

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
February 20, 2023**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, February 20, 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, John Zuleger, and Jodi Nuernberger were present, District Administrator Pat Sullivan was present. Not present: Don Everhard

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: Greg Klapatuskas: 7th grade football

Correspondence

1. Good News: Ryan Pilgrim updated the board on the numerous athletic accomplishments in the district.
2. Student Council Update: Updated on upcoming activities at MASH
3. Legislative Update: no updates at this time

Consent Agenda

Motion (Zuleger/Hallgren) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular Board of Education Meeting Minutes of January 23, 2023; Approval of Treasurer's Report; and Personnel Reports, and approval RVA shared services contract renewal (Drummond), approval of Co-op agreements for Boys Hockey and Gymnastics, Motion Passed.

Regular Business

1. **Educator of the month:** Jenny Shipman was presented with the Educator of the Month Award.
2. **Legislative Dinner:** Our Legislative Dinner will be held on April 10, 2023 at 5:30 p.m. Pat Sullivan updated the board on some of the attendees.
3. **Student Fees:** Student Fees were presented to the board to review. No changes were made.
4. **7th Grade Football Program:** Ryan Pilgrim and Greg Klapatuskus presented to the board. They are recommending that the board take on 7th grade football. The students would get better practice times, it will cost less for families to participate, and we can hold behavior and grades accountable to participate. Estimated cost is \$11,000 - \$12,000. Motion (Hallgren/Dassow) for the school district to take on the 7th grade football program. Motion passed
5. **Curriculum Connection:** Laura Lundy presented Curriculum Connection on the Fast Forward Grant
6. **Finance Meeting Update:** Brian Hallgren and Audra Brooks provided a finance

meeting update.

7. **Finance Plan for Tech Ed Project:** Recommendation from finance to fund the first home building project from fund balance. Motion Passes
8. **2023-24 Budget Study and Consideration of 2023-24 Budget:** Audra Brooks presented on the budget study and consideration of the 23-24 budget. Budget information was included in the board packet.

Contemplate Adjourning to Closed Session:

Motion (Deml/Nuernberger) to adjourn to closed session, Roll Call Vote: Yes: Corey Dassow, Aemus Balsis, Steve Deml, Dave Fleegel, Kurt Werner, John Zuleger, Jodi Nuernberger, Brian Hallgren - Motion Passes 8-0
Meeting adjourned to closed session at 7:04 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 (Zuleger/Neurnberger) Motion carried
The meeting adjourned at 8:04 p.m.

Nicole Gebert
Recording secretary _____

Jodi Nuernberger
Clerk _____