

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Public School District Office
October 29, 2018**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, October 29, 2018 at 6:47 p.m. in the District Office Board Room.

Roll Call

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

Cory Nazer thanked the board for letting the students attend meetings.

Correspondence

1. MASH Student Council Report
None

2. Recognitions
Joseph Greget thanked Channel 7 for doing a feature on the SOAR's Village Café at Marilyn's.

Laura Lundy, Pat Sullivan, and Dave Fleegel will be attending an awards ceremony on 10/30/18 where Lisa Copp will receive a Standing Up for Rural Wisconsin award for the Barn project.

Don Everhard recognized Jena O'Flanagan for receiving the Promising Professional Award from the Wisconsin Physical Education and Health Professionals Organization.

3. Legislative Update
None.

4. Other
 - a. WASB Regional Meeting Review
The board was updated regarding the Regional meeting.
 - b. WASB Convention on January 22-25, 2019, in Milwaukee

Consent Agenda

Motion (Reuter/Knight) to approve the consent agenda [Approval of Agenda; Approval of the Regular Board of Education Meeting Minutes from September 24, 2018 (open and closed); Approval of Treasurer's Report; Approval of Personnel Report; Approval of Overnight Out-of-State and Foreign Student Travel; Approval of Memorandum of Understanding; Approval of Line of Credit 2018-19]. Motion carried.

Regular Business

1. Consideration of Health Insurance Carriers (Strategic Goal 6: Staff Culture and Satisfaction)
No discussion. Decision made at October 22, 2018 meeting to continue with Security Health.

2. Consideration of teacher sub pay
Motion (Hallgren/Knight) to raise sub pay to \$110 for all teacher subs with the exception of long term subs, and include a free lunch for short term subs.

Hallgren amended motion to be effective as of 1/1/2019.

Motion carried.

3. Update on Athletic Field Project (Strategic Goal 7: Infrastructure)
The board was updated regarding the Athletic Field Project – the project is now complete.

4. Consideration of going out to bid for a new concession stand
Motion (Reuter/Hallgren) to go out to bid for a new concession stand.

Barb Knight asked if a donor board would be included.

Motion carried.

5. Consideration of Board Policy Adoption and Deletion:

Paul Dixon presented:

- a. For Second Reading Adoption: GBCAB – Internet Use – Staff; GBCAC – Internet Use / District Website-Staff; GBCB – Staff Conduct

Motion (Policy Committee) to approve policies: GBCAB – Internet Use – Staff; GBCAC – Internet Use / District Website-Staff; GBCB – Staff Conduct. Motion carried.

- b. For First Reading: GBCBA Harassment in the workplace; GBCBB Employee Possession, Use, Sale or Distribution of Alcohol and Other Drugs; GBCC School Disruptions; IGBF Homeless Children and Youth; IGDA Non-Curriculum Related Student Groups; KM School Support Organizations

Paul Dixon reviewed policies: GBCBA Harassment in the workplace; GBCBB Employee Possession, Use, Sale or Distribution of Alcohol and Other Drugs; GBCC School Disruptions; IGBF Homeless Children and Youth; IGDA Non-Curriculum Related Student Groups; KM School Support Organizations.

- b) Discussion / Consideration / Review: GDE Substitute Support Staff Employment

Paul Dixon reviewed: GDE Substitute Support Staff Employment.

6. Consideration of Curriculum Connection: Using Heartrate Monitors to Track Fitness (Strategic Goal 1: Academic Skills and Strategic Goal 4: Life Skills)

Laura Lundy presented a curriculum connection on Using Heartrate Monitors to Track Fitness.

7. Consideration of Tax Levy and Mill Rate

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.

Motion to approve tax levy and mill rate (Reuter/Dixon)

Contemplate Adjourning to Closed Session

Motion (Dittrich/Strama) to adjourn to closed session. Roll call vote: Temme, Hallgren, Dixon, Strama, Dittrich, Fleegel, Knight, Reuter – Yes. Wibben – Absent. Motion carried 8-0. The meeting was adjourned to closed session at 7:43 p.m.

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

Adjourn

Motion (Reuter/Temme) to adjourn. Motion carried. The meeting was adjourned at 8:22 p.m.

Sara Budimlija
Recording Secretary

Paul Dixon
Acting as Clerk in Cheryl Wibben's absence