

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Public School District Office
April 25, 2022**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, April 25, 2022 at 6:00 p.m. in the District Office Board Room.

Roll Call

Roll call indicated that Board Members Dave Fleegel, Kurt Werner, Steve Deml, Brian Hallgren, John Zuleger, Don Everhard, Corey Dassow, Aemus Balsis, and Jodi Nuernberger 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."

Organizational Business:

Dave Fleegel provided the report of the Spring Election Results.

Election of President: Brian Hallgren and Don Everhard nominated Dave Fleegel for President. Move to close nominations and cast a unanimous ballot. Motion Carried

Election of Vice President: Steve Deml nominated John Zuleger for Vice President. Kurt Werner nominated Don Everhard for Vice President. Moved to close nomination and cast ballot. Votes cast with results as follows: Everhard 4 votes, Zuleger 5 votes. John Zuleger Vice President. Motion carried

Election of Clerk: Dave Fleegel nominated Jodi Nuernberger for Clerk. Moved to close nominations and cast a unanimous ballot. Motion carried.

Election of Treasurer: Don Everhard nominated Brian Hallgren for Treasurer. Moved to close nominations and cast a unanimous ballot. Motion carried.

Designation of Official Depositories: Motion to approve designation of official depositories as presented. (Fleegel/Deml) Motion carried

Designation of official Newspaper: Motion to designate Star News as the official newspaper. (Fleegel/Zuleger) Motion carried.

Appointment of WASB Delegate and Alternate Delegate: Motion to appoint Jodi Nuernberger as the WASB Delegate (Hallgren) Motion carried. Motion to appoint Steve Deml as the WASB Alternate Delegate (Hallgren) Motion carried

Appointment of CESA Representative: John Zuleger nominated to appoint Dave Fleegel as the CESA Representative. Passed. John Zullerger nominated to appoint Don Everhard as the CESA Alternate Representative. Passed.

Discussion of Committee Appointment Process: Dave Fleegel will distribute committee

assignments and share when complete.

Swearing in of new board members: New board members were sworn in.

Period of Public Comment: Fred Ebert, Medford, congratulated board members, listed items he is not in favor for, wanting money prioritized, and safety should be #1 priority.

Correspondence

1. Recognitions: Paul Dixon and Cheryl Wibben were recognized for their years of service on the Medford Area School Board.
2. Good News: None
3. Legislative Update: Pat Sullivan provided a legislative update.

Consent Agenda

Motion (Hallgren/Zuleger) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular Board of Education Meeting Minutes of March 28, 2022; Approval of Treasurer's Report; Personnel Report, RVA Shared services contract renewals for 2022-23, Food Service Contract 22-23 Motion Passed.

Regular Business

1. **Board committee discussion:** Dave Fleegel will distribute committee assignments and share when complete.
2. **Teacher & Support Staff Requests:** Motion from finance to increase sick and personal leave pay out from \$60-\$75 Motion Passed. Motion from finance to raise the wage of 9 month employees who pay 20% of their insurance premium by \$1.00 whether they take the insurance or not Motion Passed.
3. **Sub Pay:** Discussion on sub pay. At March's meeting it was passed that sub pay would be \$130 per day teacher sub, 148.00 per day retired teacher sub, and \$20.00 per hour prep time pay. No motions made to change this.
4. **Post Referendum Results:** Post referendum discussion
5. **Football and Soccer Program Requests:** Motion (Hallgren/Zuleger) to fund \$17,100 for 1 year for the 7th grade football, and 6, 7, & 8th grade girls and boys soccer programs. Motion Passed.
6. **Driver's Ed for 2022-25 School Year:** Audra Brooks presented the Drivers Ed Contract with Crabman Driving. Motion (Deml/Balsis) to approve the contract as presented. Motion passed.
7. **Update on Finance Meeting:** Brian Hallgren and Audra Brooks provided an update from the finance meeting.
8. **Presentation of Curriculum Connection:** Laura Lundy presented a curriculum connection video.
9. **City of Medford Presentation:** Joe Harris from the city of Medford presented an offer from the city of 2 lots to build homes on. Motion (Fleegel/Deml) to accept the city's offer. Motion passed.

10. Fast Forward Grant: Andy Guden and Joe Gasser presented information on equipment that the school district could potentially receive and how we will fit it in the current spaces we have, if we are selected for the fast forward grant.

11. Consideration of 2022-23 Budget Study: Audra Brooks presented the budget study and instructional budgets.

a. 2022-23 Budget Study

b. Presentation of Instructional Budgets

12. Consideration of Board Policy Adoption and Deletion

a. For Second Reading Adoption: RVA-IGHA Physical Education, RVA-IGHB Physical Education Equivalent Courses, RVA-IHGA High School Credit for Courses Taken by Pre-High School Students, RVA-IIBB Instructional Resources & Materials, RVA-IKE Promotion Criteria PreK-12, RVA-IKFB Commencement Exercises, RVA-IL Testing Program.

b. For First Reading: RVA-JB Equal Educational Opportunity

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

Motion (from Policy) so approve consideration and discussion. Motion passes

Adjourn

Motion to adjourn (Zuleger/Balsis) Motion passes

The meeting adjourned at 8:10 p.m.

Nicole Gebert

Recording secretary_____

Jodi Nuernberger

Clerk_____