

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Public School District Office
October 25, 2021**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, October 25, 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 (via web), and Cheryl Wibben (6:15pm), were present. District Administrator Pat Sullivan was present. Absent: John Zuleger

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:

Mary Con commented about class rank concerns within the school district, Fred Ebert commented on referendum

Correspondence

1. MASH Student Council report: None
2. Recognitions: Ryan Pilgrim recognized our fall sports teams and their accomplishments.
3. Legislative Update: None
4. Other: WASB Convention will be held January 19-21, 2022, in Milwaukee

Consent Agenda

Motion (Dixon/Hallgren) to approve the consent agenda (Approval of Agenda; Secretary's Report; Approval of Regular Board of Education Meeting Minutes of September 27, 2021; Approval of Treasurer's Report; Personnel Report; Approval of Seclusion and restraint report; Approval of Student Travel (FFA). Motion Passed.

Regular Business

1. **Health Insurance:** Brian Hallgren gave an update from Finance on our health insurance plan, Motion carried from finance to continue with current insurance plan, (Everhard/Deml) Motion carried.
2. **MASH/Referendum:** Erika Freeman, Molly Ryan, and Brian Malich gave an update on possible referendum plans.
3. **Concession Stand:** Motion carried from Finance committee for \$340,000 from fund balance to put towards the concession stand. Larry Brandle presented that the All Sports Booster Club has \$60,000 to donate to the project. Motion carried
4. **Dome Project:** Pat Sullivan updated the board on the Dome Project.
5. **Review of 2020-21 AODA Activities, Data collected and upcoming years plans**
Joe gave an update on the AODA activities in our schools. Autum from MASH

Raiders committed gave a presentation on their activities in the school. MAMS Raiders committed team gave an update on their activities. From MAES Krissy Bunkleman and Rachel Mildbrand gave an update on their AODA activities. From SES Hillary Thums gave an update on their current activities for the AODA programs.

- 6. Consideration of November Board Meeting:** Consideration of moving November Board Meeting approved. The November meeting changed from November 22, 2021 to November 29, 2021 at 6:00 p.m.
- 7. District Administrator Evaluation Tool:** Dave Fleegel gave an update on the evaluation tool. The District Administrator Evaluation Tool is made and will be sent out to Board members and Administration.
- 8. Update on Finance Meeting** Brian Hallgren and Audra Brooks gave an update on Finance.
- 9. Approval of the 2021-22 revised budget:** Audra Brooks gave an update on the revised budget. Motion to approve the 2021-2022 revised budget (Fleegel/Dixon) Motion carried.
- 10. Tax Levy and Mill Rate:** Motion to approve the the Tax Levy/Mill Rate: Adoption of the Tax Levy in accordance with the 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 21-22 year in the amount of \$5,906,792 which calls for an estimated all fund tax levy mill rate of 6.07 mills (\$6.07 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 \$5,906,792 which calls for an estimated tax levy mill rate of 6.07 mills. (Fleegel/Wibben) Motion carried.
- 11. Curriculum Connection:** No update
- 12. Consideration of Board Policy Adoption and/or Deletion**
 - a. For Second Reading Adoption: BB School Board Legal Status; BBA School Board Powers and Duties; BBAA Board Member Authority; BBB School Board Elections; BBBA Board Member Qualifications; BBC Board Member Resignation; BBE Unexpired Term Fulfillment; BBF Board Member Responsibilities; BBFA Board Member Conflicts of Interest**
 - b. For First Reading: BCB Board Officers; BCD Board-Administrator Relationships; BCF Advisory Committees to the Board of Education; BCG School Attorney; BCH Consultants to the Board; BD School Board Meetings; BDA Remote Participation in School Board Meetings; BDC Closed Session**
 - c. Consideration of RVA policies approved by the Governance Board: RVA-DB operational budget and Agreements. RVA-IKFA Early Graduation Requirements.**

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

Adjourn

Motion to adjourn (Dixon/Deml). Motion carried
The meeting adjourned at 8:01 p.m.

Nicole Gebert
Recording secretary _____

Cheryl Wibben
Clerk _____