

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Public School District Office
February 21, 2022**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, February 21, 2022 at 6:00 p.m. in the District Office Board Room.

Roll Call

Roll call indicated that Board Members Dave Fleegel, Paul Dixon, Steve Deml, Brian Hallgren, John Zuleger, Don Everhard, Cheryl Wibben were present. Aemus Balsis 6:04 p.m. Absent Jodi Nuernberger, 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: Fred Ebert: Introduced himself as running for school board and had referendum related statements and questions.

Correspondence

1. Recognitions: None
2. Good News: None
3. MASH Student Council Report: None
4. Legislative Update: Pat Sullivan has reached out to elected officials about giving public schools some of the surplus from the budget. He encourages others to reach out as well.

Consent Agenda

Motion (Wibben/Deml) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular Board of Education Meeting Minutes of January 24, 2022; Approval of Treasurer's Report; Personnel Report, RVA Shared services contract renewal (Gresham) Motion Passed.

Regular Business

1. **April Referendum:** Ericka gave a presentation on our upcoming referendum. She reviewed the different ways to access information about the referendum, the upcoming open house dates and times, FAQ page, and answered any questions from the board.
2. **2022-2023 CESA Service Contracts:** This topic was not discussed as the contracts are not final. This will be brought back on the March agenda.
3. **Student Fees:** Current student fees were reviewed. Motion (Everhard/Balsis) to reduce the maximum out of pocket sports fee for a family to \$150.00. Roll Call Vote: Yes: Balsis, Everhard No: Fleegel, Dixon, Everhard, Deml, Hallgren, Wibben, Zuleger. Motion failed 6-2

4. **Update on Finance Meeting:** Brian Hallgren updated the board on the finance meeting.
5. **2022-2023 Budget Study and Consideration of 2022-23 Budget:**
 - a. **Review of Budget Booklet**
Aurdra Brooks provided an update on the 2022-23 Budget Booklet
6. **Presentation of Curriculum Connection:** Laura Lundy provided a video for curriculum connection - Books and Braids.
7. **Consideration of Board Policy Adoption and Deletion**
 - a. **For Second Reading Adoption:** BFG Policy Review & Evaluation, BHB Board Member Development Opportunities, BHD Board Member Compensation & Expenses, RVA-BBA Governance Board Powers & Duties
 - b. **For First Reading:** RVA-BBAB Charter Education, RVA-BDDH Public Participation at RVA Governance Board Meetings, RVA-EEA Student Transportation, RVA-IFD Curriculum Adoption, RVA-IGADA Work Experience Opportunities, RVA-IGCD Start College Now/Early College Credit Program, RVA-IKF Graduation Requirements
 - c. **Editorial Changes:** Professional Staff Handbook - Section 7.2 Sick Leave, 7.3 Personal Leave, 7.4 Unpaid Leave

The board discussed first and second reading policy adoption and deletion. Motion (from Policy) to approve second reading as presented. Motion carried. Motion (Fleegel/Dixon) For editorial changes to the Professional Staff Handbook to change the increments of time you can take to 15 minute intervals. Motion passes

Contemplate Adjourning to Closed Session

Motion (Deml/Zuleger) to adjourn to closed session. Roll Call Vote: **Yes:** Deml, Everhard, Wibben, Balsis, Dixon, Zuleger, Fleegel, Hallgren - Motion passed 8-0. The Meeting was adjourned to closed session at 6:58 p.m.

1. Under Wisconsin Statutes to discuss and take action, if appropriate regarding Administrator Employment, Resignation, and Contract Non-Renewal [pursuant to Wis. Stat. §19.85(1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held; and (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Stat. §118.24.]

2. If the Administrator requests that any part of the hearing occur in open session, the Board will reconvene in closed session to deliberate and consult with legal counsel pursuant to Wis. Stat. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Reconvene in Open Session: Take action if appropriate concerning matters discussed in closed session. Motion to reconvene in open session (Wibben/Hallgren) Motion passes.
10:59 p.m.

Motion to accept the resignation of SuAnn Schroeder. (Fleegel/Dixon) Motion Passes.

Adjourn

Motion to adjourn (Hallgren/Wibben) Motion passes
The meeting adjourned at 11:03 p.m.

Nicole Gebert
Recording secretary _____

Cheryl Wibben
Clerk _____