

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
January 23, 2023**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, January 23, 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, Don Everhard, Corey Dassow, Aemus Balsis, John Zuleger, and Jodi Nuernberger were present, District Administrator Pat Sullivan was present. Not present: Steve Deml

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: None

Correspondence

1. Good News: Updates on grants we received and the Raider Rides program that will be available to students after school.
2. Student Council Update: Updated on upcoming activities at MASH
3. Legislative Update: It was discussed that we will be having a legislative dinner in April. More details to follow.

Consent Agenda

Motion (Zuleger/Nuernberger) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular Board of Education Meeting Minutes of December 19, 2022; Approval of Treasurer's Report; and Personnel Reports, and approval of student foreign travel and/or overnight out of state travel, Motion Passed.

Regular Business

1. **Infrastructure (Strategic Goal 7):** Pat Sullivan and Dave Makovsky gave an update on infrastructure.
2. **Audit RFP:** Audra Brooks presented, Johnson and Block is who is recommended. Motion from Finance to approve Johnson and Block as our next auditors. Motion Passes
3. **Aquatics/Fitness Center Director:** Pat Sullivan presented on this topic. We are looking to staff a full time year round position handling the ins and outs of the pool and fitness center. Motion (Fleegel /Zuleger) to trial the position at the hours and flexibility presented with a monthly report to the board on progress starting July 1, 2023. Roll Call Vote: Yes, John Zuleger, Brian Hallgren, Dave Fleegel, Aemus Balsis, Jodi Nuernberger. No, Kurt Werner, Corey Dassow, Don Everhard. Motion Passes 5:3
4. **Bad Weather Days:** Dan Miller presented on instructional hours at SES start times. Discussion on instructional hours and snow days. Motion (Hallgren/Everhard) to approve the recommendation of start time at SES to change to 7:40 a.m. Roll Call Vote: Yes, Brian Hallgren, Aemus Balsis, Coery Dassow, Dave Fleegel, Don Everhard, Kurt Werner. No, John Zuleger, Jodi Nuernberger Motion passes: 6:2

5. **Curriculum Connection MAMS CLC:** Laura Lundy presented Curriculum Connection
6. **Discussion of the 2023-2024 Preliminary Budget:** Audra Brooks presented the preliminary budget for 23-24.
7. **Finance Meeting Update:** Brian Hallgren and Audra Brooks provided a finance meeting update.
8. **Clerk's Report on Candidates for the 2023 Spring Election:** Jodi Nuernberger presented the candidates for the Spring election who are: Brian Hallgren, Steve Deml, and John Zuleger. There were no new candidates that came forward to run.
9. **WASB Convention:** Attendees shared the sessions and favorite items from the WASB convention.
10. **Consideration of Board Policy Adoption and Deletion:**
 - a. For Second Reading Adoption: DFB Fund Balance, DFE Gate and Receipts Admissions, DFEA Free Admissions, DGA Authorized Signatures
 - b. For First Reading: DGD Procurement Card Program, DH Bonded Employees and Officers, DI Fiscal Accounting and Reporting

Motion (from Policy) to approve second reading as presented. Motion carried. Wednesday March 8th is the next Policy meeting. There will be no February meeting.

Contemplate Adjourning to Closed Session:

Motion (Cory Dassow/Aemus Balsis) to adjourn to closed session, Roll Call Vote: Yes: Corey Dassow, Don Everhard, Aemus Balsis, Dave Fleegel, Kurt Werner, John Zuleger, Jodi Nuernberger, Brian Hallgren - Motion Passes 9-0

Meeting adjourned to closed session at 8:04 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 to closed session

Reconvene to Open

Motion (Zuleger/Dassow) to reconvene in open session. Motion passes

Motion (Fleegel/Hallgren) to accept resignation of Dr. Brunson as discussed in closed session.

Motion passes

Adjourn

Motion to adjourn (Nuernberger/Dassow) Motion carried

The meeting adjourned at 8:37 p.m.

Nicole Gebert

Recording secretary _____

Jodi Nuernberger

Clerk _____

