

**Medford Area Public School District  
Regular Board of Education Meeting  
Medford Area Middle School  
April 24, 2023**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, April 24, 2023 at 6:00 p.m. in the District Office Board Room.

**Roll Call**

Roll call indicated that Board Members Dave Fleegel, Kurt Werner, Brian Hallgren, Steve Deml, Corey Dassow, Aemus Balsis, Don Everhard, and John Zuleger, were present.

Absent: Jodi Nuernberger, 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."

**Organizational Business:**

**Dave Fleegel provided the report of the Spring Election Results.**

**Election of President:** John Zuleger nominated Dave Fleegel for President.

(Hallgren/Deml) Moved to close nominations and cast a unanimous ballot. Motion Carried

**Election of Vice President:** Steve Deml nominated John Zuleger for Vice President.

(Fleegel/Deml) Moved to close nomination and cast ballot. Motion carried

**Election of Clerk:** Dave Fleegel nominated Jodi Nuernberger for Clerk. (Hallgren/Deml)

Moved to close nominations and cast a unanimous ballot. Motion carried.

**Election of Treasurer:** Dave Fleegel nominated Brian Hallgren for Treasurer.

(Zulleger/Deml) Moved to close nominations and cast a unanimous ballot. Motion carried.

**Designation of Official Depositories:** Motion to approve designation of official depositories as presented. (Deml/Zuleger) Motion carried

**Designation of official Newspaper:** Motion to designate Star News as the official newspaper. (Fleegel/Hallgren) Motion carried.

**Appointment of WASB Delegate and Alternate Delegate:** Motion to appoint Jodi Nuernberger as the WASB Delegate (Fleegel/Hallgren) Motion carried. Motion to appoint Steve Deml as the WASB Alternate Delegate (Fleegel/Hallgren) Motion carried

**Appointment of CESA Representative:** John Zuleger nominated to appoint Dave Fleegel as the CESA Representative. Motion carried. John Zulleger nominated to appoint Don Everhard as the CESA Alternate Representative. Motion carried

**Discussion of Committee Appointment Process:** Dave Fleegel will distribute committee assignments and share when complete.

**Swearing in of new board members:** New board members were sworn in.

**Period of Public Comment:** None

**Correspondence**

1. Recognitions/Good News: Saskatoon Damm was named a semifinalist for the U.S. Presidential Scholars Program
2. Student Council Update: Updated the board on spring activities at MASH
3. Legislative Update: None

**Consent Agenda**

Motion (Zuleger/Balsis) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular Board of Education Meeting Minutes of March 27, 2023; Approval of Treasurer's Report; and Personnel Reports, and approval of RVA 66.0301 agreements for the Tigerton & Algoma School Districts, Motion Carried.

**Regular Business**

1. **Concession Stand/Building Trades Discussion:** The board took a tour of the concession stand prior to the meeting.
2. **Board Committee Discussion:** This was discussed above during organizational business.
3. **Food Service Contract:** Audra Brooks presented on the food service contract information. Motion from finance not to increase food prices for students for the 23-24 school year. Motion carried  
Motion from finance to go to a 5% increase on the renewal for the food service contract. Roll Call Vote: Yes: Deml, No: Zuleger, Hallgren, Balsis, Everhard, Fleegel, Dassow, Werner Motion fails 7:1  
Motion (Fleegel/Hallgren) to increase renewal to 7%. Hallgren requests Roll Call Vote: Yes: Deml, Everhard, Werner, Balsis, Dassow, Zuleger, Fleegel, Hallgren Motion carried 8:0
4. **YMCA Update:** Pat Sullivan gave an update on discussions he is having with the YMCA.
5. **Finance Meeting Update:** Brian Hallgren gave an update on the finance meeting. Dave Fischer presented on the Farm to Fork event coming up at MASH with the FFA.
6. **Consideration/Discussion of 2023/2024 Budget Study:** Audra Brooks presented on the budget study.
7. **Consideration of Board Policy Adoption and Deletion:**
  - a. **For Second Reading:** : DIBA Student Agency Fund Management, DIE Audit, DJA Purchasing Authority, DJB Debt Management
  - b. **For First Reading:** DJC Bidding Requirements, DK Payment Procedures, DLBA Deferred Compensation Vendors – 403(b) & 457(b), DLC Expense Reimbursement, DLCA, Mileage Reimbursement, DM Cash in School Buildings, DN School Properties Disposal
  - c. **Review Consideration:** JE Attendance/Truancy, IGCD NWECS/ Start College Now/Early College Credit Program, RVA-IGCD Start College, Now/Early College Credit Program Editorial Changes

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

Motion (from Policy) to approve review/considerations as presented. Motion carried

**Contemplate Adjourning to Closed Session:**

Motion (Dassow/Werner) to adjourn to closed session, Roll Call Vote: Yes: Corey Dassow, Aemus Balsis, Steve Deml, Dave Fleegel, Kurt Werner, John Zuleger, Brian Hallgren, Don Everhard Motion Passes 8-0

Meeting adjourned to closed session at 7:27 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/Zuleger) Motion carried

The meeting adjourned at 7:48 p.m.

Nicole Gebert

Recording secretary \_\_\_\_\_

Jodi Nuernberger

Clerk \_\_\_\_\_