

**Medford Area Public School District
Annual Meeting Minutes
Medford Area School District Office
August 23, 2021**

A. Call the meeting to order – Board President

The Annual Meeting/Budget Hearing of the Medford Area Public School District was called to order at 6:00 p.m. by President Dave Fleegel, at the Medford Area Public School District, District Office Board Room.

B. Roll Call – Board Clerk

Roll Call indicated that Board members: Aemus Balsis, Steve Deml, John Zuleger, Brian Hallgren, Pat Sullivan, Dave Fleegel, Paul Dixon, Jodi Nuernberger and, Don Everhard were present. Cheryl Wibben (6:10 p.m.)

C. Pledge of Allegiance

D. Election of Chairperson

Nominations were taking for Chairperson. Motion (Cheryl Wibben/Pat Sullivan) to elect Dave Fleegel as Chairperson. Motion carried.

E. Presentation of 2020 Annual Meeting Minutes

Cheryl Wibben presented minutes from last meeting. Motion to approve meeting minutes as printed in the annual booklet from October 26, 2020. Motion carried.

F. Presentation of 2021 Annual Meeting Treasurer's Report

Treasurer, Brian Hallgren, read a summary of the Treasurer's Report.

G. Purpose of Budget Meeting

The purpose of the meeting was stated by Dave Fleegel, "According to Wisconsin Statute Section 65.90(4) that a public hearing shall be held at the time and place stipulated, at which time any resident or taxpayer of the governmental unit shall have an opportunity to be heard on the proposed budget."

H. Review Proposed 2021-2022 Budget

Director of Business Services, Audra Brooks, reviewed the proposed 2021-22 Budget.

I. Annual Meeting Business

1. Motion (Fred Ebert/Brian Schultz) to strike the ability for the district to be able to purchase real estate and structures. Motion failed
2. Consideration of Possible Purchase of Property
Motion (Fleegel/Wibben) that the following resolutions be adopted:

“Be it resolved, whereas state law authorizes the school board to acquire, by purchase or condemnation under chapter 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes.”

“Resolution to authorize the lease of suitable buildings for school purposes for a period not exceeding 20 years with annual rentals fixed by the lease, pursuant to Wis. Stat. § 120.10(5); to wit: proposed lease space for school offices (Rural Virtual Academy) located at 624 College St., Medford, WI 54451; and proposed lease space for a regional learning center (Rural Virtual Academy) located at 888 Hwy. 153, Mosinee, WI 54455. Motion carried

3. Set Salaries of Board of Education Members

Motion (Zuleger/Everhard) that the following resolution be adopted:

“Be it resolved that the Board of Education be compensated as follows for Board Members expense according to Board policy: \$100 per board meeting for the President, \$95 per meeting for the Clerk, and \$75 per meeting per member for all other board members and \$45 per committee meeting for all members.”

Motion carried 3

4. Adoption of the Tax Levy

In accordance with Wisconsin Statute 120.12(3) it is resolved that the Board of Education of the School District of Medford adopt a tax levy for the 2021-22 year in the amount of \$6,074,307 which calls for an estimated all fund tax levy mill rate of 6.24 mills (\$6.24 per \$1000 of equalized property value). [Understanding that “on or before, November 1 the school board shall determine the amount necessary to be raised to operate and maintain the schools of the school district if the annual meeting has not voted a tax sufficient for such purposes for the school year. “Wisconsin Statute 120.12(3) (a)]. **A motion is needed to adopt a tax levy for the 2021-2022 school year in the amount of \$6,074,307 which calls for an estimated tax levy mill rate of 6.24 mills.**

Motion to adopt a tax levy for the 2021-22 school year in the amount of \$6,074,307 which calls for an estimated tax levy mill rate of 6.24 mills (Wibben/Miller) motion carried.

5. Approval of Line of Credit 2021-22

Audra Brooks presented the 2021-22 line of credit.

Motion to approve line of credit 2021-22 as presented (Fleegel/Hallgren) Motion carried.

6. Set Date, Place and Time for the 2022 Annual Meeting

Motion (Sullivan/Deml) that the following resolution be adopted

"It is resolved that the annual meeting of the Medford Area Public School District shall be held on a date, time, and place to be established by the Board of Education, but no earlier than May 15 and no later than October 31, 2022 at 6 p.m.

Motion Carried.

J. Questions

No additional questions

K. Adjourn

Motion (Wibben/Dixon) to adjourn the meeting. Motion carried. The annual meeting was adjourned at 6:45 p.m.

Nicole Gebert
Recording Secretary

Cheryl Wibben
Clerk