

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
June 26, 2023**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, June 26, 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, and John Zuleger were present. Corey Dassow was absent. 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: Meredith Richter was a state champ in track, multiple coaches and players nominated in softball and baseball, and new lockers are in at the high school
2. Student Council Update: None
3. Legislative Update: We will see a per pupil increase for the 23-24 school year.

Consent Agenda

Motion (Balsis/Zuleger) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular Board of Education Meeting Minutes of May 22, 2023; Approval of Treasurer's Report; and Personnel Reports, and approval of the foreign exchange student application, Motion Carried.

Regular Business

1. **Self-Funding Health Insurance Update:** Cory Toth-LaPointe, Jake Brehm, and Ben John presented on self funded health insurance. This topic will be brought back for further discussion.
2. **Employee Physicals:** Discussion about pre employment physicals. Motion (Deml/Zuleger) to schedule pre employment physicals for employees per discretion, but continue TB screenings. Motion carried
3. **MASH Front Entrance Project Update:** Adam Schwarz and Matt from Findorff presented on the start of the front entrance project. They anticipate the project to be completed in early January.
4. **Staffing & Enrollment Update:** Administrators from the schools gave staffing and enrollment updates to the board.
5. **Bullying policies and procedures review and 2023 data:** MAES/SES: 1 parent filled out the bullying report form, it was not found to be an instance of bullying. MAES also handed out copies of the discipline reports for last year. MAMS: 3 formal bullying reports for last year. Skyward data showed 22 reports of harassment, which either resulted in out of school or in school suspensions. They have implemented social and emotional learning throughout the school year. MASH: Skyward data was presented, 1 incident of bullying was recorded last year. The character strong program was implemented last year. The buildings will be updating the board yearly on this topic.

6. **OPEB Discussion:** Audra Brooks presented on OPEB.
7. **Finance Meeting Update:** Brian Hallgren and Audra Brooks presented on the finance meeting update.

Adjourn

Motion to adjourn (Everhard/Nuernberger) Motion carried
The meeting adjourned at 8:53 p.m.

Nicole Gebert

Recording secretary _____

Jodi Nuernberger

Clerk _____