

# **Medford Area Public School District Regular Board of Education Meeting July 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, July 19, 2018, at 6:00 p.m. in the District Office of the Medford Area Public School District.

## **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**

Barb Krug stated that the athletic field project is looking good and encouraged board members to consider removal of the old concession stand and the building of a new one.

## **Correspondence**

None.

## **Consent Agenda**

Motion (Dittrich/Knight) to approve the consent agenda [Approval of Agenda; Approval of the Regular Board of Education Meeting Minutes from June 21, 2018 (open); Approval of the Treasurer's Report; Approval of Personnel Report; Approval of Foreign Exchange Students for 2018-19; and Approval of 66.0301 Agreement between the RVA and Rosholt]. Motion carried.

## **Regular Business**

1. Update on Safety Grant  
The board was updated regarding the safety grant.
2. Consideration of Bus Purchase  
Motion (Finance Committee) to approve the purchase of a Bluebird propane bus from Wisconsin Bus. Motion carried.
3. Consideration of Post-Employment Contribution  
Motion (Finance Committee) to approve a \$50,000 funding to the Post Employment Account. Motion failed.  
  
Motion (Temme/Hallgren) to approve a \$35,000 funding to the Post Employment Account. Motion failed.  
  
Motion (Fleegel/Temme) to approve a \$15,000 funding to the Post Employment Account. Motion carried.
4. Presentation of Staff Satisfaction Survey (Strategic Goal #6: Staff Culture and Satisfaction)  
The board reviewed the staff satisfaction surveys.
5. Consideration of Referendum Projects (Strategic Goal #7: Infrastructure)
  - a. MASH Athletic Field  
The board was updated regarding the MASH Athletic Field project.

6. Consideration of Student/Parent Handbooks  
Motion (Fleegel/Knight) to approve the student/parent handbooks for 2018-19. Motion carried.
7. Consideration of 2018-19 Budget
  - a. Consideration of Grade Level Section Numbers and Class Sizes (Strategic Goal #6: Staff Culture and Satisfaction)  
None.
  - b. Consideration of Food Service (Fund 50) Revenues & Expenditures; and Package-Cooperative (Fund 99) Revenues  
The board reviewed the Food Service (Fund 50) and Package-Cooperative (Fund 99) budgets as presented.
8. Consideration of Academic Standards – Wisconsin Act 55 (Strategic Goal #1: Academic Skills)  
Motion (Hallgren/Wibben) that the Medford Area Public School District use the Wisconsin State Standards, the Next Generation Science Standards, and the ACT Standards to help guide and make curriculum and instructional decisions. These decisions are outlined in subject and grade specific curriculum maps, which can be found on the district's website. These maps are created by teacher teams and are updated on a regular basis. Motion carried.
9. Consideration of Board Meeting Nights and Location  
Motion (Hallgren/Wibben) to hold board meetings on the 4<sup>th</sup> Monday of each month at 6 p.m., starting in September.  
Motion carried.

### **Contemplate Adjourning to Closed Session**

Motion (Hallgren/Wibben) to adjourn to closed session. Roll call vote: Dittrich, Dixon, Fleegel, Hallgren, Knight, Strama, Temme and Wibben – Yes. Reuter – Absent. Motion carried 8-0. The meeting was adjourned to closed session at 7:31 p.m.

### **Adjourn**

Motion (Temme/Wibben) 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