

**Medford Area Public School District
Annual Meeting Minutes
Medford Area School District Office
August 28, 2023**

A. Call the meeting to order – Board President

The Annual Meeting/Budget Hearing of the Medford Area Public School District was called to order by John Zuleger at 6:00 p.m. at the Medford Area Public School District, District Office Board Room.

B. Roll Call – Board Clerk

Roll Call indicated that Board members: Aemus Balsis, Steve Deml, Brian Hallgren, Pat Sullivan, John Zuleger, Kurt Werner, Corey Dassow, Jodi Nuernberger, and Don Everhard were present. Absent: Dave Fleegel

C. Pledge of Allegiance

D. Election of Chairperson

Nominations were taken for Chairperson. Motion (Zuleger/Hallgren) to elect Pat Sullivan as Chairperson. Motion carried.

E. Presentation of 2022 Annual Meeting Minutes

Jodi Nuernberger presented minutes from the last meeting. Motion to approve meeting minutes as printed in the annual booklet from August 29, 2022. Motion carried.

F. Presentation of 2023 Annual Meeting Treasurer's Report

Treasurer, Brian Hallgren, read a summary of the Treasurer's Report. Motion (Deml/Zuleger) to approve report, motion carried.

G. Purpose of Budget Meeting

The purpose of the meeting was stated by Pat Sullivan, "According to Wisconsin Statute Section 65.90(4) that a public hearing shall be held at the time and place stipulated, at which time any resident or taxpayer of the governmental unit shall have an opportunity to be heard on the proposed budget."

H. Review Proposed 2023-2024 Budget

Director of Business Services, Audra Brooks, reviewed the proposed 2023-24 Budget.

I. Annual Meeting Business

1. *Motion (Zuleger/Hallgren) that the following resolution be adopted: Resolution to authorize the school board to designate sites for school district buildings and provide for the erection of suitable buildings or for the lease of suitable buildings for a period not exceeding 20 years with annual rentals fixed by the lease, pursuant to Wis. Stat. § 120.10(5),), including proposed lease of space for school offices (Rural Virtual*

Academy), proposed lease of space for a regional learning center (Rural Virtual Academy), proposed lease of space for school district purposes (Simek Center), and other leases of suitable buildings for school district purposes. Motion carried.

2. *Motion (Zuleger/Deml) that the following resolution be adopted: Resolution to authorize the school board to acquire, by purchase or condemnation, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes, pursuant to Wis. Stat. § 120.10(5m). Motion carried.*
3. *Motion (Zuleger/Deml) that the following resolution be adopted: Resolution to authorize the school board to lease school district real property, buildings, and equipment not needed for school purposes to any person for any lawful use at a reasonable rental, pursuant to Wis. Stat. § 120.13(25), including proposed lease of vacant land located on County Road Q, and other proposed leases of real property, buildings, and equipment not needed for school purposes. Motion carried.*

4. Set Salaries of Board of Education Members

Motion (Zulerger/Nuernberger) that the following resolution be adopted:

“Be it resolved that the Board of Education be compensated as follows for Board Members expense, \$125 per board meeting for the President, \$120 per meeting for the Clerk, and \$100 per meeting per member for all other board members. For committee meetings board members will be compensated \$60 per committee meeting.” Motion carried.

5. Adoption of the Tax Levy

*In accordance with Wisconsin Statute 120.12 (3) it is resolved that the Board of Education of the School District of Medford adopt a tax levy for the 2023-2024 year in the amount of \$7,450,458 calls for an estimated all fund tax levy mill rate of 7.09 mills (\$7.09 per \$1000 of equalized property value). [Understanding that “On or before, November 1 the school board shall determine the amount necessary to be raised to operate and maintain the schools of the school district if the annual meeting has not voted a tax sufficient for such purposes for the school year.” Wisconsin Statute 120.12(3) (a)]. **A motion is needed to adopt a tax levy for the 2023-2024 school year in the amount of \$7,450,458 which calls for an estimated all fund tax levy mill rate of 7.09 mills.***

Motion to adopt a tax levy for the 2023-24 school year in the amount of \$7,450,458 which calls for an estimated all fund tax levy mill rate of 7.09 mills (Deml/Zuleger) motion carried.

6. Approval of Line of Credit 2023-24

Audra Brooks presented the 2023-24 line of credit.

Motion to approve line of credit for 2023-24 of 8.5 million at a 7.25% interest rate as presented (Deml/Zuleger) Motion carried.

7. Set Date, Place and Time for the 2024 Annual Meeting

Motion (Hallgren/Guden) that the following resolution be adopted

“It is resolved that the annual meeting of the Medford Area Public School District shall be held on a date, time, and place to be established by the Board of Education, but no earlier than May 15 and no later than October 31, 2024 at 6 p.m.

Motion Carried.

J. Questions

No additional questions

K. Adjourn

Motion (Everhard/Zuleger) to adjourn the meeting. Motion carried. The annual meeting was adjourned at 6:34 p.m.

Nicole Gebert
Recording Secretary

Jodi Nuernberger
Clerk