

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Public School District Office
June 28, 2021**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, June 28, 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, Don Everhard, Steve Deml, Brian Hallgren, Jodi Neurnberger, Cheryl Wibben, and John Zuleger were present. District Administrator Pat Sullivan was present.

Pledge of Allegiance

Period of Public Comment

None

Correspondence

1. Legislative Update
2. Recognitions:
Andy Guden provided an update on State Track accomplishments.

Consent Agenda

Motion (Dixon/Wibben) to approve the consent agenda including (Approval of Agenda; Approval of Regular Meeting Minutes from May 24, 2021, Approval of Treasurer's Report; Approval of Personnel Report). Motion carried.

Regular Business

1. Club Soccer Request

Jeff Long and Andy Rudolph presented to the board asking permission to start fundraising for soccer field developments.
Motion to support youth soccer to start fundraising. (Dixon/Wibben)
Roll call vote: Yes: Nuernberger, Dixon, Wibben, Deml / No: Zuleger, Hallgren, Fleegel, Balsis, Everhard
Motion failed: 5 to 4

2. Resolution Authorizing the Issuance and Sale of a \$805,600 General Obligation Promissory Note

Motion (Hallgren/Everhard) to approve the resolution as presented on page 121 through 127 of the board packet. Motion carried.

3. Plan for Start of 2021-22 School Year

The board discussed the start of the 2021-22 school year.

4. FEMA Grant (DOME)

Jordan Buss presented information about FEMA grant to the board.
Motion to hire Jordan Buss to start the process of a grant application for FEMA.(Hallgren/Dixon) Motion carried.

5. Staffing Update / Section Sizes

Jill Lybert presented information on large class sizes, cutting offered classes, and the need for an additional English teacher.
Motion to hire an English teacher at MASH. (Fleegel/Dixon)
Roll call vote: Yes: Wibben, Zuleger, Fleegel, Dixon, Deml, Balsis, Nuernberger / No: Hallgren, Everhard
Motion passed: 7 to 2

6. MAMS Outdoor Learning Space Update

Al Leonard and Joe Greget presented plans for the new outdoor learning space at MAMS.

7. Health Insurance Update

Spectrum provided an update on the district's health insurance.

8. July Board Meeting Date

The July board meeting will be held July 19, at 6:00 p.m. at the District Office.

9. Finance Meeting Update

Finance Committee presented and update on the June finance Meeting.

10. Consideration of Board Policy Adoption and/or Deletion

a. Second Reading: JI – Student Awards and Scholarships; JIA – Wisconsin Academic Higher Education Scholarship Program; JIB – Wisconsin Technical Excellence Scholarship Program; JICA – Student Dress; JJ – Student Volunteers for School and Public Services; JL – Student Gifts; JN – Student Fees; JO – Student Records

b. First Reading: JOB – Confidentiality/Student Information Disclosure; JP – Children of Divorced/Separated Parents; LBD – Charter Education; LEA – Student Teaching and Internships

c. Consideration: JE – Attendance/Truancy; RVA-EDCB – Computer and Software; RVA-IGBB – Programs for Gifted and Talented

Motion (from Policy) to approve second reading as presented. Motion carried.

Motion (from Policy) to accept policies under consideration as presented. Motion Carried

Adjourn

Motion to adjourn (Zuleger/Wibben). Motion carried.

The meeting adjourned at 9:01 p.m.

Sara Budimilija
Recording Secretary

Cheryl Wibben
Clerk