

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Public School District Office
January 28, 2019**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, January 28, 2019 at 6:01 p.m. in the District Office Board Room.

Roll Call

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

Public Hearing on 2019-20 Budget

Dave Fleegel asked if there was anyone wishing to address the 19-20 budget. No comments were made.

Period of Public Comment

Wyatt Sherfield thanked the school board for allowing him and fellow students to attend the WASB convention to represent the barn.

Lisa Kopp showed a presentation on the barn.

Correspondence

1. Recognitions
 - a. Good news
MASH Student council president gave an update on current activities.
 - b. Legislative Update
Tony Evers spoke at the WASB Convention.

Consent Agenda

Motion (Wibben/Temme) to approve the consent agenda [Approval of Agenda; Approval of Board of Education Meeting Minutes from December 17, 2018 (open and closed); Approval of Treasurer's Report; Approval of Personnel Report]. Motion carried.

Regular Business

1. Discussion of MASH Project Contractors (Strategic Goal 7: Infrastructure)
Pat provided an update on the MASH project contractor interviews and suggested setting up site visits.
2. Discussion Regarding Broad Band in Taylor County (Strategic Goal 7: Infrastructure)
Mike Bub presented information to the board on a broad band opportunity for Taylor County.
3. Discussion on Strategic Goal 7: Infrastructure
Pat discussed the goals of Strategic Plan #7: Infrastructure, and how they are being addressed.

4. Consideration of Board Policy Adoption and Deletion

Paul Dixon presented:

- a. For Second Reading Adoption: GBFA Staff Serving as Volunteers; GBG Staff Participation in Political Activities; GBH Staff-Student Relations; IGBF Homeless Children and Youth Motion (Policy Committee) to approve policies GBFA Staff Serving as Volunteers; GBG Staff Participation in Political Activities; GBH Staff-Student Relations; IGBF Homeless Children and Youth as presented. Motion carried.
- b. For First Reading: GBI Staff Gifts and Solicitations; GBJ Staff Grievances; GBL Personnel Records; GBM Staff Complaints and Grievances
- c. Discussion / Consideration / Review: EBC School Safety Plans

4. Consideration and Update on Last Finance Meeting

The Finance Committee members provided an update on the last finance meeting.

Motion (Dixon/Reuter) to have Dave Makovsky hire a professional to assess the MASH pool deck.

5. Clerk's Report on Candidates for 2019 Spring Election

a. Certification of Candidates

The three people running in the 2019 Spring Election will be Cheryl Wibben, Mark Reuter, and Paul Dixon.

6. Update Regarding the WASB Convention

The board members that attended the WASB State convention provided a recap of the convention.

7. Presentation of the Curriculum Connection – Diesel Mechanic Class (Strategic Goal 1: Academic Skills)

Laura Lundy presented curriculum connection "Diesel Mechanic Class."

8. Employee Relations Committee Update (Strategic Goal 6: Staff Culture and Satisfaction)

Pat provided an update on the Employee Relations Committee meetings.

Contemplate Adjourning to Closed Session

Motion (Reuter/Strama) to adjourn to closed session. Roll call vote: Temme, Reuter, Fleegel, Hallgren, Dixon, Knight, Wibben, Strama, Dittrich -Yes. Motion carried 9-0. The meeting was adjourned to closed session at 7:31 p.m.

1. Consideration of Employment, Promotion and Performance Evaluation of Employee [19.85(1)(c)]
2. Consideration of Purchase of Property[19.85(1)(e)]

Adjourn

The meeting was adjourned at 7:56 p.m.

Sara Budimlija
Recording Secretary

Cheryl Wibben
Clerk