

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area School District Office
July 19, 2021**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, July 19, 2021 at 6:00 p.m. in the District Office Board Room.

Roll Call:

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.)

Pledge of Allegiance

Period of Public Comment:

None

Correspondence:

1. Legislative update: Governor Evers update
2. Other items: Dave Fleegel took a moment of Silence for two of our fellow employees.

Consent Agenda:

Motion (Zuleger/Balsis) to approve the consent agenda including (Approval of Agenda; Approval of Regular Board of Education Meeting Minutes on June 28, 2021, approval of Treasurer's Report and, approval of Personnel Report). Motion carried.

Regular Business:

1. First Day of School:

Dan Miller presented information about Pre K start date and scheduled time frames for parents to meet with teachers as they did last year. Proposal of PreK start date to be on 3rd day of school Tuesday, September 7, 2021.

2. Staffing:

Al Leonard presented information on 3 late resignations in the Middle school. Recommendation to not replace the 5th grade teaching position.

3. Athletic Field Complex:

No new information on this topic, presenter Jeff Long, will be back in August with updated information. Dave Fleegel brought up the concession project and completing this project that was not completed in 2019. This will be on August's agenda for further discussion.

4. Consideration of 2021-22 Budget

- a. Equalization Aid update: Audra Brooks presented budget update.

5. Update on Finance Meeting:

The Finance committee presented an update on the July Finance meeting. Motion (from Finance) to approve contributing to Fund 73 Trust account \$427,045, to transfer to fund 46-\$500,000, and remaining add to fund balance. Motion carried

6. Consideration of Academic Standards- Wisconsin Act 55

Dave Fleegel made a motion to carry Consideration of Academic Standards Wi Act 55. Motion that the Medford Area Public School District use the Wisconsin State Standards, the Next Generation Science Standards, and the ACT Standards to help guide and make curriculum and instructional decisions. These decisions are outlined in subject and grade specific curriculum maps, which can be found on the district's website. These maps are created by teacher teams and are updated on a regular basis.

(Wibben, Deml) Motion carried.

7. District Administrator Evaluation Tool:

The Board was presented with an evaluation tool to fill out and return to the District office on the District Administrator. Suggestion made to form a new committee revolving around creating a more comprehensive evaluation tool to be used within our schools for administration. Fleegel, Nuernberger, and Everhard will serve on this committee.

Contemplate Adjourning to Close session

Motion to adjourn to closed session (Everhard/Hallgren) Roll Call Vote: Dixon, Everhard, Deml, Balsis, Fleegel, Wibben, Zuleger, Nuernberger, Hallgren Motion carried. Meeting adjourned to closed session at 7:24 p.m.

Consideration of Compensation and Performance Evaluation of an Employee [19.85(1)(c)]

Adjourn

Motion to adjourn (Hallgren/Deml). Motion Carried

Meeting adjourned at 8:21 p.m.

Nicole Gebert
Recording Secretary

Cheryl Wibben
Clerk