

**Medford Area Public School District  
Regular Board of Education Meeting  
Medford Area Public School District Office  
July 22, 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 6:01 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 Strama, Paul Dixon, Mark Temme, Cheryl Wibben, and Brian Hallgren were 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**

Dan Felix addressed the board.

**Correspondence**

1. Other Items
2. Legislative Update  
The budget has been signed.

**Consent Agenda**

Motion (Dittrich/Reuter) to approve the consent agenda [Approval of Agenda; Approval of Regular Board of Education Meeting Minutes of June 24, 2019 (open and closed); Approval of Treasurer's Report; Approval of Personnel Report; Approval of 66.0301 SOAR Agreement; Approval of RVA and Clintonville 66.0301 Agreement for the 2019-20 School Year]. Motion carried.

**Regular Business**

1. Update on Safety Grant  
The board was updated on the Safety Grant.
2. Update on Building and Grounds Projects  
The board was updated on current buildings and grounds projects.  
Motion to approve approximately \$7,000 expenditure to fix the pool deck (Reuter/Hallgren) Motion carried.
3. Update on Findorff/PRA Meeting  
The board was updated on the Findorff/PRA meeting.
4. Consideration of Survey Proposals  
Recommendation to hire School Perceptions.  
Motion to hire School Perceptions (Temme/Knight) Motion carried.
5. Consideration of Post-Employment Contribution  
Motion from finance to deposit \$63,090 into the trust fund. Motion carried.
6. Consideration of 2019-20 Budget
  - a. Consideration of Food Service (Fund 50); Equalization Aid Update; Per Pupil Categorical Aid Increase  
The board was updated on Fund 50, Equalization Aid, and Per Pupil Categorical Aid Increase.

7. Update on Finance Meeting

8. Consideration of Academic Standards – Wisconsin Act 55

Motion (Fleegel/Reuter) 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.

**Contemplate Adjourning to Closed Session**

Motion to adjourn to closed session (Reuter/Dittrich). Roll call vote: Temme, Reuter, Fleegel, Hallgren, Dixon, Knight, Wibben, Strama, Dittrich – Yes. Motion carried 9-0. Meeting adjourned to closed session at 7:12 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)]
3. Consideration of Administrative Evaluation [19.85(1)(c)]

Meeting adjourned at 9:00 p.m.

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Sara Budimlija  
Recording Secretary

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Cheryl Wibben  
Clerk