

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
December 19, 2022**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, December 19, 2022 at 5:00 p.m. in the District Office Board Room.

Roll Call

Roll call indicated that Board Members Dave Fleegel, Kurt Werner, Steve Deml, Brian Hallgren, Don Everhard (5:10), Corey Dassow, Aemus Balsis, John Zuleger (5:24), 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."

Period of Public Comment: None

Correspondence

1. Recognitions
2. Student Council Update: December and January events reviewed
3. Legislative Update: no update

Consent Agenda

Motion (Hallgren/Deml) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular Board of Education Meeting Minutes of November 28, 2022; Approval of Treasurer's Report; and Personnel Reports, Motion Passed.

Regular Business

1. **FEMA Grant:** Joe Schuchardt and Pat Sullivan presented an update to the floor plan for the FEMA grant project. Jordan Buss will be working on the final touches to our application and submitting.
2. **MASH Entrance Project:** Joe Schuchardt and Pat Sullivan presented the floor plan for the MASH Entrance Project. Motion (Hallgren/Everhard) to approve up to 1.7 million for all upgrades for the MASH Entrance Project. Motion carried.
3. **MASH Lunch Efficiency:** Dennis Hinderliter and Jill Lybert answered questions about the lunch efficiency program and using fingerprint matrixes. Motion (Fleegel/Dassow) to clear data that was collected, and send a letter to parents explaining that this is an optional choice for students to use. Motion carried.
4. **Finance Meeting Update:** Audra Brooks provided an update from Finance. Motion from finance to approve 2021-22 audit. Motion carried. Motion (Fleegel/Deml) to approve monthly expenditures as presented. Motion carried.
5. **Consideration of Board Policy Adoption and Deletion:**
 - a. For Second Reading Adoption: DB Annual Operating Budget, DBB Fiscal Year, DCA Short Term Borrowing or Line of Credit, DFA Revenues from Investments
 - b. For First Reading: DFB Fund Balance, DFE Gate Receipts and Admissions, DFEA Free

- Admissions, DGA Authorized Signatures
- c. Discussion/Consideration/Review: JECBD School Open Enrollment, RVA-BBA Governance Board Power and Duties, RVA- DB Operational Budget and Agreements, RVA-IIB School and Class Size, RVA-JECBD School Open Enrollment

Motion (from Policy) to approve second reading as presented. Motion carried.
Motion (from Policy) to approve policies under Discussion/Consideration/Review.
Motion carried.

Contemplate Adjourning to Closed Session: No closed session needed.

Adjourn

Motion to adjourn (Zuleger/Deml) Motion carried

The meeting adjourned at 6:01 p.m.

Nicole Gebert

Recording secretary _____

Jodi Nuernberger

Clerk _____