

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
June 27, 2022**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, June 27, 2022 at 6:00 p.m. in the Medford Area Middle School Cafeteria.

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, John Zuleger (6:02 p.m.), 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: Pat Sullivan introduced Jodi Butler our new MAMS Assistant Principal

Consent Agenda

Motion (Hallgren/Balsis) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular and Reorganizational Board of Education Meeting Minutes of May 23, 2022; Approval of Treasurer's Report; Personnel Reports, RVA Shared services contract renewals for 2022-23, Approval of Foreign Exchange Student, Motion Passed. Steve Deml abstained from voting.

Regular Business

1. **FEMA Grant (Dome):** Pat Sullivan provided an update on the FEMA Grant. We were hoping to hear back if we received the grant, but we have no news at this time.
2. **Health Insurance:** Cory Toth provided a health insurance update.
3. **Land Contract:** Recommendation from finance that we pay off our land contract in its entirety. Motion for consideration to pay off land contract in its entirety. Motion passes
4. **Section/Class Size:** Dan Miller and Shelly Crank-Woller gave an update on class sizes and section sizes within the Elementary Schools. Justin Hruby presented on the Middle School sizes. Pat Sullivan presented on the High School. Discussion about challenges of staffing, class sizes, and space.
5. **Jumpstart:** Dan Miller presented information about our summer school programs. Up until last week we were short on teachers, but were able to hire someone this week to hold all jumpstart programs for August in all grade levels. .
6. **Bullying Policies and Procedures:** Jodi Nuernberger updated the board and administration on the special bullying policy and procedure meetings. Our next meeting will be held June 28, 2022 at 6:00 p.m. The third meeting is on July 20,

2022 at 6:00 p.m. There has been great discussion at these meetings and updates and changes will be made to the policy after they are complete.

7. Finance Meeting Update: Brian Hallgren gave an update on the finance meeting.

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

- a. **For Second Reading Adoption:** RVA-JE Virtual School Attendance/Participation, RVA-JEB Entrance Age, RVA-JECBB Transfer/HomeBased Students, RVA-JHG Child Abuse/Neglect Reporting
- b. **For First Reading:** : RVA-JI Student Awards and Scholarships, RVA-JIA WI Academic Excellence Higher Education Scholarship Program, RVA-JIB WI Technical Excellence Scholarship Program
- c. Consideration: RVA-JECBE Shared Enrollment
- d. Annual Review: BFF Emergency Policy Suspension, CI Temporary Administrative Arrangements, EBC School Safety Plans, EBCD Emergency School Closing, EFA School Wellness
- e. Editorial changes: Professional Staff Handbook, Section 5.2 Curriculum and Stipend Timesheets, Section 5.6 Prep Period Substitute Professional Staff, Support Staff Handbook, Section 6.10 Retirement Benefit, Section 7.4 Sick Leave, Section 7.6 Personal Leave, Both Professional and Support Staff Handbook, Section 6.10 Retirement Benefits & Recognition, include dental insurance under Cobra coverage

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

Motion (from Policy/RVA Governance Board) to approve consideration of RVA-JECBE Shared Enrollment. (Deml/Zuleger) Motion carried.

Motion (from Policy) to approve editorial changes as presented. Motion carried.

Adjourn

Motion to adjourn (Deml/Dassow) Motion passes

The meeting adjourned at 7:25 p.m.

Nicole Gebert

Recording secretary _____

Jodi Nuernberger

Clerk _____