

**Medford Area Public School District  
Regular Board of Education Meeting  
Medford Area District Office Board Room  
June 24, 2019**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, June 24, 2019 at 6:01 p.m. in the District Office Board Room.

**Roll Call**

Roll call indicated that board members OraLee Dittrich, Mark Temme, DeDe Strama, Barb Knight, Cheryl Wibbem, Brian Hallgren, Dave Fleegel, and Paul Dixon were present. Mark Reuter arrive at 6:05 p.m. District Administrator Pat Sullivan was present.

**Pledge of Allegiance**

**Open Meeting Law Compliance**

Dave Fleegel stated, "This meeting has been posted in accordance with the state open meeting law."

**Period of Public Comment**

None

**Correspondence**

1. Legislative Update  
Pat Sullivan provided a legislative update.
2. Recognitions/Other  
The MASH swimming pool has been shut down until further notice.

**Consent Agenda**

Motion (Knight/Temme) to approve the consent agenda [Approval of Agenda; Approval of Meeting Minutes - Regular Board of Education Meeting Minutes on Monday, May 20, 2019 (open & closed); Approval of Treasurer's Report; Approval of Personnel Report; Approval of WASB Membership; Approval of RVA 66.0301 Agreements with Greenwood, Iola and Rhinelander]. Motion carried.

**Regular Business**

1. Findorff / PRA Presentation  
Findorff and PRA presented to the board.
2. Finance Meeting Update  
None
3. Budget Study
  - a. Approval of Food Service Prices for the 2019-20 School Year  
Motion (from finance) to increase food service prices by 5 cents as presented. Motion passed 6-3.
  - b. Consideration of General (Fund 10) Revenue; Special Education (Fund 27) Revenue; Community Services (Fund 80) Revenue

c. Consideration of RVA Revenue and Expenses

d. Consideration of 2019-20 Budget for Approval

Motion to approve the 2019-20 budget projections as presented. (Retuer/Dittrich) Motion passed.

4. Consideration of Copier Proposals

Motion from finance to approve Bauernfeind's option one proposal. Motion passed.

5. Consideration of Superintendent Evaluation Tool

The board discussed the superintendent evaluation tool.

6. Consideration of Board Policy Adoption and/or Deletion

a. Second Reading: BDA Remote Participation in School Board Meetings; GCD Staff Hiring; GEZZ Use of Oleoresin Capsicum; JECBA Admission of Foreign Exchange Students; JFCIA Co-Curricular Drug Testing; Co-Curricular Code of Conduct

Motion to take the "and" out of the co-curricular code of conduct, change verbiage to "of that activities scheduled competitions/events." (Temmer/Reuter) Motion passed.

Motion (from policy) to accept all other policies as presented. Motion carried.

b. First Reading: HD School Board Negotiating Powers and Duties; HE Board Negotiating Agents; HI Hiring of Negotiation Consultants; IICAA Student Foreign and Out-of-State Travel; RVA-IGHB Physical Education Equivalent Courses; RVA-IKF Graduation Requirements

The board discussed First Reading policy changes.

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

Motion to adjourn to closed session (Wibben/Knight). Roll call vote: Fleegel, Dixon, Temme, Dittrich, Wibben, Strama, Reuter, Hallgren, Knight - Yes. Motion carried 9-0. Meeting adjourned to closed session at 8:23 p.m.

1. Consideration of Purchase of Property [19.85(1)(e)]

Motion to Adjourn (Reuter/Temme)

Meeting adjourned at 8:52 p.m.

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Sara Budimlija  
Recording Secretary

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Cheryl Wibben  
Clerk