

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

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Thursday, March 28, 2019 at 6:02 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 Wibben, Mark Reuter, Brian Hallgren, Dave Fleegel, and Paul Dixon 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."

Period of Public Comment

Randy Haynes addressed the board on the MASH Code of Conduct policy.

Correspondence

1. Recognitions - None
2. MASH Student Council Report
Student council president provided an update on student council activities.
3. Good news
Andy Guden shared that the soccer field is ready for Friday's soccer game.
SuAnn Schroeder shared that summer school is ready and registration will open Monday.
4. Legislative Update
Pat Sullivan provided a legislative update.

Consent Agenda

Motion (Reuter/Strama) to approve the consent agenda [Approval of Agenda; Approval of Board of Education Meeting Minutes from February 25, 2019 (open and closed); Approval of Treasurer's Report; Approval of Personnel Report; Approval of RVA and Rosholt 66.0301 Agreement; Approval of RVA Consortium Agreements with Westby, Southern Door County, Phillips, and Chequamegon for 2019-20]. Motion carried.

Regular Business

1. Consideration of Adding Ashland to Conference in More Team Sports
Andy Guden updated the board on Ashland's sports conference.
Motion to approve adding Ashland to Conference in more team sports. (Wibben/Dittrich) Motion carried.
2. Consideration of Gymnastics Co-op with Gilman and Colby
Andy Guden updated the board on how a co-op with Gilman and Colby would work.
Motion to approve a gymnastics co-op with Gilman and Colby. (Hallgren/Fleegel) Motion carried.
3. Discussion of Employee Relations Committee Suggestions – Support Staff
Pat Sullivan provided an update on the Employee Relations Committee meetings.
4. Consideration of March Finance Agenda Items
Mark Temme provided an update on the March Finance meeting.
5. Update on NTC Partnership
Jill Lybert provided an update on a potential NTC partnership for Industrial Electronics and Maintenance Technician program.
6. Update on Instructional Coaching
Laura Lundy presented Curriculum Connection 'Instructional Coaching.'

7. Update on Findorff / PRA Meeting
Pat Sullivan provided an update on the Findorff / PRA meeting.
8. Consideration/Discussion of Budget Study
 - a. Update on Section / Class Sizes
 - b. Update on 2018-19 Staffing
 - c. Consideration of Support (non-instructional) BudgetDan Miller provided an update on sections, class sizes, and staffing.
Motion to approve an increase in staffing (add a 5th grade section). (Fleegel/Hallgren) Motion carried.
Motion to reinstate athletic fees for 2019-20 school year. (Hallgren/Strama) Roll call vote: Fleegel – No, Dixon – No, Temme – Yes, Dittrich – Yes, Wibben – Yes, Strama – Yes, Reuter – No, Hallgren – Yes, Knight – No. Motion passes 5-4.
9. Presentation of Curriculum Connection
10. Review / Update on the Teaching of Life Skills within the Curriculum
Laura Lundy presented on Teaching of Life Skills.
11. Consideration of Board Policy Adoption and/or Deletion
 - a. For Second Reading Adoption: BFG Policy Review and Evaluation; GCBA Professional Staff Salary Schedules – Teachers; GCD Staff Hiring; GCDA Crime Information Records Check; JHC Student Health Services and Requirements; RVA-IGADA Work Experience Opportunities
 - b. For First Reading Adoption: BD School Board Meetings; BDA Remote Participation in School Board Meetings; GCE Substitute Professional Staff Employment; GCLA Staff Visitations and Conferences; GCLAA State Tournament Costs; GCPD Suspension and Dismissal of Staff Members; Section 7.4 Sick Leave – Support Staff Handbook
 - c. Discussion/Consideration/Review
GBJ Staff Grievances; GBM Staff Complaints and GrievancesMotion to send policy GCD Staff Hiring back to first reading (Strama/Knight) Motion carried.
Motion (from Policy Committee) to approve BFG Policy Review and Evaluation; GCBA Professional Staff Salary Schedules – Teachers; GCDA Crime Information Records Check; JHC Student Health Services and Requirements; RVA-IGADA Work Experience Opportunities as presented. Motion passed.

Contemplate Adjourning to Closed Session

Motion to adjourn to closed session. Roll call vote: Knight, Dittrich, Reuter, Fleegel, Strama, Dixon, Temme, Wibben, Hallgren - Yes. Motion carried 9-0. The meeting was adjourned to closed session at 7:46 p.m.

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

Motion to re-adjourn back to open session (Reuter/Knight). Unanimous.
Meeting re-adjourned to open session at 8:09 p.m.

Motion to accept the land contract document that was presented in closed session. With half of the first year's installment paid at the time of signing with James M. Sauer and Jayne A. Sauer Revocable Trust.
(Reuter/Wibben) Motion carried.

Adjourn

Motion to adjourn (Reuter/Wibben) motion passed. The meeting was adjourned at 8:11 p.m.

Sara Budimlija
Recording Secretary

Cheryl Wibben
Clerk