

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area School District Office
December 16, 2024**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, December 16, 2024, at 6:00 p.m. at the District Office Board Room.

Roll Call

Roll call indicated that Board Members Dave Fleegel, Don Everhard, Steve Deml, Aemus Balsis, Corey Dassow, John Zuleger, Brian Hallgren, and Jodi Nuernberger were present. Kurt Werner was absent. District Administrator Laura Lundy was present.

Pledge of Allegiance

Open Meeting Compliance

Dave Fleegel stated, "This meeting has been posted in accordance with the state open meeting law."

Period of Public Comment: None

Recognitions: Music staff for the wonderful performances this holiday season, MASH Choir performed. Giving back: MAMS students completed **Trick or Treat so Others Can Eat Project**, **Student Council's Pajama Donation Drive**, *Over 100 Pajamas Collected for Marshfield Clinic NICU*, **Staff Bingo Fundraiser for Science Olympiad**, *Raising Funds & Celebrating MAMS Science Olympiad's 4th Place Finish*, **Impact of Restorative Practices at MAMS**, *Significant Reductions in Detentions and ISS/OSS*, **6th Grade Community Service & Kindness Initiatives**, *Raking Leaves, Visiting Nursing Homes, and Helping Outdoors*

Legislative Update: Act 10: The legal process is incomplete and will take time.

WASB Convention Milwaukee: January 22 - 24, 2025, Baird Center, Milwaukee

Consent Agenda

Motion (Everhard/Hallgren) to approve the consent agenda: Approval of Agenda; Secretary's Report; Regular Board of Education Meeting Minutes of November 25, 2024, approval of treasurer's report and personnel reports. Motion carried.

Regular Business

1. **Consideration to hire construction manager, general contractor, and/or architect:** Motion (Zuleger/Deml) to hire Miron Construction Co as the district's general contractor and Wendel Companies as the district's architect with the understanding that they will be able to complete the work at or under budget. Motion carried.
2. **2023-2024 Fiscal Year Audit:** Audra Brooks presented on the fiscal year audit. The audit has been finalized and accepted by DPI. Motion (Hallgren/Fleegel) to acknowledge the 2023-2024 audit as presented. Motion carried.
3. **Curriculum Connection - Behind the Scenes of the Christmas Concerts**
4. **Finance Meeting Update:** Audra Brooks presented on the finance meeting. Motion from finance to use K&B's replacement quote to replace components within the compressor units at MAES and MASH. Motion carried.
5. **Consideration of Board Policy Adoption and/or Deletion:**
 - a. **For First Reading:** GBCE Employee Misconduct Reporting, GBCE Control of Lockers and Facilities, GBD Board – Staff Communications, GBE Staff Health and Safety, GBEA Threats Against Staff by Students
 - b. **Review/Consideration:** RVA-IIB School and Class Size, RVA-JB Equal Educational Opportunity, JECBD School Open Enrollment

Motion to approve consideration of RVA-IIB School and Class Size, RVA-JB Equal Educational Opportunity, and JECBD School Open Enrollment as presented. Motion carried.

Contemplate Adjourning to Closed Session

1. Compensation and Evaluation. Considering the employment, promotion, compensation or performance evaluation of a public employee. The discussion must pertain to a specific employee, as contrasted with general policies which do not involve specifically identified employees. Wis. Stat. § 19.85(1)(c).

Motion (Everhard/Balsis) to adjourn to closed session. Roll Call Vote: Yes, Corey Dassow, Jodi Nuernberger, Don Everhard, Aemus Balsis, Steve Deml, John Zuleger, Brian Hallgren. Kurt Werner and Dave Fleegel were absent. Motion carried 7-0
Meeting adjourned to closed session at 6:36 p.m.

Reconvene in Open Session

Take action if appropriate concerning matters discussed in closed session. Motion to reconvene in open session. (Hallgren/Everhard) Motion carried.
6:51 p.m.

Motion to accept the administrative recommendation for the contract described for Josh Ognenoff. Motion carried.

Adjourn

Motion to adjourn (Dassow/Everhard) Motion carried.
The meeting adjourned at 6:53 p.m.

Nicole Gebert
Recording Secretary_____

Jodi Nuernberger
Clerk_____