

Medford Area Public School District Regular Board of Education Meeting January 25, 2018

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Thursday, January 25, 2018, at 6:05 p.m. in the Board Room of the Medford Area Public School District Office.

Roll Call

Roll call indicated that Board Members Paul Dixon, Brian Hallgren, Barb Knight, Mark Reuter, DeDe Strama, Mark Temme and Cheryl Wibben were present. Jeff Peterson was absent. Administrator Pat Sullivan was present.

Pledge of Allegiance

Open Meeting Law Compliance

Dave Fleegel stated that a copy of the agenda was sent to the Medford Area Public Schools, Star News, WKEB Radio and was posted at the District Office.

Public Comment

John Zuleger and Mike Graun introduced themselves as board candidates for the spring election.

Public Hearing on 2018-19 Budget

None.

Correspondence

1. Recognitions
 - a. Good News
None.
 - b. Legislative Update
The board was updated about the additional monies Governor Walker is proposing for the 2018-19 school year and beyond. The board was also updated on the Employment First presentation in Madison.

Consent Agenda

Motion (Reuter/Hallgren) to approve the consent agenda [Approval of Agenda; Approval of Regular Board of Education Meeting Minutes from December 21, 2017 (open and closed); Approval of the Treasurer's Report; and Approval of Personnel Report]. Motion carried.

Regular Business

1. Consideration of the Barn Project (Strategic Goal #7: Infrastructure)
Lisa Kopp updated the board regarding the barn project.

Motion (Hallgren/Reuter) to put \$50,000 of the 2017-18 budget toward the barn project. Motion carried.

2. Update on Referendum Projects (Strategic Goal #7: Infrastructure)
The board was updated regarding the athletic field donor list, dedication of the field scheduled for August 31, and the open swim (community swimming) schedule for the second semester.

3. Consideration of Board Policy Adoption and Deletion

- a. For Second Reading Adoption: ED Material Resource Management; EDCB Purchase and/or Use of School Equipment for Students/Staff with Disabilities; JECBD School Open Enrollment; RVA-IIB School and Class Size; and RVA-JECBD School Open Enrollment.

Motion (Policy Committee) to approve policies ED Material Resource Management; EDCB Purchase and/or Use of School Equipment for Students/Staff with Disabilities; JECBD School Open Enrollment; RVA-IIB School and Class Size; and RVA-JECBD School Open Enrollment as presented. Motion carried.

- b. For First Reading: EDCA Authorized Use of Audio-Visual Equipment; EDE Management of Hazardous Substances; EDF Waste Management; EEA Student Transportation Services; and JHCA Control of Pediculosis (Lice) & Scabies.

Paul Dixon presented policies EDCA Authorized Use of Audio-Visual Equipment; EDE Management of Hazardous Substances; EDF Waste Management; EEA Student Transportation Services; and JHCA Control of Pediculosis (Lice) & Scabies for first reading.

- c. Editorial Changes: GBE Staff Health and Safety

Motion (Fleegel/Temme) to approve GBE as presented. Motion carried.

- d. Discussion / Consideration / Review: JN Student Fees

Paul Dixon presented policy JN Student Fees. More information will be coming in future meetings.

4. Discussion of Health Insurance Plan (Strategic Goal 6: Staff Culture and Satisfaction)

The board was updated regarding information being gathered and presented at the Finance Committee meeting(s).

5. Consideration of Budget and Finance Issues

- a. 2018-19 Budget Parameters and Deficit / Surplus
b. Prioritizing Areas / Timelines
c. Budget Booklet
d. Budget Guidelines

Jeff Albers reviewed the 2018-19 budget parameters, booklet and guidelines with the board.

6. Clerk's Report on Candidates for 2018 Spring Election

- a. Certification of Candidates
b. Determination of Need for a Primary Election
c. Determination of the Order of Names on the Ballot

Cheryl Wibben reviewed the spring election board candidates with the board.

7. Update Regarding the WASB Convention

Paul Dixon, Dave Fleegel and Pat Sullivan reviewed the various meetings they attended while at the WASB Convention.

8. Presentation of the Curriculum Connection – Elementary Instructional Coaching (Strategic Goal 1: Academic Skills)
Postponed until February.

9. Consideration of 2016-17 Audit
Postponed until February.

10. Strategic Plan / Goal Update (Strategic Goal 7: Infrastructure)

The board was updated regarding various projects throughout the district as they relate to Strategic Goal 7: Infrastructure.

11. Employee Relations Committee Update (Strategic Goal 6: Staff Culture and Satisfaction)

The board was updated regarding the Employee Relations Committee meetings.

Contemplate Adjourning to Closed Session

Motion (Reuter/Knight) to adjourn to closed session. Roll call vote: Dixon, Fleegel, Hallgren, Knight, Reuter, Strama, Temme and Wibben - Yes. Peterson – absent. Motion carried 8-0. The meeting was adjourned to closed session at 7:18 p.m.

Adjourn

Motion (Wibben/Reuter) to adjourn. Motion carried. The meeting was adjourned at 8:55 p.m.

Jennifer Kuenne
Recording Secretary

Cheryl Wibben
Clerk