

**Medford Area Public School District  
Regular Board of Education Meeting  
Medford Area Middle School  
July 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, July 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, Don Everhard, Corey Dassow, Aemus Balsis, Jodi Nuernberger, and John Zuleger, 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. Legislative Update: No new updates
2. Recognitions/other: None
3. RVA Update: Sara Holewinski provided an RVA update along with booklets

**Consent Agenda**

Motion (Deml/Balsis) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular and Reorganizational Board of Education Meeting Minutes of June 27, 2022; Approval of Treasurer's Report; Personnel Reports, Approval of Foreign Exchange Student, Motion Passed.

**Regular Business**

1. **First Day of School:** Each building principal gave an update of the first day of school, open house and early registration. Barb Krug gave an update on bussing/staffing.
2. **Staffing:** Each building principal gave an update on staffing.
3. **FEMA Dome:** No new updates on FEMA Dome.
4. **Gathering Community Input:** Community input - discussion regarding community involvement and input, reaching out to households, opportunities to listen, educating the No group, survey and what else can they do.
5. **Contribution to OPEB:** Recommendation and motion from Finance. Motion carried
6. **Contribution to Fund 46:** Recommendation and motion from Finance. Motion carried
7. **Consideration of 2022-23 Budget**
  - a. Equalization Aid Update: Audra gave an update on equalization aid
8. **Finance Meeting Update:** Brian Hallgren gave an update on the finance meeting.
9. **Consideration of Academic Standards - Wisconsin Act 55 (Strategic Goal #1:**

Academic Skills) Motion that the Medford Area Public School District use the Wisconsin State Standards, the Next Generation Science Standards and the ACT Standards to help guide and make curriculum and instructional decisions. These decisions are outlined in subject and grade specific curriculum maps which can be found on the district's website. These maps are created by teacher teams and are updated on a regular basis. (Hallgren/ Nuernberger) Motion carries

**10. Consideration of Board Policy, Adoption, and/or Deletion:**

- a. **For Second Reading Adoption:** JBA Student Harassment/Bullying

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

**Adjourn**

Motion to adjourn (Zuleger/Deml) Motion carries

The meeting adjourned at 7:10 p.m.

Becky Goodrich

Recording secretary \_\_\_\_\_

Jodi Nuernberger

Clerk \_\_\_\_\_