

# **Medford Area Public School District Regular Board of Education Meeting March 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, March 15, 2018, at 6:00 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, 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**

Jessica Peterson introduced herself as a board candidate.

Lisa Kopp, Hannah Rohland and Brooke Helmert thanked the board for their contribution to the barn and provided a short update.

## **Correspondence**

1. Recognitions
  - a. MASH Student Council Report  
None.
  - b. Good News  
None.
  - c. Legislative Meeting – March 5, 2018  
Due to inclement weather, the legislative meeting was canceled.
  - d. Legislative Update  
The board was informed that Governor Walker signed the bill that increased the amount of money the district will receive for each student in the 2018-19 school year.
2. Other
  - a. April Board of Education Meetings – April 19 and April 23, 2018  
The board was reminded that there are two meetings in April – April 19 is the last regular board meeting for the current board and April 23 is the first meeting of the new board, following the election.

## **Consent Agenda**

Motion (Wibben/Hallgren) to approve the consent agenda [Approval of Agenda; Approval of the Special Board of Education and Regular Board of Education Meeting Minutes from February 15, 2018 (open and closed); Approval of the Treasurer's Report; Approval of Personnel Report; Approval of 66.0301 Agreement with Algoma for the 2018-19 School year; and Approval of Simek Recreation Center Request]. Motion carried.

## Regular Business

1. Update on Referendum Projects (Strategic Goal 7: Infrastructure)
  - a. MASH Athletic Fields  
The board was updated regarding the bids for the MASH Athletic Field.  
  
Motion (Fleegel/Temme) to approve the lowest bids for the project, including: Huotari Construction as the general contractor, Sprinturf LLC for the synthetic turf, and Musco for the lights. Motion carried.  
  
The board was also reminded that the project will begin on May 21, 2018.
2. Consideration of Simek Center Contract  
Motion (Hallgren/Strama) to approve the Simek Center Contract (Hockey) with parking lot language changes as discussed. Motion carried.
3. Consideration of Make-Up Day Due to Inclement Weather  
Motion (Fleegel/Reuter) to use June 7, 2018, as the make-up date. Roll call vote: Fleegel and Strama – Yes. Dixon, Hallgren, Knight, Reuter, Temme and Wibben – No. Peterson – Absent. Motion failed 6-2.  
  
Motion (Dixon/Reuter) to use April 2, 2018, as the make-up date. Roll call vote: Dixon, Knight, Reuter, Strama, Temme and Wibben – Yes. Fleegel and Hallgren – No. Peterson – Absent. Motion carried 6-2.
4. Consideration of Archery Club Request  
Postponed until April or May.
5. Consideration of Hockey Coop with Neighboring School Districts  
Motion (Fleegel/Dixon) to approve Medford Area Public School District to entertain any school district interested in co-oping with Medford for the Hockey Program. Motion carried.
6. Consideration of Memorandum of Understanding for Potential School Psychology Employees  
Joseph Greget presented information regarding a memorandum of understanding that would be used for potential school psychology employees. This will be brought back to the board for consideration in April.
7. Consideration of Shift Differential Pay for Evening Custodians  
Motion (Wibben/Strama) to approve \$1.50 per hour as a shift differential pay for 2<sup>nd</sup> shift custodians. Motion carried.
8. Discussion of Employee Relations Committee Suggestions – Support Staff (Strategic Goal 6: Staff Culture and Satisfaction)  
The board was provided a list of suggestions from the support staff, following the employee relations committee meetings. This will be brought back to the board for consideration in April.
9. Consideration/Discussion of Budget Study
  - a. Update on Section / Class Sizes
  - b. Update on 2018-19 Staffing  
Administration reviewed section / class sizes and staffing with the board.
  - c. Consideration of Support (non-instructional) Budget  
Jeff Albers reviewed the 2018-19 non-instructional budgets with the board.
10. Presentation of Curriculum Connection - Review / Update on the Teaching of Life Skills within the Curriculum (Strategic Goal 4: Life Skills)  
Laura Lundy presented the curriculum connection regarding Teaching of Life Skills within the Curriculum.

11. Consideration of Board Policy Adoption and/or Deletion

- a. For Second Reading Adoption: 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-IKF Graduation Requirements  
Motion (Policy Committee) to approve the following policies in 2<sup>nd</sup> 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-IKF Graduation Requirements. Motion carried.
- b. For First Reading Adoption: JN Student Fees  
Paul Dixon presented policy JN Student Fees for first reading.

**Contemplate Adjourning to Closed Session**

Motion (Reuter/Dixon) 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 7:48 p.m.

**Adjourn**

Motion (Wibben/Strama) to adjourn. Motion carried. The meeting was adjourned at 8:20 p.m.

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Jennifer Kuenne  
Recording Secretary

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Cheryl Wibben  
Clerk