

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area School District Office
August 23, 2021**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, August 23, 2021 at 6:45 p.m. in the District Office Board Room.

Roll Call:

Roll Call indicated that Board members: Steve Deml, Don Everhard, Cheryl Wibben, Aemus Balsis, Paul Dixon, John Zuleger, Dave Fleegel, Brian Hallgren, Jodi Nuernberger and, Pat Sullivan, were present.

Pledge of Allegiance

Open Meeting Law Compliance

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

Period of Public Comment:

Fed Ebert addressed the board regarding concession stand costs.

Nakkita Muehlbauer addressed the board regarding vaccines.

Correspondence:

1. Legislative update: none
2. Other items: WASB Convention dates will be January 19-21, 2022, in Milwaukee

Consent Agenda:

Motion (Dixon/Wibben) to approve the consent agenda including (Approval of Agenda; Approval of Regular Board of Education Meeting Minutes on July 27, 2021, approval of Treasurer's Report and, approval of Personnel Report). Deml obtained from vote. Motion carried.

Regular Business:

1. Recognition of the Taylor County Educator of the Month

Sara Holewinski and Dave Fleegel presented Kirsten Jolivette from the RVA with the Educator of the Month Award.

2. 2021-2022 Back to school protocols

Pat Sullivan presented information about possible masking procedures at the schools. Motion to require students and staff to mask when 3% of the building student body tests positive for COVID-19 and keep it in effect until the next board meeting (Hallgren/Dixon). Role Call Vote: Yes: Dixon, Hallgren, Deml, Zuleger, Nuernberger No: Everhard, Fleegel, Wibben, Balsis Motion carried.

3. FEMA Grant (Dome) (Strategic Goal #7 Infrastructure)

Pat Sullivan provided update on FEMA Grant

4. Concession Stand

Pat Sullivan provided an update on concession stand. Larry Brandl from the All Sports Booster Club presented information on left over funds (aprox \$60,000) that the club has and how they would like it to go to the finishing of the concession stand at the athletic field. Motion to keep moving forward with the trades class working on project and Pat Sullivan to get new estimates by (Dixon/Deml). Motion carried.

5. Athletic Field

No presentation

6. Admin Evaluation Committee Update

Dave Fleegel provided an update on Admin Evaluation Committee.

7. Update on Finance Meeting

Brian Hallgren provided an update on the Finance Meeting.

8. Outdoor Learning Space

Update from finance on motion passed for funds to finish pavement at the new outdoor space at MAMS. Motion from Finance presented. Motion carried.

9. Review of the Insurance Bid (GL, Property, Workers Compensation, Crime, Cyber)

Motion to approve EMC as our insurance carrier (Hallgren) Motion carried

10. Approval of Line of Credit 2021-22

Line of credit approved in annual meeting. Motion to approve 2021-22 line of credit by (Fleegel/Hallgren). Motion carried.

11. Staffing

Pat Sullivan provided update on staffing.

12. Consideration of Board Policy Adoption and Deletion:

a. For Second Reading Adoption: JO Student Records, JOB Confidentiality/Student Information Disclosure, JP Children of Divorced/Separated Parents, LBD Charter Education, LEA Student Teaching Internships

b. For First Reading: AA School District Legal Status, AB The People and Their School District, ABA Community Involvement in Decision Making, AD Educational Philosophy, AEA District Goal Setting, AFB Evaluation of District Administrator, AFC Evaluation of Professional Staff, AFD Evaluation of support Staff

Motion to accept second reading as presented (Wibben/Dixon)

Adjourn

Motion to adjourn (Zuleger/Wibben). Motion Carried
Meeting adjourned at 8:26 p.m.

Nicole Gebert
Recording Secretary

Cheryl Wibben
Clerk