

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
March 25, 2024**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, March 25, 2024 at 6:04 p.m. at the District Office Board Room.

Roll Call

Roll call indicated that Board Members Dave Fleegel, Kurt Werner, Brian Hallgren, Steve Deml, Aemus Balsis, Corey Dassow, John Zuleger, Jodi Nuernberger, and Don Everhard were present. 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: None

Correspondence

Good News: Ryan Pilgrim provided an update on successes in winter sports. Misty Galli was selected as the recipient of the Herb Kohl Teacher Fellowship Award. Raiders Committed provided an update on their recent events and activities

MASH Student Council Report: Spring Fling and Prom are upcoming events. Family game night had 414 attendees and was a success.

Legislative Update: Pat Sullivan gave a legislative update.

Consent Agenda

Motion (Deml/Zuleger) to approve the consent agenda: Approval of Agenda; Secretary's Report; of Regular Board of Education Meeting Minutes of February 19, 2024; Approval of treasurer's report, personnel reports, and approval of the international exchange student from Italy, and RVA invested member districts, Flambeau, Tigerton, Tri-County. Motion carried.

Regular Business

- 1. Support & Professional Staff Requests:** Pat Sullivan presented on the request from support and professional staff. Motion (Fleegel/Deml) to approve the professional staff request of allowing long standing relationships (within the same household) to be considered immediate family and be eligible for paid funeral leave. Motion carried.

Motion (Deml/Fleegel) to accept support staff requests to increase sick day carryover max from 96 to 108 and begin awarding the years of service bonus after completing five years of service, and deny the other requests from support staff. Motion carried.

At this time the board will bring the rest of the certified requests back to April's finance and board meeting for further discussion.

- 2. Curriculum Connection:** Laura Lundy presented curriculum connection Camp Invention.  [Camp Invention 2024 SD 480p](#)

3. **MASH Gym Floor:** Ryan Pilgrim presented on donations from an area financial institution, Forward Bank, for the MASH gym. They have offered to enter into a sponsorship agreement for a fee of \$50,000.00 for a duration of 10 years beginning June 1, 2024 through May 30, 2034. At that time Forward will have the first opportunity to renew the agreement. Included Forward will have their logo placed on the basketball court of Raider Hall at Medford Area Senior High. The logo will not exceed 48 inches in height, and will be placed on 2 locations of the floor. In addition, a logo will also be placed under the scoreboards located in Raider Hall. Forward also agreed to pay \$6,500 to replace the wall mats in Raider Hall. Forward will have their logo printed on the wall mat. The logo will remain on the mat for the life span of the mats. Motion (Hallgren/Deml) to accept the agreements with Forward Bank for a total of \$56,500.00 Motion carried.
4. **CESA Contract:** Pat presented on the CESA contract. Our current contract comes in at the cost of \$58,533.00. Motion (Fleegel/Zuleger) to accept the contract as presented. Motion carried.
5. **Health Insurance:** The district is starting to look at insurance plans. Our utilization rate is at 105% at this time. Discussions will continue going forward.
6. **Superintendent Position:** At this time Laura Lundy has accepted the position of our District Administrator. She will be starting in her new role July 1, 2024.
7. **Legislative Dinner:** Currently we have 17 school districts, 9 elected officials, and 100 guests that are coming to our Legislative Dinner on April 1, 2024. This will be held at MASH in the Red & White Theatre. Dinner starts at 5:00 p.m. and presentations at 6:00 p.m.
8. **Update on Finance Meeting:** Brian Hallgren and Audra Brooks presented an update on the finance meeting. Motion from finance to approve Bauernfeind proposal. Motion carried.
9. **Consideration/Discussion of Budget Study**
 - a. **Consideration of Support (non instructional) Budget:** Audra Brooks presented on non instructional budgets.

Contemplate adjourning to closed session:

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].

There was no need to adjourn to a closed session.

Adjourn

Motion to adjourn (Hallgren/Dassow) Motion carried

The meeting adjourned at 7:34 p.m.

Nicole Gebert

Recording Secretary _____

Jodi Nuernberger

Clerk _____