

Medford Area Public School District
Regular Board of Education Meeting
Medford Area Public School District Office
April 23, 2018
6:00 p.m.

Agenda

Roll Call

Pledge of Allegiance

Open Meeting Law Compliance

Period of Public Comment

Consent Agenda

Consideration of:

1. Approval of Agenda

Organizational Business

1. Administration of Board Oath
2. Organization Meeting
 - a. Election of President, Vice President, Clerk and Treasurer
4. Designation of Official Depositories
5. Designation of Official Newspaper
6. Appointment of WASB Correspondent
7. Appointment of WASB Delegate and Alternate Delegate
8. Appointment of CESA Representative and Alternate Representative
9. Discussion of Committee Appointments
10. Consideration of the Number of Committees

Special Business

1. Consideration of the Number of Board of Education Committees, Members Per Committee and Reimbursement of Members for Committee Meetings

Adjourn

***Mission:** To ensure that all students learn.*
***Vision:** We expect all students to learn at high levels. We will work collaboratively with colleagues, students and parents to challenge and support all individuals to achieve success.*

Please Note:
The order of the agenda may change at the meeting.

Copies of this agenda were sent to the Star News, WKEB/WIGM Radio, Medford Area Public Schools and posted at the District Office on Wednesday, April 12, 2017.

**Medford Area Public School District
Regular Board of Education Meeting
April 23, 2018**

Agenda Newsletter

Roll Call

The Board President will request the Clerk to call the roll.

Pledge of Allegiance

The President will announce, "Will everyone please remove your hats and stand for the Pledge of Allegiance?"

Open Meeting Law Compliance

"This meeting has been posted in accordance with the state open meeting law."

Period of Public Comment

"The Period of Public Comment is a time when you are able to address the board for up to five minutes on any topic. Unless you have made prior arrangements to be on the agenda, this is your only time to speak. Are there any persons in the audience wishing to speak to the Board?"

Consent Items

The President will list the consent items and call for their approval.

Consideration of:

1. Approval of the Agenda

Organizational Business

1. Administration of Board Oath

[Board Clerk, Chyerl Wibben, hands out oaths, one at a time] "At this time, I would like each of the newly elected board members to take the Oath of Office. Board members, when giving the oath, please stand (one at a time), raise your right hand and recite the Board of Education Oath of Office out loud as stated on this sheet."

" Name (OraLee Dittrich, Dave Fleegel and DeDe Strama), please stand and recite your Oath." (OraLee, Dave and DeDe, recite the Oath.)

"Thank you (OraLee, Dave and DeDe). Now, with the authority vested in me by State Statute 120.17, I accept your Oaths of Office and extend to each of you my congratulations and best wishes during your time on the Board."

2. Organization Meeting
 - a. Election of President, Vice President, Clerk and Treasurer

The Board Organizational portion of the meeting will take place at this time, including the election of officers. By law, new board members must take the Oath of Office by the fourth Monday in April (done on April 16). Also, by law, the new board must reorganize on or within 30 days of the fourth Monday in April.

[Note: Current Acting Board President runs this portion of the meeting.]

Election of President

"At this time, I will entertain nominations for Board of Education President."

(Nominations do not need to be seconded.) The Administrator will count the confidential ballots and report the results to the board. He will then give the ballots to the clerk for verification.

[Note: New Board President runs this portion of the meeting.]

Election of Remaining Board Officers (Vice President, Clerk and Treasurer).

3. Designation of Official Depositories

- a. The Board maintains funds in several financial institutions. These institutions need to be designated as depositories each year. It is recommended that the Board consider designating the following as Official Public Depositories for 2018-19:

1. Fidelity National Bank, Medford, WI
2. Nicolet National Bank, Medford, WI
3. Local Government Investment Pool
4. Forward Financial Bank, Colby, WI and Medford, WI
5. AbbyBank, Abbotsford, WI
6. Nicolet National Wealth Management, Medford, WI
7. Mid-America Administrative Retirement Solutions, Florida

4. Designation of Official Newspaper

The Board needs to designate an official newspaper. We receive much coverage from the Star News, therefore, you may want to designate the Star News as the official newspaper.

5. Appointment of WASB Correspondent

One member of the Board plus the District Administrator receives all WASB correspondence. Important correspondence should be brought to the attention of the Board by the correspondent. This person may be designated at this time.

6. Appointment of WASB Delegate and Alternate Delegate

Appointments for WASB Delegate and Alternate Delegate to the WASB Convention need to be made.

7. Appointment of CESA Representative and Alternate Representative

A CESA representative and alternate representative needs to be appointed for the CESA Annual Meeting in August.

8. Discussion of Committee Appointments

The Board President will announce how he/she will handle various Board appointments (announced at the May meeting) such as:

a. Board Committee Appointment

- Finance
- Policy
- Transportation
- Administrative Negotiations
- Teacher Negotiations
- Support Staff Negotiations

b. Other Committee Appointments - these committees should be reviewed as there are ramifications of having "board appointed" members.

- Alternative Education Advisory Council
- Code of Conduct Violation Challenge Committee
- Human Growth and Development Committee
- School Safety Committee
- Special Education Advisory Committee
- Wellness Committee

Enclosed is a committee interest survey. Please complete the survey and submit to Jennifer Kuenne on/or before Friday, May 4. Each member is asked to rank each of the lettered areas (A, B, C and D) from one to three, with one being your most desired selection and three being your least desired selection.

10. Consideration of the Number of Committees

The board will consider the number of committees the board will have.

Special Business

1. Consideration of the Number of Board of Education Committees, Members Per Committee and Reimbursement of Members for Committee Meetings

The board will consider the committee meeting membership, reimbursement of members for meetings and when the meetings meet.

Adjourn

MEDFORD AREA PUBLIC SCHOOL DISTRICT
OFFICIAL OATH OF SCHOOL BOARD MEMBER

Wisconsin Statutes 19.01 (1) and 120.06 (10)

State of Wisconsin)
County of Taylor) ss

I, the undersigned, having been elected to the office of school board member of the Medford Area Public School District, swear (or affirm) that I will support the constitution of the United States and the constitution of the State of Wisconsin, and will faithfully and impartially discharge the duties of said office to the best of my ability.

So help me God.

(Signed)

Board Member Signature

Subscribed and sworn to before me on April 23, 2018.

(Signed)

_____, Board Clerk
Cheryl Wibben

_____, Notary
Jennifer Kuenne

My commission expires October 4, 2019.

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

Committee Assignments for 2017-18

Standing Committees

Finance

Jeff Peterson (Chair)
Dave Fleegel
Brian Hallgren
Mark Reuter
Mark Temme

meets monthly

Policy

Paul Dixon (Chair)
Barb Knight
Cheryl Wibben

meets monthly

Transportation

Dave Fleegel (Chair)
DeDe Strama
Mark Temme

*meets 1/1 year?
for neg: 9/17
other: 10/16*

Negotiation Committees

Administrative

Dave Fleegel (Chair)
Paul Dixon
Jeff Peterson

*meets for negotiations only
last met: 10/17*

Teacher

Mark Temme (Chair)
Barb Knight
DeDe Strama

*meets 1/1 year
last met: 5/17*

Support Staff

Cheryl Wibben (Chair)
Jeff Peterson
Mark Reuter

*meets rarely - union disbanded -
last met: 5/13*

Other MAPSD Committees and Appointments

Alternative Education Advisory Council	<i>last met: 8/14</i>	Paul Dixon, Brian Hallgren & Mark Temme
Code of Conduct Violation Challenge Committee		Paul Dixon — <i>meet as needed</i>
Human Growth & Development	<i>meets 1/1 year (April)</i>	DeDe Strama
School Safety	<i>last met: 6/16</i>	Dave Fleegel
Special Education Advisory Committee	<i>last met: 5/17</i>	Brian Hallgren & Jeff Peterson
• Taylor County Prevention Council	<i>NO longer exists</i>	Brian Hallgren
Wellness Committee	<i>meets monthly</i>	Brian Hallgren, Mark Reuter & Mark Temme

WASB and CESA Committees

WASB Correspondent	Dave Fleegel
WASB Delegate	<i>1/1 year</i> Paul Dixon
WASB Alternate Delegate	<i>1/1 year if needed</i> Mark Temme
CESA Representative	<i>1/1 year</i> Barb Knight
CESA Alternate Representative	<i>1/1 year if needed</i> Mark Temme

> unless on the board - currently not

Medford Area Public School District
124 West State Street
Medford, WI 54451

Committee Interest Survey

Board Member Name

Directions: Rank each area (A & B) from 1 to 3 (1 being the most desired and 3 being the least desired).

- A** _____ Finance Committee
 _____ Policy Committee
 _____ Transportation Committee (also serves for Transportation Negotiations)

-
- B** _____ Administrative Negotiations Committee
 _____ Teacher Negotiations Committee
 _____ Support Staff Negotiations Committee

Please indicate your interest in the following committees, if any (with an "X"):

- C** _____ Alternative Education Advisory Committee
 _____ Code of Conduct Violation Challenge Committee
 _____ Human Growth and Development Committee
 _____ School Safety Committee
 _____ Special Education Advisory Committee
 _____ Wellness Committee

Committee assignments for Sections A and B are posted board committee meetings and must have a majority of the committee in attendance to hold the meeting.

It is recommended that board members indicate interest in committees listed under Section C. If they are not able to attend, the meeting will go on. Board members are there for information / participation purposes only, the same as other committee members. If you do not attend, there is no compensation.

Please return this completed survey to Jennifer by **Friday, May 4,**