

Medford Area Public School District Regular Board of Education Meeting June 21, 2018

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Thursday, June 21, 2018, at 6:01 p.m. in the Library of the Stetsonville Elementary School.

Roll Call

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

None.

Consent Agenda

Motion (Dixon/Hallgren) to approve the consent agenda [Approval of Agenda; Approval of the Regular Board of Education Meeting Minutes from May 17, 2018 (open); Approval of the Treasurer's Report; Approval of Personnel Report; Approval of WASB Membership; Approval of WIAA Membership for 2018-19; Approval of 66.0301 Agreement with Phillips and Westby (RVA); and Approval of 66.0301 Agreement with Colby and Rib Lake (SOAR)]. Motion carried.

Regular Business

1. Consideration of Referendum Projects (Strategic Goal #7: Infrastructure)
 - a. MASH Athletic Field
The board was updated regarding the MASH Athletic Field project.
2. Budget Study
 - a. Approval of Food Service Prices for the 2018-19 School Year
Motion (Finance Committee) to approve the 2018-19 food service prices as presented. Motion carried.
 - b. Consideration of General (Fund 10) Revenue; Special Education (Fund 27) Revenue; and Community Services (Fund 80) Revenue
The board reviewed the revenue budgets as presented.
 - c. Consideration of Enrollment Projections/Class Sizes/Staffing
The board reviewed the enrollment projections, class sizes and staffing.
 - d. Consideration of 2018-19 Budget for Approval
Motion (Knight/Dixon) to approve the 2018-19 budget as presented. Motion carried.

- e. Consideration of Administrative Salaries
Motion (Fleegel/Dixon) to approve the administrative salaries as presented. Motion carried.
 - f. Consideration of Support Staff Wages
Motion (Knight/Hallgren) to approve the support staff wages as presented. Motion carried.
3. Consideration of School Safety Grant
Motion (Hallgren/Strama) to approve the School Safety Grant as presented. Motion carried.
4. Consideration of Board Policy Adoption and/or Deletion
- a. Second Reading: EFB Free and Reduced Price Food Services; and JHCD Administration of Prescription & Non-Prescription Medication
Motion (Policy Committee) to approve policies EFB Free and Reduced Price Food Services; and JHCD Administration of Prescription & Non-Prescription Medication. Motion carried.
 - b. First Reading: EFC Vending Machines; EGAD Telephone Use Guidelines; EI Insurance Management; EIA Worker's Compensation and Sick Leave; FEA Developing Educational Specifications; FEB Selection of Architect; FG Board Inspection and Acceptance of New Facilities; and FL Retirement of Facilities
Paul Dixon presented policies EFC Vending Machines; EGAD Telephone Use Guidelines; EI Insurance Management; EIA Worker's Compensation and Sick Leave; FEA Developing Educational Specifications; FEB Selection of Architect; FG Board Inspection and Acceptance of New Facilities; and FL Retirement of Facilities for first reading.
 - c. Editorial Changes - Professional Staff Handbook – 4.4 Professional Staff Member's Work Day; Support Staff Handbook – 6.10 Retirement Benefits & Recognition; Support Staff Handbook – 7.2 Holiday Pay; Support Staff Handbook – 7.3 Vacation Time; and Support Staff Handbook – 7.4 Sick Leave.
Motion (Policy Committee) to approved the following handbook changes: Professional Staff Handbook – 4.4 Professional Staff Member's Work Day; Support Staff Handbook – 6.10 Retirement Benefits & Recognition; Support Staff Handbook – 7.2 Holiday Pay; Support Staff Handbook – 7.3 Vacation Time; Support Staff Handbook – 7.4 Sick Leave; and the deletion of the Specific Staff Handbook. Motion carried.
 - d. Review / Discussion / Consideration: BFF – Emergency Policy Suspension; CI – Temporary Administrative Arrangements; EB – Safety Program; EBC – Emergency Plans; EBCD – Emergency School Closing; JFCH – Student Possession, Use, Sale, Being under the Influence; KG – Community Use of School Facilities – consideration; Specific District Staff Handbook – consideration to delete
Motion (Fleegel/Dixon) to approve policies: BFF – Emergency Policy Suspension; CI – Temporary Administrative Arrangements; EB – Safety Program; EBC – Emergency Plans; EBCD – Emergency School Closing; JFCH – Student Possession, Use, Sale, Being under the Influence; and KG – Community Use of School Facilities – consideration as presented. Motion carried.

Adjourn

Motion (Hallgren/Knight) to adjourn. Motion carried. The meeting was adjourned at 7:02 p.m.

Jennifer Kuenne
Recording Secretary

Paul Dixon
Acting Clerk