

Medford Area Public School District Regular Board of Education Meeting May 17, 2018

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Thursday, May 17, 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 OraLee Dittrich, Paul Dixon, Dave Fleegel, Brian Hallgren, Barb Knight, DeDe Strama, Mark Temme and Cheryl Wibben were present. Mark Reuter 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

Sherry Meyer and Kattie Linge (on behalf of Hailey Kollsmannberger) addressed the board regarding the 2019 graduation date and the support of adding minutes to the 2018-19 calendar.

Jayne Haenel addressed the board in support of elementary coaching / intervention teachers.

Mark Shilts addressed the board regarding BRI, needing more workers at BRI and people should come visit / tour the facility to see all that is accomplished.

Corey Nazer addressed the board regarding support of the addition of minutes to the calendar. This provides students who take AP classes more class time prior to the scheduled tests.

Correspondence

1. MASH Student Council Report
The board was updated regarding Student Council activities.
2. Legislative Update
None.

Consent Agenda

Motion (Dixon/Dittrich) to approve the consent agenda [Approval of Agenda; Approval of the Regular Board of Education Meeting Minutes from April 19, 2018 (open and closed) and Reorganizational Meeting from April 23, 2018 (open); Approval of the Treasurer's Report; Approval of Letter of Assurance; Approval of Adding Marshfield to the RVA Consortium; and Approval of RVA 66.0301 Agreements with Ashland, Southern Door County and Thorp]. Motion carried.

Motion (Finance Committee) to approve the Student Accident Insurance recommendation to not offer the insurance to parents. Motion carried.

Motion (Strama/Hallgren) to approve the Personnel Report. Motion carried.

Regular Business

1. Recognition of the Taylor County Educator of the Month
Tammy Ott was recognized as the Taylor County Educator of the Month.
2. Consideration of Archery Club Request
Susie Doberstein and Shane Viergutz presented information to the board regarding the Archery Club.

Motion (Dixon/Strama) to approve \$3,000 for one year and to report back to the board in one year with revenue / expense reports. Motion carried.
3. Consideration of 2018-19 Calendar
The board was presented with information regarding adding minutes to the 2018-19 calendar.

Motion (Dixon) to approve the proposed additional minutes to the 2018-19 calendar as presented.

Amendment (Strama) to try the proposed changes for one year.

Motion (Dixon/Strama) to approve the proposed additional minutes to the 2018-19 calendar for one year, as presented.
Roll call vote: Dittrich, Dixon, Fleegel, Knight, Strama, Temme and Wibben – Yes. Hallgren – No. Reuter – Absent.
4. Consideration of 2019 Graduation Date
The board discussed that there is no guarantee that graduation will always be on the Friday before Memorial Day.

Motion (Fleegel/Strama) to keep the calendar procedure and only release through the end of Christmas break for the 2019-20 calendar. Motion carried.

Motion (Knight/Dixon) to hold graduation on Friday, May 24, 2019, with no guarantees for future graduation dates.
Motion carried.
5. Consideration of Student Fees
Motion (Wibben/Strama) to approve the student fees as originally proposed by the Policy Committee. Motion carried.
6. Consideration of Referendum Projects (Strategic Goal #7: Infrastructure)
 - a. MASH Athletic Field
The board was updated regarding the start of construction on the athletic field.
7. Presentation of Curriculum Connection: Real Life Skills – Part 2 (Strategic Goal #1: Academic Skills and Strategic Goal #4: Life Skills)
Laura Lundy presented the Curriculum Connection regarding Real Life Skills, Part 2.
8. Administrators "Good News" and End of Year Report
Skipped, due to the length of the meeting.
9. Consideration of Employee Relations Committee – Teacher (Strategic Goal #6: Staff Culture and Satisfaction)
Motion (Finance Committee) to approve the proposed salary schedule for the teachers as presented. Motion carried.
10. Consideration of Employee Relations Committee – Support Staff (Strategic Goal #6: Staff Culture and Satisfaction)
Motion (Finance Committee) to approve the proposed suggestions 1, 2, 3, 5 and 6 as presented. Motion carried.
11. Discussion of Instructional Coaches
None.

12. Consideration of 2018-19 Budget Study
 - a. Setting the Date for 2018 Annual Meeting
Motion (Wibben/Strama) to approve Monday, October 29, 2018 as the date for the 2018 Annual Meeting. Motion carried.
 - b. Enrollment and Revenue Cap Matters
The board reviewed the enrollment and revenue caps.
 - c. Other Funds Budget for 2018-19
Laura Lundy and Karie Thums presented information regarding ALEKS training.
 - d. Approval for Advance Purchase
Motion (Temme/Wibben) allowing administration to spend up to 80% of the classroom supplies budget and to purchase those other items necessary to have on hand for the start of the next school year. Motion carried.
 - e. Staffing
The board reviewed the budget staffing report.
13. Consideration of Board Policy Adoption and/or Deletion:
 - a. For Second Reading Adoption: EEBA Use of District-Owned Vehicles; EEBB Use of Private Vehicles on School Business; EF Food Services Management; IGCD NWECS/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 NWECS/ 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
Motion (Policy Committee) to approve EEBA Use of District-Owned Vehicles; EEBB Use of Private Vehicles on School Business; EF Food Services Management; IGCD NWECS/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 NWECS/ 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 second reading. Motion carried.
 - b. For First Reading Adoption: EFB Free and Reduced Price Food Services; EFC Vending Machines; EGAD Telephone Use Guidelines; EI Insurance Management; EIA Worker's Compensation and Sick Leave; and JHCD Administration of Prescription & Non-Prescription Medication
The Policy Committee reviewed policies EFB and JHCD, which will move to second reading. Policies EFC, EGAD, EI and EIA were all sent back to first reading due to running out of time to review them.
14. Consideration of Open Enrollment Report
Motion (Fleegel/Knight) to approve the recommended motions 1-6 as presented regarding open enrollment applications (in and out) for the 2018-19 school year, including the denial of 20 applications, the Alternate Open Enrollment, Part Time Open Enrollment, Start College Now and Early College Credit Program applications that may be seen throughout the 2018-19 school year. Motion carried.
15. Consideration of Date and Location of June Board of Education Meeting
The June board meeting is scheduled for Thursday, June 21, 2018 and will be held at the Stetsonville Elementary School.

Adjourn

Motion (Wibben/Dittrich) to adjourn. Motion carried. The meeting was adjourned at 9:42 p.m.

Becky Goodrich
Recording Secretary

Cheryl Wibben
Clerk