

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Public School District Office
March 28, 2022**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, March 28, 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, Aemus Balsis, 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: Fred Ebert, Medford: Budget comments, RVA Rental Questions

Correspondence

1. Recognitions: None
2. Good News: None
3. MASH Student Council Report: None
4. Legislative Update: Pat Sullivan provided a legislative update. Request was made to have the legislative dinner for next year.

Consent Agenda

Motion (Hallgren/Zuleger) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular Board of Education Meeting Minutes of February 21, 2022; Approval of Treasurer's Report; Personnel Report, RVA Shared services contract renewals for 2022-23, Phillips addition to SOAR 66.0301, and approval of CESA 10 proposed resolution for sale of property. Motion Passed.

Regular Business

1. **Educator of the Month:** Stacy Leonard was presented the educator of the month award.
2. **Sub Pay:** Recommendation came from finance regarding sub pay. Don Everhard made a motion to increase the amounts to \$140 teacher sub, \$160 retired teacher sub, and \$20 prep time pay. Motion failed. Motion to accept finances recommendation of \$130 per day teacher sub, 148.00 per day retired teacher sub, and \$20.00 per hour prep time pay, (Zuleger/Wibben) Motion passes.
3. **Update of teaching of life skills within the curriculum (Strategic Plan #4):** Laura Lundy gave a presentation on this subject.
4. **Referendum:** No discussion
5. **Summer School:** Laura Lundy gave an update on the summer school program.

Registration opens Mar 30, 2022 at 6:00 p.m.

6. **Employee Relations Certified and Support Staff Requests:** Pat Sullivan presented staff requests from the employee relations meetings.
7. **Update on Finance Meeting:** Audra provided an update on the finance meeting.
8. **Consideration/Discussion of Budget Study:**
 - a. **Update on section / class sizes:** Building administrators gave updates on class sizes.
 - b. **Update on 2021–22 staffing:** Building administrators gave updates on class sizes.
 - c. **Consideration of support (non-instructional) budget:** Audra Brooks gave an update on this subject.
9. **Consideration of Board Policy Adoption and Deletion**
 - a. **For Second Reading Adoption:** : 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
 - b. **For First Reading:** RVA-IGHA Physical Education Exemptions, RVA-IGHB Physical Education Equivalent Courses RVA-IHGA High School Credit for Courses Taken, By Pre-High School Students, RVA-IIBB Instructional Resources & Materials, RVA-IKE Promotion Criteria PreK-12, RVA-IKFB Commencement Exercises, RVA-IL Testing Program
 - c. **Review/consideration/discussion:** GCLA – Staff Conferences, Professional Development Form & Guidelines, Support Staff In-service Form & Guidelines

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

Motion (from Policy) so approve consideration and discussion.. Motion passes

Contemplate Adjourning to Closed Session

Motion (Hallgren/Deml) to adjourn to closed session. Roll Call Vote: **Yes:** Deml, Everhard, Wibben, Balsis, Zuleger, Nuernberger, Feegel, Hallgren - Motion passed 8-0. The Meeting was adjourned to closed session at 7:32 p.m.

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)(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].

Adjourn

Motion to adjourn (Hallgren/Balsis) Motion passes

The meeting adjourned at 7:47 p.m.

Nicole Gebert

Recording secretary _____

Cheryl Wibben

Clerk _____

