

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
July 24, 2023**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, July 24, 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, Aemus Balsis, Don Everhard, Jodi Nuernberger, Corey Dassow and John Zuleger 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: None

Correspondence

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

Consent Agenda

Motion (Hallgren/Nuernberger) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular Board of Education Meeting Minutes of June 26, 2023; Approval of Treasurer's Report; and Personnel Reports, and approval of the foreign exchange students applications, Motion Carried.

Regular Business

1. **Staffing:** We are still looking for a MAMS/MASH Spanish Teacher, and Language Arts Teacher at MAMS. Across the district we are looking for 3-4 more aids.
2. **Update on Aquatics & Fitness Center:** Mandy Haenel gave an update on the aquatics and fitness center. Summer swimming lessons had 379 students throughout the three sessions. We had 50 kids in the summer swim club. Evening lap swim has been added to the schedule and she is looking at adding family swim times on Sundays. For the fitness center they will be working on scheduling with the upcoming sports teams. Mandy is looking at having some intro fitness classes, and finding more ways to utilize our space and equipment.
3. **Self-Funding Health Insurance:** Cory Toth-LaPointe and members of Enerquip presented on self-funding health insurance. Employees from Enerquip shared their experience with self-funding insurance, and how they run their program.
4. **Contribution to OPEB:** Recommendation and motion from Finance. Motion carried.
5. **Contribution to Fund 46:** Recommendation and motion from Finance. Motion carried.
6. **Consideration of 2023-24 Budget**
 - a. **Equalization Aid Update:** Audra Brooks presented on equalization aid.
7. **Finance Meeting Update:** Brian Hallgren and Audra Brooks presented on the finance meeting.
8. **Consideration of Academic Standards - Wisconsin Act 55 (Strategic Goal #1: Academic Skills):** Wisconsin Act 55 (Strategic Goal #1: Academic Skills) Motion that the Medford Area Public School District use the Wisconsin State Standards, the Next

Generation Science Standards and the ACT Standards to help guide and make curriculum and instructional decisions. These decisions are outlined in subject and grade specific curriculum maps which can be found on the district's website. These maps are created by teacher teams and are updated on a regular basis. (Zuleger/Balsis) Motion carried.

Adjourn

Motion to adjourn (Zuleger/Nuernberger) Motion carried
The meeting adjourned at 7:49 p.m.

Nicole Gebert

Recording secretary _____

Jodi Nuernberger

Clerk _____