

**Medford Area Public School District  
Regular Board of Education Meeting  
Medford Area Middle School  
August 28, 2023**

The regular meeting of the Medford Area Public School District Board of Education was called to order by Vice President John Zuleger, on Monday, August 28, 2023 at 6:00 p.m. in the District Office Board Room.

**Roll Call**

Roll call indicated that Board Members Kurt Werner, Brian Hallgren, Steve Deml, Aemus Balsis, Don Everhard, Jodi Nuernberger, Corey Dassow and John Zuleger were present. Dave Feegel was absent. District Administrator Pat Sullivan was present.

**Pledge of Allegiance**

**Open Meeting Compliance**

John Zuleger stated, "This meeting has been posted in accordance with the state open meeting law."

**Period of Public Comment:** Barb Krug, Medford: Compliments on the new concession stand, Alexa Vaughn, Medford: Compliments on how we welcome new teachers, making them feel part of a community.

**Correspondence**

1. Recognitions/Good News: None
2. Student Council Update: None
3. Legislative Update: None

**Consent Agenda**

Motion (Dassow/Deml) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular Board of Education Meeting Minutes of July 24, 2023; Approval of Treasurer's Report; and Personnel Reports, approval of the model for special education policies and procedures, and approval of the MAYHA 23-25 contract, Motion Carried.

**Regular Business**

1. **Recognition of the Taylor County Educator of the Month:** Sara Holewinski presented the award to Jill Chasteen.
2. **Staffing / Back to School Plans:** MAMS fully staffed, MASH presented their new video on the power of positive school culture, MAES/SES fully staffed, open houses are scheduled for this week and schools are ready for students.
3. **Aviands / Food Service:** Jody Reilly was introduced as our new Food Service Director and Kelly Stradling was introduced as our Food Service District Manager. We will continue with local foods, and have received a fresh fruits and vegetables grant for MAES and SES that will be implemented a few days a week for students to try new fruits and vegetables.
4. **Health Insurance Update:** Cory Toth presented a health insurance update.
5. **FEMA Grant (Dome) Update (Strategic Goal #7 Infrastructure):** Pat Sullivan presented an update. At this time there is no new news on this grant.
6. **Update on Finance Meeting:** Brian Hallgren provided an update on the finance meeting.
7. **Review of the Insurance Bid (GL, Property, Workers Compensation Crime, Cyber):** Audra Brooks provided an update on our insurance bid Recommendation from finance to accept current bid. Motion carried.
8. **Approval of Line of Credit 2023-24:** Line of credit was approved at the annual meeting.

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

**10. a. For Second Reading Adoption:** DN School Properties Disposal

**b. For First Reading:** EBA Building and Grounds, EBBB Accident Reports, EBBC Pool Operation, EBCA Staff/Student Death, EBCAA Memorials, EFASchool Wellness

**c. Consideration:** JBA Student Harassment/Bullying Complaint Procedures

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

**Adjourn**

Motion to adjourn (Everhard/Dassow) Motion carried

The meeting adjourned at 7:49 p.m.

Nicole Gebert

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

Jodi Nuernberger

Clerk \_\_\_\_\_