

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
July 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, July 22, 2024 at 6:00 p.m. at the District Office Board Room.

Roll Call

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

Good News: AP Test scores have increased and the AP teachers were recognized.

Legislative Update: None

Consent Agenda

Motion (Everhard/Zuleger) to approve the consent agenda: Approval of Agenda; Secretary's Report; Regular Board of Education Meeting Minutes of June 21, 2024; Approval of treasurer's report and personnel reports. Motion carried.

Regular Business

1. **Staffing:** Laura Lundy gave a staffing update. RVA is currently fully staffed.

| Building | Certified Openings | Support Staff Openings |
|--------------------------|---|------------------------------|
| MASH (3 openings) | HS English Teacher HS Special Ed Teacher | HS Special Ed Assistant |
| MAMS (4 openings) | MS Assistant Principal MS Special Ed Teacher MS Spanish Teacher | MS ELL Assistant |
| MAES/SES (4 openings) | Elem Phy Ed Teacher | 3 Elem Special Ed Assistants |
| RVA (0 openings) | | |

2. **Band Instruments:** This line item was not needed.
3. **Food Service:** K-12 by Elior supplied a taste testing of new food options that may be available in our schools. They had an array of samples to choose from.
4. **Update on FEMA Shelter:** Laura Lundy presented a FEMA update. The MASPDP Community Safe Room Project was not selected by FEMA. Medford is still in the running for Senator Baldwin's Congressionally directed spending appropriations in November.
5. **Consideration of Academic Standards:** Motion (Zuleger/Nuernberger) 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.

6. **Update on Aquatics and Fitness Center:** Mandy Haenel gave an update on the aquatics and fitness center. The new scoreboard in the pool should be in and installed on August 6th. Swimming lessons have been going well. There were 198 swimmers in winter lessons and 330 swimmers in the summer program. Aqua Fins had about 50 kids this summer and school swimming will be starting in August. The fitness center will be getting some of the equipment replaced, revamping and rebranding. They will be working on raising funds to help with this project.
7. **Update on Finance Meeting:** Steve Deml and Audra Brooks gave an update on the finance.
8. **Contribution to Fund 46:** Audra Brooks presented on Fund 46. Motion (Deml/Zuleger) to add \$885,000.00 to Fund 46. Motion carried.
9. **Contribution to OPEB:** Audra Brooks presented on OPEB. Motion (Fleegel/Deml) to add \$609,676.00 to Fund 73. Motion carried.
10. **Consideration of 23-24 and 24-25 Budget:** Audra Brooks presented on the budgets.
11. **Equalization Aid:** Audra Brooks presented on equalization aid.
12. **Consideration of Board Policy Adoption and/or Deletion:**
 - a. **For Second Reading:** N/A
 - b. **For First Reading:** EFF Family Services Account Charges and Collections, FEB Selection of Architect, FG Board Inspection and Acceptance of New Facilities, FL Retirement of Facilities
 - c. **Review/Consideration:** JFCM Student Use of Two-Way Communication Devices

Motion (from policy) to approve consideration as presented.

13. **Infrastructure Survey Results / Community Meeting:** Laura Lundy presented on the survey results and community meeting.
14. **Consideration for Referendum:** Discussion on possible referendum. Motion (Fleegel/Zuleger) for MAPSD to go to referendum. Roll Call Vote: Yes; Balsis, Dassow, Everhard, Fleegel, Deml, Werner, Nuernberger, and Zuleger. Absent: Hallgren. Motion carried.
Motion (Zuleger) to have two questions on the ballot. Motion received no second.

Motion (Fleegel/Werner) to approve projects 1-5 which are; MASH bathroom renovation, update of the major building systems & infrastructure throughout the district, remodel/expansion of MASH English/science classrooms with ADA accessible entrance from lower floor, and remodel of MAMS auditorium entrance bathrooms. Decreasing update of the major building systems & infrastructure throughout the district to \$7.9 million. Roll Call Vote: Yes; Fleegel, Balsis, Dassow, Everhard, Deml, Nuernberger, Werner, and Zuleger. Absent: Hallgren Motion Passes

Adjourn

Motion to adjourn (Zuleger/Balsis) Motion carried.

The meeting adjourned at 7:56 p.m.

Nicole Gebert

Recording Secretary_____

Jodi Nuernberger

Clerk_____