

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
December 18, 2023**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, December 18, 2023 at 6:00 p.m. at the District Office Board Room.

Roll Call

Roll call indicated that Board Members Kurt Werner, Brian Hallgren, Steve Deml, Aemus Balsis, Corey Dassow, John Zuleger, Jodi Nuernberger, Don Everhard, and Dave Feegel 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: Joe Harris-Thank you to the district for letting the city use their parking lot for the farmers market while construction was happening in their usual location.

Correspondence

1. Recognitions: Joseph Greget was recognized by Channel 9 Educator of the Month
2. Good News: Tracy Swedlund will be honored by Project Lead the Way on January 17th there will be a luncheon at MASH
3. MASH Student Council Report-None
4. Legislative Update

Consent Agenda

Motion (Zuleger/Nuernberger) to approve the consent agenda: Approval of Agenda; Secretary's Report; of Regular Board of Education Meeting Minutes of November 27, 2023; Approval of treasurer's report, personnel reports, approval of the Coop agreements for Colby gymnastics, Rib Lake & Abbotsford boy's hockey, Rib Lake girl's hockey, and RVA shared services contract renewal with the Drummond School District. Motion carried.

Regular Business

1. **Update on community meeting:** We have scheduled our second community meeting for January 24, 2023 at 6:00 p.m. in the Red White Theatre. At the first meeting there was great discussion and we encourage more community members to attend.
2. **Lines of Credit: refinanced our line of credit.** Recommendation from finance to approve our line of credits interest rate change from 7% to 6.5%, motion carried.
3. **Curriculum Connection:** Laura Lundy presented the curriculum connection. Link to view: [Construction Class 2023 - Learning a Trade](#)
4. **Finance Meeting Update:** Brian Hallgren and Audra Brooks gave an update on the finance meeting. Recommendation from finance to approve replacing the steamer at MAES. motion carried.

Contemplate adjourning to closed session:

Motion (/Hallgren/Dassow) 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, Jodi Nuernberger, Motion Passes 9-0
Meeting adjourned to closed session at 6:22 p.m.

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.

Adjourn

Motion to adjourn (Hallgren/Dassow) Motion carried
The meeting adjourned at 7:00 p.m.

Nicole Gebert
Recording Secretary _____

Jodi Nuernberger
Clerk _____