

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
January 22, 2024**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, January 22, 2024 at 6:00 p.m. at the District Office Board Room.

Roll Call

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

Correspondence

1. Good News: Food Drive at MAMS donated 2000 items, Bowling Bonanza raised \$9,000
2. MASH Student Council Report: Update on Winter Carnival activities, theme is Taylor Swift Eras
3. Legislative Update: Pat Sullivan reported the Legislative Dinner will be Monday, April 1st at MASH.

Consent Agenda

Motion (Hallgren/Deml) to approve the consent agenda: Approval of Agenda; Secretary's Report; of Regular Board of Education Meeting Minutes of December 18, 2023; Approval of treasurer's report, personnel reports, and the RVA shared services contract renewal with the Algoma, Shell Lake, Shawno, and Seymour School Districts. Motion carried.

Regular Business

1. **Scoreboard for swim team / pool:** Mandy Haenel, Oralee Dittrich, and Morgan Wilson presented the needs for a new scoreboard in the pool area. The swim club currently has \$14,500 committed to this project. They are asking the board to cover the rest of the cost. Motion (Hallgren/Deml) to approve up to \$15,000 towards the upgrades in the pools. Motion carried
2. **RVA - non administrative staff contracts:** Charlie Heckle and Sara Holewinski presented on non administrative salaried staff contracts. Motion (Everhard/Nuernberger) to approve the recommendation from the RVA to reduce workdays for non administrative salaried staff from 220 days to 210 days.
3. **Building update on bullying:** Each school's administration gave an update on what is going on within their buildings.
4. **Curriculum Connection:** Character Strong curriculum connection shared
5. **Discussion on the 2024-2025 preliminary budget:** Audra Brooks presented on the 2024-2025 preliminary budget.
6. **Finance meeting update:** Brian Hallgren and Audra Brooks gave an update on the finance meeting. Motion from finance to have Audra Brooks go ahead with negotiations with Bauernfeind. Motion carried.
7. **Clerk's report on candidates for the 2024 spring election:** Nicole Gebert gave the clerks report for the upcoming spring election.

8. **WASB Convention:** School board members gave an update on their experience at the school board convention.
9. **A. For Second Reading Adoption:** ECD Traffic and Parking Controls, ED Material Resource Management, EDCB Purchase and/or, Use of School Equipment for Students/Staff, EDE Management of Hazardous Substances, EFA School Wellness
B. For First Reading: EDF Waste Management, EEA Student Transportation Services, EEAA Student Transportation/Route Requests, EEAEA, Transportation of Parents to Co-Curricular Activities, IIBGA Internet Safety/Information Technology-Students, IIBGAB Internet Safety/District, Website-Students
C. Review/Consideration: JECBD School Open Enrollment, RVA-IIB School and Class Size, RVA-JECBD School Open Enrollment

Motion (from policy) to approve second reading as presented. Motion carried.

Motion (Deml/Neurnberger) to approve consideration as presented (JECBD)School Open Enrollment, (RVA-IIB) School and Class Size, (RVA-JECBD) School Open Enrollment Motion carried.

Contemplate adjourning to closed session:

Motion (Zuleger/Neurnberger) to adjourn to closed session, Roll Call Vote: Yes: Corey Dassow, Aemus Balsis, Steve Deml, Kurt Werner, John Zuleger, Brian Hallgren, Don Everhard, Jodi Nuernberger, Motion Passes 8-0
Meeting adjourned to closed session at 7:13 p.m.

1. Under Wisconsin Statutes to discuss and take action, if appropriate regarding Administrator Employment, Resignation, and Contract Non-Renewal [pursuant to Wis. Stat. §19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Stat. §118.24].

Adjourn

Motion to adjourn (7:33) Motion carried
The meeting adjourned at p.m.

Nicole Gebert
Recording Secretary_____

Jodi Nuernberger
Clerk_____