

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Public School District Office
December 17, 2018**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, December 17, 2018 at 6:02 p.m. in the District Office Board Room.

Roll Call

Roll call indicated that Board Members Dede Strama, Barb Knight, Paul Dixon, Cheryl Wibben, Mark Temme, Brian Hallgren, Dave Fleegel, and OraLee Dittrich were present. District Administrator Pat Sullivan was present. Mark Reuter arrived at 6:12 p.m.

Pledge of Allegiance

Open Meeting Law Compliance

Dave Fleegel stated, "This meeting has been posted in accordance with the state open meeting law."

Period of Public Comment

None

Correspondence

1. Recognitions
None
2. MASH Student Council Report
None
3. Good news
None
4. Legislative Update
Pat updated the board on communications sent to Jerry Petrowski and James Edming.

Consent Agenda

Motion (Dixon/Temme) to approve the consent agenda [Approval of Agenda; Approval of Board of Education Meeting Minutes from November 26, 2018 (open and closed); Approval of Treasurer's Report; Approval of Personnel Report]. Motion carried.

Regular Business

1. Consideration of School Safety Plan
Don Everhard discussed the school safety plan.
Motion to accept the school safety plan (Wibben/Hallgren). Motion carried.
2. Consideration of district banking
Lisa Carbaugh provided information from Nicolet Bank.
Molly Knoll provided information from Forward Financial Bank.
Dave Fleegel provided an update from the 12/14 finance meeting on district banking.
Motion (Wibben/Reuter) to keep current accounts with Nicolet Bank.
Roll Call Vote: Dixon, Dittrich, Reuter, Fleegel, Temme, Knight, Wibben, Strama – Yes.
Hallgren – No. Motion passed 8-1.
3. Discussion of MASH Building and Contractor Interviews (Strategic Plan #7: Infrastructure)
The board discussed the MASH building and contractor interviews.

4. Discussion of 2019-20 Budget
Jeff Albers provided the board with an update on the 2019-20 budget.
5. Finance Meeting Update
The finance committee provided an update from the 12/14/18 finance meeting.
6. Consideration of 2019-20 School Calendar
Motion to accept calendar option 1 (Reuter/Strama)
Roll call vote: Yes – Temme, Strama, Knight, Reuter, Dixon. No – Dittrich, Wibben, Hallgren, Fleegel. Motion passed 5-4.
7. Consideration of Board Policy Adoption and Deletion

Paul Dixon presented:

- a. For Second Reading Adoption: EBC School Safety Plans; GBCD Employee Misconduct Reporting; GBCE Control of Lockers & Facilities – Staff; GBD Board Staff Communications; GBEA Threats Against Staff by Students

Motion (Policy Committee) to approve policies EBC School Safety Plans; GBCD Employee Misconduct Reporting; GBCE Control of Lockers & Facilities – Staff; GBD Board Staff Communications; GBEA Threats Against Staff by Students. Motion Carried

- b. For First Reading: GBFA Staff Serving as Volunteers; GBG Staff Participation in Political Activities; GBH Staff-Student Relations; IGBF Homeless Children and Youth
- c. Discussion / Consideration / Review: EB Safety Program
Motion (Fleegel/Knight) to delete EB Safety Program as recommended.

8. Presentation of Testing Results (Strategic Goal #1: Academic Skills)
Laura Lundy provided the board with 2017-18 testing scores.
9. Consideration of WASB Delegate Assembly Resolutions
The board discussed the 2019 WASB resolutions

Contemplate Adjourning to Closed Session

Motion (Reuter/Knight) to adjourn to closed session. Roll call vote: Fleegel, Dixon, Temme, Dittrich, Wibben, Strama, Reuter, Hallgren, Knight – Yes. Motion carried 9-0. The meeting was adjourned to closed session at 7:36 p.m.

1. Personnel Evaluation/Consideration of Staff for Continued Employment [19.85(1)(c)]
 - a. Probationary / Other Staff
 - b. Non-Probationary Staff
 - c. Co-Curricular, Advisor and Coaching Staff
 - d. Administrative Staff
2. Consideration of Purchase of Property[19.85(1)(e)]

Adjourn

The meeting was adjourned at 7:56 p.m.