

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Public School District Office
May 24, 2021**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, May 24, 2021 at 6:00 p.m. in the District Office Board Room.

Roll Call

Roll call indicated that Board Members Paul Dixon, Don Everhard, Brian Hallgren, Dave Fleegel, Steve Deml, Cheryl Wibben, Aemus Balsis, John Zuleger, and Jodi Nuernberger were present. District Administrator Pat Sullivan was present.

Pledge of Allegiance

Period of Public Comment

None

Correspondence

1. Legislative Update
2. Good News
3. Student Council Report

Consent Agenda

Motion (Zuleger/Wibben) to approve the consent agenda including [Approval of Agenda; Approval of Special Meeting Minutes from April 7, 2021 and Regular and Reorganizational Board of Education Meeting Minutes from April 26, 2021, Approval of Treasurer's Report; Approval of Personnel Report; Approval of Letter of Assurance; Approval of SOAR 66.0301 Agreement with Owen-Withee, Gilman, and Colby School Districts; Approval of RVA 66.0301 Agreements with Mercer, Wisconsin Dells, Oconto Falls, Bonduel, and Three Lakes School Districts for 2021-22 school year] Motion carried.

Regular Business

1. Recognition of the Taylor County Educator of the Month
Jackie Kramer Stick was recognized as Taylor County Educator of the Month
2. Firearms for Hunter Safety Course
Motion to approve firearms for the Hunter Safety summer school courses. (Hallgren/Everhard) Motion carried.
3. French Program
Motion to approve the recommendation to drop the French program after the 2021-22 school year. (Fleegel/Zuleger) Motion carried.
4. Update on Strategic Goal #5 Operations / Technology
Dennis Hinderliter provided an update on Strategic Goals #5 Operations / Technology
5. Area Broadband Update
Dennis Hinderliter provided an update on the area broadband project.
6. June Board Retreat – June 24
Monday, June 24, 2021 will be the June Board Retreat. Shana Lewis will be present to provide information and answer questions.
7. Finance Committee Update
The finance committee provided an update on the May finance meeting.

8. 2021-22 Budget Study
 - a. Setting the Date for 2021 Annual Meeting
 - b. Other Funds Budget for 2021-22
 - d. Staffing
 - e. Class Sizes / Section Numbers

Motion to set the 2021 Annual Meeting date for Monday, September 27 at 6:00 p.m by Hallgren. Hallgren amended motion to make the annual meeting date August 23, 2021. (Hallgren/Deml) Motion carried.

Administration recommended going to six sections of Kindergarten and four sections of third grade next year.

Motion (Hallgren) to go to six Kindergarten sections and leave the other grade sections as they currently are; adding a new teaching position. No second motion made.

9. Open Enrollment Report

Motion to approve recommendations of approval and denials as presented. (Fleegel/Wibben) Motion carried

Motion to allow the Open Enrollment Coordinator and Administrator(s) to determine the approval or denial of any alternate open enrollment applications, part time open enrollment applications, and any Start College Now or Early College Credit Program applications received during the 2022-21 school year. (Fleegel/Wibben) Motion carried.

10. Board Policy Adoption and/or Deletion:

- a. For Second Reading Adoption: JHCC Communicable Diseases; JHG Child Abuse/Neglect Reporting; JHGA Child Enticement; JHH Suicide Prevention
- b. For First Reading Adoption: 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
- c. Discussion / Review: Prof. Staff Handbook – 6.10 Retirement Benefits and Recognition; Support Staff Handbook – 6.10 Retirement Benefits and Recognition
- d. Consideration: Professional Staff Handbook – Section 7.2 Sick Leave and Section 7.3 Personal Leave; Support Staff Handbook – Section 7.4 Sick Leave and Section 7.6 Personal Leave

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

Adjourn

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

The meeting adjourned at 7:21 p.m.

Sara Budimlja
Recording Secretary

Cheryl Wibben
Clerk