be heard on the proposed budget.”

H. Review of Proposed 2018-19 Budget

Director of Business Services, Jeff Albers, reviewed the proposed 2018-19 school budget

Dave Fleegel asked for clarification on referendum debt.
Motion (Reuter/Knight) to approve budget. Motion carried.

I. Annual Meeting Business

1. Consideration of Possible Purchase of Property

Motion (Fleegel/Sullivan) that the following resolution be adopted:

“Be it resolved, whereas state law authorizes the school board to acquire, by purchase or condemnation under chapter 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes.”

Motion carried.

2. Set Salaries of Board of Education Members

Motion (Reuter/Knight) that the following resolution be adopted:

“Be it resolved that the Board of Education be compensated as follows for Board Members expense according to Board policy: \$100 per board meeting for the President, \$95 per meeting for the Clerk, and \$75 per meeting per member for all other board members and \$45 per committee meeting for all members.”

Motion carried.

3. Adoption of the Tax Levy

Motion (Hallgren/Reuter) that the following resolution be adopted:

“Be it resolved that the Medford Area Public School District hereby levies a tax levy against the property of the school district in an amount equal to 8.33 mills of equalized property value, but not less than \$7,251,837.”

DeDe Strama asked for clarification on revenue limit.

Motion carried.

4. Set Date, Place and Time for the 2019 Annual Meeting

Motion (Hallgren/Reuter) that the following resolution be adopted:

“Be it resolved that the annual meeting of the Medford Area Public School District shall be held on a date, time and place to be established by the Board of Education, but no earlier than May 15 and no later than October 31, 2019, at 6 p.m.”

Motion carried.

J. Questions

Jenny Shipman asked a question about students taking math class at the middle school and not getting high school credit.

K. Adjourn

Motion (Reuter/Dittrich) to adjourn the meeting. Motion carried. The Annual Meeting/ Budget Hearing was adjourned at 6:46 p.m.

Sara Budimlija
Recording Secretary

Paul Dixon
Acting as Clerk in Cheryl Wibben's absence