

# **Medford Area Public School District Regular Board of Education Meeting September 24, 2018**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, September 16, 2018, at 6:00 p.m. in the Taylor County Education Center.

## **Roll Call**

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

None.

## **Correspondence**

1. The WASB Regional Meeting is scheduled for Tuesday, September 25, in Rothschild. Board members should indicate their intents on attendance by Friday, August 31.
2. The WASB Convention is scheduled for January 23 – 25, 2019, in Milwaukee. Lisa Kopp will be presenting information regarding our Barn Project at the convention. Those who plan to attend are to let Pat know by October 1, 2018.

## **Consent Agenda**

Motion (Dittrich/Wibben) to approve the consent agenda (Reuter abstained) [Approval of Agenda; Approval of the Regular Board of Education Meeting Minutes from August 16, 2018 (open & closed); Approval of the Treasurer's Report; Approval of Personnel Report; Approval of RVA Representative and Alternate Representative; Approval of Medical Advisor for the 2018-19 school year; Approval of Fundraising Calendar for 2018-19; and Approval of Foreign Exchange Students]. Motion carried.

## **Regular Business**

1. Introduction of New Staff Members

New staff members that were in attendance were introduced to the board.

The board took a short break, from 6:15-6:20, for a meet and greet with new staff members.

2. Consideration of Safety Grant

The board was updated regarding the safety grant. Motion (Finance committee) to approve. Motion carried.

3. Discussion of Finance Committee Meeting

Board was updated on finance committee meeting.

4. Update of Athletic Field Project (Strategic Goal 7: Infrastructure)

The board was updated regarding the athletic field project.

5. Review of 2017-18 AODA Activities, Data Collected and Upcoming Year's Plans (Strategic Goal 3: Alcohol and Other Drug Abuse (AODA))  
Joseph Greget updated the board regarding AODA activities.
6. Consideration of 2017-18 Budget Adjustments  
Motion (Finance committee) to approve. Motion carried.
7. Consideration of 2018-19 Budget  
Jeff Albers reviewed 2018-19 Budget
8. Consideration of Fund 10 Equity  
Motion (Temme/Reuter) to approve the Fund 10 Equity as presented. Motion carried.
9. Presentation of Curriculum Connection – Medford Schools are Teaching Kids Grit  
Curriculum Connection video was shared
10. Consideration of Opening of School, Enrollment and Administrative Report
  - a. District Administrator's Report on Enrollment and Staffing
  - b. Principal's Report and Good News ReportBuilding administrators updated the board on building initiatives.
11. Consideration of Board Policy Adoption and Deletion:
  - a. For Second Reading Adoption: GBA Equal Employment Opportunity; GBC Staff Ethics; GBCA Staff Conflicts of Interest; GBCAA Staff Use of School Facilities, Equipment/ Materials; and GBCBC Pre-employment Drug Testing  
Motion (Policy Committee) to approve. Motion carried.
  - b. For First Reading: GBCAB Internet Safety / Telecommunications – Staff; GBCAC Internet Safety / District Website – Staff; GBCB Staff Conduct; and GDE Substitute Support Staff Employment
  - c. Discussion / Consideration / Review: IGDA Non-Curriculum Related Student Groups; and KM School Support Organizations.

## **Contemplate Adjourning to Closed Session**

Motion (Reuter/Knight) to adjourn to closed session. Roll call vote: Dittrich, Dixon, Fleegel, Hallgren, Knight, Reuter, Strama, Temme and Wibben – Yes. Motion carried 9-0. The meeting was adjourned to closed session at 7:18 p.m.

## **Adjourn**

Motion (Hallgren/Temme) to adjourn. Motion carried. The meeting was adjourned at 8:23 p.m.

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Sara Budimlija  
Recording Secretary

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Cheryl Wibben  
Clerk