

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Public School District Office
May 23, 2022**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, May 23, 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, John Zuleger, Don Everhard, Corey Dassow, 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: None

Correspondence

1. Legislative Update: Pat Sullivan provided a legislative update.
2. Good News: Suann Schroeder gave an update on the renovations coming to the Stetsonville Elementary School Playground. Joseph Greget shared that we received the Nita M. Lowey 21st CCLC Grant. This is a 5 year grant at \$115,000 each year to add Out of School Time programming for students and families beginning in the 22-23 school year.
3. Student Council Report:None

Consent Agenda

Motion (Deml/Zuleger) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular and Reorganizational Board of Education Meeting Minutes of April 25, 2022; Approval of Treasurer's Report; Personnel Report, RVA Shared services contract renewals for 2022-23, Approval of Foreign Exchange Students, and Approval of administration contracts, Motion Passed.

Regular Business

1. **Recognition of Taylor County Educator of the Month:** Tracy Schumacher was honored as Taylor County's Educator of the month.
2. **RVA Assignment:** The MAPSD needs a member to serve on the RVA board. Paul Dixon served in the past. They meet every other month. Steve Deml expressed interest and will be the new member of the RVA board.
3. **Booster Football and Soccer Update:** Sign up was held in the schools and we had 22 students sign up for football and 25 students sign up for soccer. Kim Wojcik, president of the Medford Youth Football Association came and expressed concern of wanting to take the 7th grade football program back and not having it run through MAMS. They were under the impression that if the school would take the program they would be able to assign coaches and practice times. Motion (Everhard/Werner) for 7th grade football not to be held through MAMS. Motion passes

4. **Update on Strategic Goal #5 Operations/Technology:** Dennis Hinderliter presented an update on operations and technology.
5. **Finance Committee Update:** Brian Hallgren gave an update on the finance committee meeting. The 10 year facility plan was reviewed. The board discussed current lunch prices. Motion (Zuleger/Deml) to increase lunch prices .05 cents across all schools with no increase to breakfast. Roll Call Vote: No: Hallgren, Dassow, Fleegel, Everhard, Nuernberger Yes: Deml, Balsis, Zuleger, Werner Motion fails. Prices for the 22-23 school year will remain the same as previous.
6. **2022-23 Budget Study:** Audra Brooks presented the budget study and instructional budgets.
 - a. **Setting Date for 2022 Annual Meeting:** Motion (Fleegel/Hallgren) to set the annual meeting for August 29, 2022. Motion passes
 - b. **Other Funds Budget for 2022-23:** Audra presented 22-23 other funds budgets
 - c. **Staffing:** Administration gave updates on staffing needs for the upcoming year.
 - d. **Class Sizes/Section Numbers:** No new updates

7. Open Enrollment Report: Nicole Gebert gave an open enrollment report for the upcoming 2022-23 school year.

Recommended Motion: Allow the Open Enrollment Coordinator and Administrator(s) to determine the approval or denial of any alternate open enrollment applications, part time open enrollment applications, and any Start College Now or Early College Credit Program applications received during the 2022-23 school year.

Recommended Motion: Approve (12) applications for students to attend school in another district.

Recommended Motion: Approve 365 applications to attend MAPSD schools (including MASH, MAMS, MAES, SES & RVA).

Recommended Motion: Deny 3 applications to attend MAPSD schools (including MASH, MAMS, MAES, SES & RVA). If IEPs are updated and the district/school is able to provide services, the district has the ability to reverse the denial and approve application(s).

Motion (Hallgren/Zuleger) to approve recommended motions on open enrollment. Motion passes

8. Consideration of Board Policy Adoption and Deletion

- a. **For Second Reading Adoption:** RVA-JB Equal Educational Opportunity
- b. **For First Reading:** RVA-JE Virtual School Attendance/Participation, RVA-JEB Entrance Age, RVA-JECBB Transfer/Home-Based Students, RVA-JHG Child Abuse/Neglect Reporting

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

A special policy meeting will be held on June 8, 2022 at 11:00. This will be in the paper and information dispersed for people to attend this open meeting.

Contemplate Adjourning to Closed Session

Motion (Hallgren/Deml) to adjourn to closed session. Roll Call Vote: **Yes:** Deml, Dassow, Everhard, Werner, Balsis, Zuleger, Nuernberger, Feegel, Hallgren - Motion passed 9-0. 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].

The Meeting was adjourned to closed session at 7:43 p.m.

Adjourn to Closed Session

Reconvene to Open

Motion (Hallgren/Dassow) to reconvene in open session. Motion carried

Motion to approve proposal brought forward by Pat Sullivan and discussed in closed session. (Dassow/Deml). Motion carried.

Adjourn

Motion to adjourn (Zuleger/Balsis) Motion passes

The meeting adjourned at 8:15 p.m.

Nicole Gebert

Recording secretary _____

Jodi Nuernberger

Clerk _____