

**Medford Area Public School District  
Regular Board of Education Meeting  
Medford Area School District Office  
October 28, 2024**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, October 28, 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, Brian Hallgren, Jodi Nuernberger, and Don Everhard were present. 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:** Multiple recognitions were made which included our school board, Dave Fleegel for 18 years on the board, our bus drivers, MASH for its successful implementation of cell phone policy, multiple sport recognitions, Amber Riemer as Wisconsin's Art Teacher of the Month, and the AP pacesetter award.

**Legislative Update:** Elizabeth Rachu reported that cut scores have changed and that district report cards will be released next month. Audra commented on the biennium budget. The state superintendent proposes universal free meals for WI students and dates for spring election were reviewed for those up for reelection or wanting to run for school board.

**WASB Convention Milwaukee:** Registration opens Friday, Nov 1st.

**Consent Agenda**

Motion (Deml/Hallgren) to approve the consent agenda: Approval of Agenda; Secretary's Report; Regular Board of Education Meeting Minutes of September 23, 2024, approval of treasurer's report, personnel reports, seclusion and restraint report and the approval of the student overnight and out of state travel requests. Motion carried.

**Regular Business**

1. **November 2024 Referendum:** Laura Lundy gave an update on current community outreach that has been ongoing for the referendum. Some of the items that have been done were; community survey and meetings, building tours, monthly newsletters, website updates, emails, displays and booths at parent teacher conferences and senior fair, radio call in show, and local TV media coverage on channel 7, 9, and 12 along with the Star News.
2. **Health, Dental, and Vision Renewals:** Laura Lundy presented on insurance information. Motion from finance to accept plan B (adding a 10% coinsurance to all plans, adds an additional Enrich plan and increases the HSA for the low deductible plan to continue to satisfy half of the deductible. Steve Deml requests a roll call vote. Yes: Dassow, Fleegel, Deml, Werner, Nuernberger, Zuleger  
No: Balsis, Everhard, Hallgren  
Motion carried.
3. **AODA Update:** Joseph Greget presented on AODA activities within the district.
4. **Update on Finance Meeting:** Brian Hallgren and Audra Brooks presented the

finance meeting update.

5. **Approval of the 2024/2025 Revised Budget:** Audra Brooks presented on the 24-25 revised budget. Motion to accept the budget as presented. (Hallgren/Everhard)  
Motion carried.
6. **Tax Levy and Mill Rate:** Audra Brooks presented on the mill rate and tax levy. Motion (Fleegel/Deml) to set the tax levy at **\$5.99**/thousand for a total all fund tax levy of \$8,561,887 should the November 5th, 2024 referendum be approved by voters, whereas the tax levy be set at **\$5.59**/thousand for a total levy of **\$7,990,262** should the November 5th, 2024 referendum not be approved by voters. Motion carried
7. **FEMA Grant Application:** Information was not released yet. We will bring this back and discuss it when we have more information.
8. **Consideration of Board Policy Adoption and/or Deletion:**
  - a. **For Second Reading Adoption:** N/A
  - b. **For First Reading:** GBCAB Network Use – Staff, GBCAC Network Use / District Website – Staff, GBCB Staff Conduct, GBCBB Employee Possession, Use, Sale or Distribution of Alcohol & Other Drugs, GBCBC Pre-Employment Drug Testing
  - c. **Consideration/Review:** JBA Student Harassment / Bullying, RVA-JEC School Admissions, RVA-JB Equal Educational Opportunity, RVA-EDCB Computer & Software, RVA-JECBD School Open Enrollment

Motion (Fleegel/Deml) to approve consideration as presented. Motion carried.

### **Adjourn**

Motion to adjourn (Zuleger/Neur) Motion carried.

The meeting adjourned at 7:18 p.m.

Nicole Gebert

Recording Secretary \_\_\_\_\_

Jodi Nuernberger

Clerk \_\_\_\_\_