

**Medford Area Public School District  
Regular Board of Education Meeting  
Medford Area Middle School  
September 26, 2022**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, September 26, 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 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. MASH Student Council Report: Homecoming update from student council president.
2. Legislative Update: no update
3. 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/Nuernberger) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular Board of Education Meeting Minutes of August 23, 2022; Approval of Treasurer's Report; Personnel Reports, Approval of Medical Advisor for the 2022-23 school year, and Approval of Fundraising Calendar for 2022-23. Motion Passed.

**Regular Business**

1. **Curriculum Connection:** Laura Lundy presented Playground Improvements in her curriculum connection.
2. **Review of the year's AODA activities, data collected, and upcoming year's plans:** Handout and update given by Joseph Greget on our AODA information and upcoming plans.
3. **December Board Meeting Date:** Discussion on December board meeting dates. Motion (Zuleger/Fleegel) to hold December Board Meeting on December 19, 2022 at 5:00 p.m. Motion Passes
4. **Holiday Celebration:** The Holiday Celebration will be held at the Stetsonville Centennial Hall on February 18, 2023. Motion (Zuleger/Halgren) not to exceed \$10,000 for a holiday party. Motion Passes
5. **Health Insurance:** Pat Sullivan presented information on insurance plans. Discussion on plans, costs, and savings. Motion (Hallgren/Everhard) to move forward with Security Health Plan for 2023. Motion passes.
6. **Wellness Program:** Discussion on current wellness plan for employees. Motion

(Deml/Hallgren) to end the required wellness program. Motion Passes

7. **Finance Committee Update:** Brian Hallgren gave an update on the Finance Committee.
8. **Back to School Report:** Each of the schools reported on how things are going since we are back in school. All schools had positive reports and smooth transitions getting back in the classrooms.
9. **Consideration of Board Policy Adoption and Deletion:**
  - a. For Second Reading Adoption: CB School District Administrator, CBD Administrators Compensation and Benefits, CBE Administrative Staff Development Opportunities, CBG Administrator Evaluation
  - b. For First Reading: CCB Line and Staff Relations, CCC Conflict of Interest (Nepotism) CE Administrative Councils, Cabinets and Committee, CF School Building Administration
  - c. Editorial Change: BHD Board Member Compensation and Expenses
  - d. Consideration: Professional Staff Handbook-7.1 Leaves, Support Staff Handbook-7.1 Leaves

Motion (from Policy) to approve second reading as presented. Motion carried.  
Motion (Fleegel/Deml) to accept changes as presented to BHD. Motion carried.

**Adjourn**

Motion to adjourn (Zuleger/Deml) Motion carried  
The meeting adjourned at 7:48 p.m.

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

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