

Medford Area Public School District Regular Board of Education Meeting February 15, 2018

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Thursday, February 15, 2018, at 6:02 p.m. in the Board Room of the Medford Area Public School District Office.

Roll Call

Roll call indicated that Board Members Paul Dixon, Dave Fleegel, Brian Hallgren, Barb Knight, DeDe Strama, Mark Temme and Cheryl Wibben were present. Jeff Peterson and Mark Reuter were 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

None.

Correspondence

1. Recognitions
 - a. MASH Student Council Report
None.
 - b. Good News
None.
 - c. Legislative Update
The board was updated on the additional monies Governor Walker is proposing for the 2018-19 school year.
 - d. Legislative Meeting – March 5, 2018
The board was reminded of the Legislative Meeting scheduled for Monday, March 5.

Consent Agenda

Motion (Wibben/Knight) to approve the consent agenda [Approval of Agenda; Approval of the Special Board of Education and Regular Board of Education Meeting Minutes from January 25, 2018 (open and closed) and Special Board of Education Meeting Minutes from January 29, 2018 (closed); Approval of the Treasurer's Report; and Approval of Personnel Report].
Motion carried.

Regular Business

1. Recognition of the Taylor County Educator of the Month
Carol Wieman was recognized as the Taylor County Educator of the Month.
2. Update on Referendum Projects (Strategic Goal #7: Infrastructure)
 - a. MASH Athletic Field
The board was updated regarding the athletic field project, including the fliers which are scheduled to go into the Star News and Shopper next week, prebid walk thru on February 14, bid due date of February 22, the review of bids and the project start date of May 21.

b. Swimming Pool

The board was updated regarding the community swim use.

3. Consideration of Expansion of RVA Charter School

Motion (Wibben/Strama) to approve the expansion of the RVA Charter School. Motion carried.

4. Consideration of RVA Submission of Charter School Expansion Grant

Motion (Strama/Dixon) to approve the RVA to submit a Charter School Expansion Grant. Motion carried.

5. Consideration of Budget and Finance Issues

a. Review of Budget Booklet

d. Discussion of Enrollment / Section Numbers

Jeff Albers reviewed the 2018-19 budget parameters as discussed at the Finance Committee Meeting.

6. Consideration of Board Policy Adoption and Deletion

a. For Second Reading Adoption: 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.

Motion (Policy Committee) to approve 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 as presented. Motion carried.

b. For First Reading: EEAA Student Transportation / Route Requests; EEAEA Transport of Parents to Extra-Curricular Activities; EEAEAA Drug and Alcohol Testing for Bus Drivers; KG Community Use of School Facilities; RVA-EDCB Computer and Software; and RVA-IKG Graduation Requirements.

Paul Dixon presented policies EEAA Student Transportation / Route Requests; EEAEA Transport of Parents to Extra-Curricular Activities; EEAEAA Drug and Alcohol Testing for Bus Drivers; KG Community Use of School Facilities; RVA-EDCB Computer and Software; and RVA-IKG Graduation Requirements for first reading.

c. Discussion / Consideration / Review: JN Student Fees

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

7. Presentation of the Curriculum Connection – Elementary Instructional Coaching (Strategic Goal 1: Academic Skills)

Laura Lundy presented the Curriculum Connection regarding Elementary Instructional Coaching.

8. Presentation of Evaluation of Current and New Physical, Mental, Social and Emotional Health Programs (Strategic Goal 2: Physical / Mental / Social / Emotional Health)

Joseph Greget updated the board regarding the district's mental, social and emotional health programs.

9. Consideration of 2016-17 Audit

Motion (Strama/Wibben) to approve the 2016-17 audit as presented. Motion carried.

10. Consideration of 2018-19 CESA Service Contracts

Motion (Fleegel/Knight) to approve the 2018-19 CESA Service Contract as presented. Motion carried.

11. Update on Employee Relations Committee Meetings

The board was updated on the Employee Relations Committee meetings.

Contemplate Adjourning to Closed Session

Motion (Knight/Temme) to adjourn to closed session. Roll call vote: Dixon, Fleegel, Hallgren, Knight, Strama, Temme and Wibben - Yes. Peterson and Reuter – absent. Motion carried 7-0. The meeting was adjourned to closed session at 7:30 p.m.

Adjourn

Motion (Wibben/Dixon) to adjourn. Motion carried. The meeting was adjourned at 9:15 p.m.

Jennifer Kuenne
Recording Secretary

Cheryl Wibben
Clerk