

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
August 29, 2022**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, August 29, 2022 at 6:40 p.m. in the District Office Board Room.

Roll Call

Roll call indicated that Board Members Dave Fleegel, Kurt Werner, Steve Deml, Brian Hallgren, Don Everhard, Corey Dassow, Aemus Balsis, and Jodi Nuernberger 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: None

Correspondence

1. Legislative Update: Pat Sullivan and Dave Fleegel both acknowledged how Senator Petrowski has been great to work with.
2. Recognitions/other: Laura Lundy announced that the Medford Public School District was awarded the Fast Forward Grant in the amount of \$50,000.00
3. WASB Convention will be held January 18-20, 2023. Reminder to board to let Nickie Gebert know if they will be attending for room reservations.

Consent Agenda

Motion (Deml/Everhard) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular Board of Education Meeting Minutes of July 22, 2022; Approval of Treasurer's Report; Personnel Reports, Approval of Foreign Exchange Students, Approval of the model for special education policies and procedures. Motion Passed.

Regular Business

1. **Taylor County Educator of the Month:** Kelly Williams was presented the Taylor Co Educator of the Month Award
2. **Back to school protocols:** Mindy S. gave an update on back to school protocols for COVID.
3. **Staffing:** Staffing update provided by administration
4. **Health Insurance Update:** Pat Sullivan gave an update on health insurance. Spectrum will be at the board meeting in September to give more details on the two carriers and their plans.
5. **FEMA Grant (Dome) Strategic Goal #7 Infrastructure:** Jordan Buss gave an update on the FEMA grant. The school district did not get selected for the grant at this time. Motion to give authorization to Jordan that we intend to reapply. (Hallgren/Deml) Motion passes
6. **Update on Finance Meeting:** Brian Hallgren gave an update from the finance meeting

- 7. Review of the Insurance Bid (GL, Property, Workers Comp, Crime, Cyber):**
Audra Brooks gave an update on our insurance bid. Recommendation from finance to accept the current bid. Motion passes
- 8. Approval of Line of Credit 2022-23:** Recommendation from finance and annual meeting to approve the line of credit for 2022-2023 (Dassow/Fleegel) motion passes
- 9. Consideration of Board Policy Adoption and Deletion:**
 - a. For Second Reading Adoption: RVA-JI Students Award and Scholarships, RVA-JIA WI Academic Excellence Higher Education Scholarship, RVA-JIB WI Technical Excellence Scholarship Program
 - b. For First Reading: CB School District Administrator, CBD Administrators Compensation and Benefits, CBE Administrative Staff Development Opportunities, CBG Administrator Evaluation
 - c. Consideration: JBA Page 4 Student Harassment/Bullying Complaint Procedures

Motion (from Policy) to approve second reading as presented. Motion carried.
Motion (Fleegel/Deml) to accept changes as presented to JBA. Motion carried.

Adjourn

Motion to adjourn (Balsis/Nuernberger) Motion carried
The meeting adjourned at 8:18 p.m.

Nicole Gebert
Recording secretary _____

Jodi Nuernberger
Clerk _____