

**Medford Area Public School District
Special Board of Education Meeting
Medford Area Public School District Office
Monday, October 22, 2018**

The special meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, October 22, 2018, at 6:01 p.m. in the District Office Board Room.

Roll Call

Roll call indicated that Board Members Paul Dixon, Dave Fleegel, Brian Hallgren, Barb Knight and DeDe Strama, Mark Reuter, Mark Temme and Cheryl Wibben were present. Administrator Pat Sullivan was present. OraLee Dittrich arrived at 6:02 p.m.

Pledge of Allegiance

Open Meeting Law Compliance

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

Period of Public Comment

Nikki Clements addressed her opinion on health insurance

Consent Agenda

Motion (Wibben/Dixon) to approve the consent agenda [Approval of Agenda]. Motion carried.

Special Business

1. Consideration of Health Insurance Bids
Becky Gorst and Corey Toth-LaPointe provided an explanation on health insurance bids.
Motion to continue with Security Health Plan (Reuter/Hallgren). Roll call vote: Dittrich, Temme, Knight, Wibben, Hallgren, Fleegel – Yes. Strama and Reuter - abstain. Motion carried 6-2.
2. Consideration of Strategic Plan Document
The board was updated and discussed the strategic plan document.

Contemplate Adjourning to Closed Session

Motion (Temme/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 7:33 p.m.

Under Wisconsin Statutes to discuss:

1. Consideration of Administrative Evaluations [19.85(1)(c)]

Adjourn

Motion (Temme/Wibben) to adjourn. Motion carried. The meeting was adjourned at 8:38 p.m.

Sara Budimlja
Recording Secretary

Cheryl Wibben
Clerk