

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Public School District Office
December 20, 2021**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, December 20, 2021 at 6:00 p.m. in the District Office Board Room.

Roll Call

Roll call indicated that Board Members Dave Fleegel, Aemus Balsis, Paul Dixon, Steve Deml, Brian Hallgren, Jodi Nuernberger, and John Zuleger, Don Everhard, and Cheryl Wibben 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

1. Recognitions: None
2. Good News: None
3. MASH Student Council Report: None
4. Legislative Update: None

Consent Agenda

Motion (Deml/Wibben) to approve the consent agenda (Approval of Agenda; Secretary's Report; Approval of Regular Board of Education Meeting Minutes of November 29, 2021; Approval of Treasurer's Report; Personnel Report, Co-op Agreements with Colby and Rib Lake (gymnastics/hockey), Consideration of Safe Return to in Person Instruction and Continuity of Services Plan. Motion Passed.

Regular Business

1. **Dome Project:** **Jordan Buss** gave an update on the dome project.
2. **Resolution 2020-2 for FEMA Grant:** Motion to approve Resolution 2020-2 for FEMA Grant (Deml/Hallgren) Motion carried.
3. **Potential Referendum (Strategic Goal 7: Infrastructure):** Findorff presented new plans with changes the board asked them to look into at the November meeting. Motion to move forward with the referendum for \$29,910,00.00 in April 2022 (Fleegel/Hallgren). Roll Call Vote: Yes: Balsis, Dixon, Everhard, Fleegel, Deml, Hallgren, Wibben, Nuernberger, Zuleger No: (No votes) Motion Passed.
4. **High School Choir:** Mrs Jablonsky brought the MASH Take Note Acapella Choir for a Christmas performance.
5. **Finance Meeting Update:** Brian Hallgren presented a Finance Committee update. Motion carried from finance to approve food service equipment. Motion Carried

Motion from finance to give a bonus of \$250 for each employee. Roll Call Vote: Yes: Fleegel, Balsis, Dixon, Everhard, Deml, Hallgren, Nuernberger, Wibben, Zueger.
Motion Passes

6. Consideration of Board Policy Adoption and Deletion

- a. **For Second Reading Adoption:** BD Board of Education Meetings; BDDA Public Notices of Board Meetings; BDDC Agenda preparation, format, and dissemination; BDDD Quorum of the Board; BDDF Voting Method; BDDG Minutes; BDDH Public Participation at Board of Education Meetings; BDDI News Media Services at the Board of Education Meetings
- b. **For First Reading:** BF Policy Development; BFA Policy Development System; BFD Policy Dissemination; BFE Administration in Policy Absence; BFF Emergency Policy Suspension; JECBD School Open Enrollment; RVA-JECBD School Open Enrollment
- c. **Discussion/Consideration/ Review:** RVA-IIB Class Size

Motion (from Policy) to approve second reading as presented. Motion carried.
Motion (from Policy) to approve policies under discussion/consideration/review of the RVA-IIB Class Size. Motion carried

Adjourn

Motion to adjourn (Zuleger/Wibben). Motion carried
The meeting adjourned at 7:18 p.m.

Nicole Gebert
Recording secretary _____

Cheryl Wibben
Clerk _____