Medford Area Public School District
Regular Board of Education Meeting
Medford Area Public School District Office
April 27, 2020

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, April 27, 2020 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 Strma, OraLee Dittrich, Dave Fleegel, Barb Knight, and Mark Reuter 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

Jenny Shipman addressed the board on behalf of herself and other teachers recognizing Barb Knight and thanking her for her time on the board.

Correspondence

1. Recognitions
    a. Paul Dixon – Received WASB Award Level 3
    b. Mark Temme – Received WASB Award Level 2 and Retirement for the Board after 6 years of service
    c. Mark Reuter – Departing from the Board after 19 years of service
2. Good news
3. Legislative Update

Organizational Business

1. Clerk's report of Spring Election Results
   Cheryl Wibben reviews the Spring election results

2. Organization Meeting
    a. Administration of Board Oath to New Members
       Cheryl Wibben administered the Oath of Office to new board members

    b. Election of President, Vice President, Clerk and Treasurer
       Paul Dixon nominated Dave Fleegel as President.
       Moved to close nominations and cast a unanimous ballot to elect Dave Fleegel (Dixon/Strama) Motion carried.

       Dave Fleegel nominated Paul Dixon as Vice President.
       Moved to close nominations and cast a unanimous ballot to elect Paul Dixon (Fleegel/Strama) Motion carried.

       DeDe Strama nominated Cheryl Wibben as Clerk.
       Moved to close nominations and cast a unanimous ballot to elect Cheryl Wibben (Hallgren/Strama) Motion carried.

       Cheryl Wibben nominated Brian Hallgren as Treasurer.
       Moved to close nominations and cast a unanimous ballot to elect Brian Hallgren (Fleegel/Strama) Motion carried.

3. Designation of Official Depositories
   Motion to approve designation of official depositories as presented (Hallgren/Wibben) Motion carried, Dittrich abstained.

4. Designation of Official Newspaper
   Motion to designate Star News as the official newspaper (Fleegel/Strama). Motion carried.

5. Appointment of WASB Delegate and Alternate Delegate
   Fleegel nominated Paul Dixon to serve as delegate. Strama seconded. Motion carried.

   Strama nominated Barb Knight as Alternate Delegate. Knight declined as you need to be able to attend State Convention on a regular basis.
   Hallgren nominated OraLee Dittrich as Alternate Delegate. Fleegel seconded. Motion carried.

6. Appointment of CESA Representative and Alternate Representative.
   Fleegel nominated Barb Knight as Representative. Strama seconded. Motion carried.
   Fleegel nominated Steve to serve as Alternate Representative. Strama seconded. Motion carried.

7. Discussion of Committee Appointment Process
   The board discussed the committee appointment process.

Public Hearing

1. Consideration of Request to the Department of Public Instruction for Waiver Pursuant to Wis. Stat. § 121.02(1)(f) Related to Instructional Minutes; Wis. Stat. § 115.415 and 121.02(1)(q) Related to Educator Effectiveness; Wis. Stat. § 118.33(1m)(a) Related to Civics Exam Graduation Requirements; and Community Service Graduation Requirements

   Motion to issue the waiver request as presented (Dixon/Knight). Motion Carried.

Consent Agenda

Motion (Dittrich/Wibben) to approve the consent agenda including [Approval of Agenda; Approval of Regular Board of Education Meeting Minutes from March 23, 2020, Approval of Treasurer's Report; Approval of Personnel Report; Approval of RVA Consortium Agreement with Clintonville School District; Approval of RVA 66.0301 Agreement with Clinton School District; Approval of Foreign Exchange Student for 20-21 School Year]. Motion carried.

Regular Business

1. Consideration of Procedure on Filling Board Vacancies
   Motion to reinstate Barb Knight for the remainder of Mark Reuter's two year term. (Dixon/Strama) Motion carried.

2. Update on Finance Meeting
   Motion from finance to approve SES dishwasher purchase. Motion carried.
   Motion to follow Audra's retirement benefits recommendation and fund $750 for teachers and $375 for support staff starting with new hires starting 7-1-2020 or later. (Strama/Hallgren)
   Roll call vote: 9-0. Motion carried.

3. Discussion on Current state of affairs for Public Schools
   The board discussed current state of affairs.

4. Consideration of Senior Class Requirements
   The board discussed senior class requirements.

5. Consideration of 2020 Graduation Day
   Motion to approve August 7 as the 2020 graduation day. (Hallgren/Dixon) Motion carried.

6. Update on High School Facility Survey
   Findorff / PRA will present the High School Facility Survey results at the May 18 board meeting.

7. Consideration of 2020-21 Budget Study
   a. 2020-21 Budget Study
   b. Presentation of Instructional, Operations and Maintenance Budgets
   Audra Brooks presented the 2020-21 budget study and instructional, operations and maintenance budgets.

8. Presentation of Curriculum Connection – Food Deliveries
   Laura Lundy presented Curriculum Connection – Food Deliveries.

Adjourn

Motion to adjourn (Wibben/Dittrich). Motion carried.
The meeting adjourned at 8:45 p.m.

Sara Budimlija	Cheryl Wibben
Recording Secretary	Clerk