

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Public School District Office
November 26, 2018**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, November 26, 2018 at 6:00 p.m. in the District Office Board Room.

Roll Call

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

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
 - a. Good News
MASH Student Council president gave an update on student council activities.
2. MASH A Capella Choir
The MASH A Capella Choir performed for the board.
3. Legislative Update
None

Consent Agenda

Motion (Dittrich/Wibben) to approve the consent agenda [Approval of Agenda; Approval of Special Board of Education Meeting Minutes from October 22, 2018 (open and closed), Annual Board of Education Meeting Minutes from October 29, 2018 (open), and Regular Board of Education Meeting Minutes from October 29, 2018 (open and closed); Approval of Treasurer's Report; Approval of Personnel Report]. Motion carried.

Regular Business

1. Recognition of the Taylor County Educator of the Month
Mike Roiger was rewarded with the Taylor County Educator of the Month award.
2. Taylor County Drug Opposition Presentation
Derrick Fritz and Marlana Lammar presented info on the Taylor County Drug Opposition.
3. Presentation of Curriculum Connection – Home Grown Success
Laura Lundy presented a curriculum connection on Home Grown Success.
4. Consideration of Board Policy Adoption and Deletion

Paul Dixon presented:

- a. For Second Reading Adoption: GBCBA Harassment in the Workplace, GBCBB Employee Possession, Use, Sale or Distribution of Alcohol and other drugs, GBCC School Disruptions, IGDAAs Non-Curriculum Related Student Groups, KM School support Organizations recipient

Motion (Policy Committee) to approve policies GBCBA Harassment in the Workplace, GBCBB Employee Possession, Use, Sale or Distribution of Alcohol and other drugs, GBCC School Disruptions, IGDAAs Non-Curriculum Related Student Groups, KM School support Organizations recipient. Motion Carried

- b. For First Reading: GBCD Employee Misconduct Reporting, GBCE Control of Lockers & Facilities – Staff, GBD Board-Staff Communications, GBEA Threats Against Staff by Students, IGBF Homeless Children and Youth
- c. Discussion / Consideration / Review: GBO Donating Sick Leave

Don Everhard provided an outline on safety requirements.

5. Employee Relations Committees Update
Pat Sullivan provided an update to the board on the Employee Relations Committee (Support and Certified Staff) meetings.
6. Consideration of contractor's presentations
Pat Sullivan will be writing a Request for Proposals to seek a firm with experience to assess the Medford Area Senior High building.
7. Discussion of middle school course offerings
Laura Lundy, Al Leonard, and Jill Lybert presented info on middle school and high school math courses.
8. Finance Committee Update
Motion (Finance committee) to approve Chippewa Valley Sporting Goods quote to purchase new track pits. Motion carried.
Dave Fleegel provided an update about the district's banking.
9. Consideration of Support Staff Sub Pay
Motion (Hallgren/Reuter) to leave support staff sub pay as is and offer a free lunch to support staff subs on days worked.

Contemplate Adjourning to Closed Session

Motion (Reuter/Wibben) to adjourn to closed session. Roll call vote: Hallgren, Reuter, Strama, Wibben, Dittrich, Knight, Temme, Dixon, Fleegel – Yes. Motion carried 9-0. The meeting was adjourned to closed session at 7:42 p.m.

1. Consideration of Purchase of Property [19.85(1)(e)]
2. Consideration of Employment Contract for Administrators [19.85(1)(c)]
3. Consideration of Medical, Personal or Disciplinary Data of Specific Employee [19.85(1)(b)(f)]

Adjourn

Motion (Hallgren/Temme) to adjourn. Motion carried. The meeting was adjourned at 8:48 p.m.