

**Medford Area Public School District
Annual Meeting Minutes
Medford Area School District Office
August 29, 2022**

A. Call the meeting to order – Board President

The Annual Meeting/Budget Hearing of the Medford Area Public School District was called to order at 6:00 p.m. by President Dave Fleegel, at the Medford Area Public School District, District Office Board Room.

B. Roll Call – Board Clerk

Roll Call indicated that Board members: Aemus Balsis, Steve Deml, Brian Hallgren, Pat Sullivan, Dave Fleegel, Kurt Werner, Corey Dassow, Jodi Nuernberger, and Don Everhard were present. Absent: John Zuleger

C. Pledge of Allegiance

D. Election of Chairperson

Nominations were taken for Chairperson. Motion (Sullivan/Deml) to elect Dave Fleegel as Chairperson. Motion carried.

E. Presentation of 2021 Annual Meeting Minutes

Jodi Nuernberger presented minutes from the last meeting. Motion to approve meeting minutes as printed in the annual booklet from August 23, 2021. Motion carried.

F. Presentation of 2022 Annual Meeting Treasurer's Report

Treasurer, Brian Hallgren, read a summary of the Treasurer's Report. Motion (Deml/Sullivan) to approve report, motion carried.

G. Purpose of Budget Meeting

The purpose of the meeting was stated by Dave Fleegel, "According to Wisconsin Statute Section 65.90(4) that a public hearing shall be held at the time and place stipulated, at which time any resident or taxpayer of the governmental unit shall have an opportunity to be heard on the proposed budget."

H. Review Proposed 2022-2023 Budget

Director of Business Services, Audra Brooks, reviewed the proposed 2022-23 Budget.

I. Annual Meeting Business

1. Consideration of Possible Purchase of Property and Lease

Motion (Everhard/Deml) that the following resolutions be adopted: "Be it resolved, whereas state law authorizes the school board to acquire, by purchase or

condemnation under chapter 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes.”

“Resolution to authorize the lease of suitable buildings for school purposes for a period not exceeding 20 years with annual rentals fixed by the lease, pursuant to Wis. Stat. § 120.10(5); to wit: proposed lease space for school offices (Rural Virtual Academy) located at 624 College St. Medford, WI 54451; and proposed lease space for a regional learning center (Rural Virtual Academy) located at 888 Hwy. 153, Mosinee, WI 54455. Motion carried

2. Set Salaries of Board of Education Members

Motion (Sullivan/Hallgren) that the following resolution be adopted:

“Be it resolved that the Board of Education be compensated as follows for Board Members expense, increasing the amount by \$25.00 in each category: \$125 per board meeting for the President, \$120 per meeting for the Clerk, and \$100 per meeting per member for all other board members. Committee meetings increased by \$15.00 to \$60 per committee meeting for all members.”

Motion carried.

3. Adoption of the Tax Levy

In accordance with 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 2022-23 year in the amount of \$6,050,390 which calls for an estimated all fund tax levy mill rate of 5.52 mills (\$5.52 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 2022-2023 school year in the amount of \$6,050,390 which calls for an estimated tax levy mill rate of 5.52 mills.**

Motion to adopt a tax levy for the 2022-23 school year in the amount of \$6,020,390 which calls for an estimated tax levy mill rate of 5.52 mills (Fleegel/Deml) motion carried.

4. Approval of Line of Credit 2022-23

Audra Brooks presented the 2022-23 line of credit.

Motion to approve line of credit 2022-23 as presented (Hallgren/Everhard) Motion carried.

5. Set Date, Place and Time for the 2023 Annual Meeting

Motion (Sullivan/Deml) that the following resolution be adopted

“It is resolved that the annual meeting of the Medford Area Public School District shall be held on a date, time, and place to be established by the Board of Education, but no earlier than May 15 and no later than October 31, 2022 at 6 p.m.
Motion Carried.

J. Questions

No additional questions

K. Adjourn

Motion (Hallgren/Dassow) to adjourn the meeting. Motion carried. The annual meeting was adjourned at 6:40 p.m.

Nicole Gebert
Recording Secretary

Jodi Nuernberger
Clerk