

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Public School District Office
February 25, 2019**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, February 25, 2019 at 6:00 p.m. in the District Office Board Room.

Roll Call

Roll call indicated that Board Members Cheryl Wibben, Mark Temme, Brian Hallgren, Paul Dixon, DeDe Strama, OraLee Dittrich, Dave Fleegel, and Barb Knight were present. District Administrator, Pat Sullivan, was present. Mark Reuter arrived at 6:07 p.m.

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. Recognitions
 - a. MASH Student Council Report – None
 - b. Good news
Wrestling went to state and Jake Rau made state champion.
Girls' Gymnastics team has qualified for state.
 - c. Legislative Update
 - d. Legislative Meeting – March 4, 2019

Consent Agenda

Motion (Wibben/Strama) to approve the consent agenda [Approval of Agenda; Approval of Board of Education Meeting Minutes from January 28, 2019 (open and closed); Approval of Treasurer's Report; Approval of Personnel Report; Approval of RVA and Thorp School District 66.0301 Agreement]. Motion carried.

Regular Business

1. Recognition of the Taylor County Educator of the Month
Brenda Radtke was recognized as the Taylor County Educator of the Month.
2. Consideration of Contractor Bids for MASH Project (Strategic Goal 7: Infrastructure)
The contractor interviewing committee recommended hiring Findorff/PRA for the potential MASH project.
Motion (Reuter/Dittrich) to hire Findorff/PRA and move forward with the potential MASH project. Motion carried.
3. Update on Pool (Strategic Goal 7: Infrastructure)
Dave Makovsky provided an update on the pool deck.
4. Consideration of Concession Stand Bids (Strategic Goal 7: Infrastructure)
Dave Makovsky provided two concession stand bids that were submitted.

5. Consideration of Make-up Days
Motion (Hallgren/Dixon) to make April 18th inservice day a normal school day, change early release days of March 15 and May 17 to full days, make the last day of school a full day, make the last day of school Wednesday, May 29, and give Pat and the Administrative team the okay to make the decision on how to make up any more snow days that might still happen this year.
Roll call vote: Wibben-No, Fleegel-No, Knight-Yes, Strama-Yes, Hallgren-Yes, Reuter-Yes, Dixon-Yes, Dittrich-No, Temme-No. Motion passes 5-4.
6. Update on Summer School
Don Everhard and SuAnn Schroeder provided an update on summer school.
7. Presentation of Evaluation of Current and New Physical, Mental, Social and Emotional Health Programs (Strategic Goal 2: Physical / Mental / Social / Emotional Health)
Joseph Greget provided an update on physical, mental, social, and emotional health programs offered.
8. Consideration of 2018-19 CESA Service Contracts
Motion (Fleegel/Hallgren) to approve to 2018-19 CESA Contract.
9. Update and Consideration on Finance Meeting
The finance committee provided an update on the last finance meeting.
Motion to allow 9 month employees to trade sick or personal leave for any days canceled and not made up.
(Wibben/Hallgren) Motion carried.
10. Review of Student Fees
Motion to eliminate athletic fee for one year (Dixon/Fleegel) Roll call vote: Hallgren-Yes, Reuter-Yes, Strama-No, Wibben-No, Dittrich-No, Knight-Yes, Temme-No, Dixon-Yes, Fleegel-Yes Motion passes 5-4.
11. Consideration of OPEB / Actuarial Recommendations
The board was updated on OPEB / Actuarial Recommendations
Motion to increase OPEB from \$118,000 to \$200,000 on the budget. (Temme/Hallgren) Roll call vote: Strama-Yes, Knight-Yes, Dixon-Yes, Wibben-Yes, Temme-Yes, Hallgren-Yes, Fleegel-No, Reuter-Yes, Dittrich-Yes. Motion passed 8-1.
12. Consideration of Line of Credit
Motion (finance committee) to increase line of credit from \$5 million to \$6.5 million. Motion carried.
13. 2019-20 Budget Study and Consideration of 2019-20 Budget
 - a. Review of Budget Booklet
 - b. Discussion of Enrollment / Section NumbersThe board was updated on the budget book and enrollment numbers.
14. Consideration of Board Policy Adoption and/or Deletion
Paul Dixon Presented:
 - a. For Second Reading Adoption: GBI Staff Gifts and Solicitations; GBJ Staff Grievances; GBL Personnel Records; GBM Staff Complaints and Grievances
Motion (Policy Committee) to approve GBI Staff Gifts and Solicitations; GBJ Staff Grievances; GBL Personnel Records; GBM Staff Complaints and Grievances as presented. Motion carried.
 - b. For First Reading Adoption: BFG Policy Review & Evaluation; GCBA Professional Staff Salary Schedules – Teachers; GCD Staff Hiring; GCDA Crime Information Records Check; JHC Student Health Services & Requirements; RVA-IGADA Work Experience Opportunities

- c. Review / Discussion / Consideration: Remote Participation in Board Meetings, Professional Staff Handbook – 6.10 Retirement Benefits, Support Staff Handbook – 6.10 Retirement Benefits

15. Consideration of Attending School Board Meetings Remotely
Policy Committee to develop a policy on school board members attending meetings remotely.

16. Consideration of March School Board Meeting
March school board meeting will be Thursday, March 28 at 6:00 p.m.

Contemplate Adjourning to Closed Session

Motion (Reuter/Strama) to adjourn to closed session. Roll call vote: Dixon, Hallgren, Dittrich, Reuter, Fleegel, Temme, Knight, Wibben, Strama - Yes. Motion carried 9-0. The meeting was adjourned to closed session at 8:36 p.m.

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

Adjourn

Motion to adjourn (Reuter/Temme) motion passed. The meeting was adjourned at 9:00 p.m.

Sara Budimlija
Recording Secretary

Cheryl Wibben
Clerk