

Medford Area Public School District Regular Board of Education Meeting April 19, 2018

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Thursday, April 19, 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, Jeff Peterson, Mark Reuter, DeDe Strama, Mark Temme and Cheryl Wibben were present. 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

Sherry Meyer addressed the board regarding the 2019 graduation date.

Avery Apfelbeck and Hailey Kollmansberger addressed the board regarding the 2019 graduation date.

Mark Reuter addressed the board about recruiting physicians and indicated that candidates that visited the community were very impressed with the services that the Medford Area Public School District provides its special needs children.

Correspondence

1. Recognitions
 - a. Recognition of Departing Board Member
Jeff Peterson was recognized for his nine years of service to the children of the Medford Area Public School District.
 - b. MASH Student Council Report
None.
 - c. Good News
None.
2. Legislative Update
The board was informed that Governor Walker approved \$100 million for safety improvements state-wide.

Consent Agenda

Motion (Reuter/Wibben) to approve the consent agenda [Approval of Agenda; Approval of the Regular Board of Education Meeting Minutes from March 15, 2018 (open and closed); Approval of Personnel Report; Approval of Parochial School Attendance Areas; Approval of Rural Virtual Academy Charter Amendment; Approval of Owen-Withee and Elcho Joining the RVA as a Consortium Member; and Approval / Denial of Start College Now Applications for the 2018-19 School Year].
Motion carried.

Motion (Peterson/Knight) to approve the Treasurer's Report. Motion carried.

Regular Business

1. Discussion of Lockdown Drills

The board was informed that the district will be having "surprise" lock down drills at all of the schools during the months of April and May.

2. Consideration of Girls Hockey Coop with Rib Lake

Motion (Fleegel/Reuter) to approve a Hockey Coop with Rib Lake at the cost of \$1,600 per student (or less, using the current formula). Motion carried.

3. Consideration of Make-Up Day

Motion (Hallgren/Strama) to have staff only come to school on Thursday, June 7, 2018 (no students) to make up for the snow day on Monday, April 16. Roll Call Vote: Hallgren and Peterson – Yes. Dixon, Fleegel, Knight, Reuter, Strama, Temme and Wibben – No. Motion failed.

Motion (Temme/Reuter) to make up the April 16 snow day on Thursday, June 7 for both students and staff. Roll call vote: Dixon, Fleegel, Knight, Reuter, Strama, Temme and Wibben – Yes. Hallgren and Peterson – No. Motion carried.

4. Report of Spring Board of Education Election Results

Cheryl Wibben reported to the board the election results.

5. Consideration of Referendum Projects and Timelines (Strategic Goal #7 – Infrastructure)

a. MASH Athletic Field

The board was updated regarding the pre-construction contractor meeting held on Thursday, April 19.

b. Consideration of Approval of Bids for Team Room / Storage Building Located on Athletic Field Project Site

Motion (Finance Committee) to approve Huotari Construction as the contractor for the Team Room / Storage Building which will be located on the Athletic Field Project Site. Motion carried.

6. Consideration of Memorandum of Understanding for Potential School Psychology Employees (Strategic Goal #2 – Physical / Mental / Social / Emotional Health)

Motion (Fleegel/Wibben) to approve the Memorandum of Understanding for Potential School Psychology Employees as presented. Motion carried.

7. Consideration of Employee Relations Committee Suggestions – Support Staff (Strategic Goal 6: Staff Culture and Satisfaction)

The board reviewed the suggestions received from the Employee Relations Committee – Support Staff and the dollar amounts associated with the various suggestions.

Motion (Reuter/Peterson) to table the topic until May. Motion carried.

8. Consideration of 2018-19 Budget Study

a. 2018-19 Budget Study

Motion (Fleegel/Reuter) to budget for \$100,000 to Fund Balance in 2018-19 (as a line item). Motion carried.

b. Presentation of Instructional, Operations and Maintenance Budgets

Instructional, operations and maintenance budgets were presented to the board.

Andy Guden reviewed the co-curricular budget in detail.

- c. Consideration of Section/Class Sizes and 2018/19 Staffing
Information was shared with the board regarding section / class sizes and staffing for 2018-19.

9. Consideration of Board Policy Adoption and/or Deletion:

- a. For Second Reading Adoption: JN Student Fees
Motion (Policy Committee) to approve policy JN Student Fees. Motion carried.
- b. For First Reading Adoption: EEBA Use of School-Owned Vehicles; EEBA Use of Private Vehicles on School Business; EF Food Services Management; IGCD NWECS / ~~Youth / Course Options~~ / Start College Now / Early College Credit Program; JECBD School Open Enrollment; RVA-BBA Governance Board Powers and Duties; RVA-DB Operational Budget and Agreements; RVA-IGCD Start College Now / Early College Credit Program; RVA-IKE Promotion Criteria PreK-12; RVA-JECBD School Open Enrollment; and RVA-JIA WI Academic Excellence Higher Education Scholarship Program
Paul Dixon presented policies: EEBA Use of School-Owned Vehicles; EEBA Use of Private Vehicles on School Business; EF Food Services Management; IGCD NWECS / ~~Youth / Course Options~~ / Start College Now / Early College Credit Program; JECBD School Open Enrollment; RVA-BBA Governance Board Powers and Duties; RVA-DB Operational Budget and Agreements; RVA-IGCD Start College Now / Early College Credit Program; RVA-IKE Promotion Criteria PreK-12; RVA-JECBD School Open Enrollment; and RVA-JIA WI Academic Excellence Higher Education Scholarship Program for first reading.
- c. Editorial Changes: RVA-IKG Graduation Requirements
Motion (Strama/Fleegel) to approve RVA-IKG's editorial changes as presented. Motion carried.
- d. Discussion / Consideration / Review: Co-Curricular Code of Conduct – Page 4 – Eligibility
Motion (Wibben/Temme) to approve the Co-Curricular Code of Conduct – Page 4 – Eligibility as presented. Motion carried.

The board took a short break, from 8:15 – 8:17, to allow students to leave the meeting.

- 10. Presentation of Curriculum Connection – Instructional Coaching (Strategic Goal #1 – Academic Skills)
The curriculum connection – Instructional Coaching had technical difficulties and was not able to be shared.
- 11. Discussion / Consideration of the Number of Board of Education Committees, Members Per Committee and Reimbursement of Members for Committee Meetings
The board reviewed the current board committees and discussed some possible changes. This will be discussed further on Monday, April 23, at the Reorganizational Meeting.

Contemplate Adjourning to Closed Session

Motion (Peterson/Reuter) to adjourn to closed session. Roll call vote: Dixon, Fleegel, Hallgren, Knight, Peterson, Reuter, Strama, Temme and Wibben - Yes. Motion carried 9-0. The meeting was adjourned to closed session at 8:37 p.m.

Adjourn

Motion (Peterson/Wibben) to adjourn. Motion carried. The meeting was adjourned at 8:49 p.m.