

**Medford Area Public School District  
Regular Board of Education Meeting  
Medford Area Middle School  
November 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, November 28, 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, John Zuleger, and Jodi Nuernberger (virtual) 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. Recognitions
2. Student Council Update
3. Legislative Update: no update
4. WASB Convention will be held January 18-20, 2023. Reminder to board to let Nickie Gebert know if they will be attending for room reservations.

**Consent Agenda**

Motion (Deml/Balsis) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular Board of Education Meeting Minutes of October 24, 2022; Approval of Treasurer's Report; and Personnel Reports, Motion Passed.

**Regular Business**

1. **Recognition of Taylor County Educator of the Month:** Ronette Lehman was recognized as our Taylor County Educator of the Month.
2. **Update on FEMA Grant:** Findorff and Jordan Buss presented on the FEMA Grant project. They provided an updated plan of the structure. Motion(Fleegle/Deml) to go forward with the current floor plan of the structure. Motion carried
3. **Test Scores:** Laura Lundy presented our district's test scores.
4. **Football Conference Realignment:** Ryan Pilgrim presented information on realignment of our football conference. Motion to reject the Hortonville proposal and accept the Ashland proposal. Motion carried
5. **Funding Capital Projects:** Discussion about multiple capital projects, funding, and which could be completed. This will be revisited in December with further discussion. Motion (Deml/Everhard) to have Findorff develop a floor plan for the front offices and security at the entrance of MASH. Motion carried
6. **Finance Meeting Update:** Audra Brooks provided an update from Finance. Motion from finance to move 1.5 million dollars from fund 46 into a 11 month CD at Forward Bank. Motion carried

**7. Election Notices and Deadlines:** Nickie Gebert gave an update on upcoming election deadlines.

**8. Consideration of Board Policy Adoption and Deletion:**

- a. For Second Reading Adoption: CH Policy Implementation (Enforcement) CHA Development of Administrative Rules & Policy Absence Procedure, CHCA Development and Approval of Handbooks, DA Fiscal Management Goals
- b. For First Reading: DB Annual Operating Budget, DBB Fiscal Year, DCA Short Term Borrowing, DFA Revenues from Investments

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

**Contemplate Adjourning to Closed Session:** Motion (Zuleger/Dassow) to adjourn to closed session. Roll Call Vote: Yes: Deml, Everhard, Nuernberger, Balsis, Zuleger, Fleegel, Hallgren, Dassow, Werner - Motion Passes 9-0 The meeting was adjourned to closed session at 7:52

1. Consideration of move into closed session pursuant to §19.85(1)(f) and §120.13(1)(c) of the Wisconsin Statutes to consider personal histories and/or disciplinary data and charges against specific persons which, if discussed in public, would likely have a substantial adverse effect upon the reputation of a person involved in such histories and data, and to deliberate concerning a case which was the subject of a hearing before the school board – conduct student expulsion hearings and deliberate regarding same.

2. 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].

**Reconvene in Open Session:** Take action if appropriate concerning matters discussed in closed session, including approval of administrator contracts. Motion to reconvene in open session (Everhard/Dassow) Motion passes

Motion (Dassow/Zuleger) to approve contract language discussed in closed session. Motion carried.

**Adjourn**

Motion to adjourn (Zuleger/Dassow) Motion carried  
The meeting adjourned at 8:57 p.m.

Nicole Gebert  
Recording secretary \_\_\_\_\_

Jodi Nuernberger  
Clerk \_\_\_\_\_

