

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
May 22, 2023**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, May 22, 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, Don Everhard, Jodi Nuernberger, 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: Dwayne Parkinson, Medford, presented his concerns about bullying in the district and communication within the district

Jason Lynch, Medford, presented concerns about bullying in school

Correspondence

1. Recognitions/Good News: Dave Fleegel presented Deanna Murphy an award for her quick action that saved the life of a choking student.
2. Student Council Update: None
3. Legislative Update: None

Consent Agenda

Motion (Dassow/Deml) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular Board of Education Meeting Minutes of April 24, 2023; Approval of Treasurer's Report; and Personnel Reports, and approval of SOAR 66.0301 Contract, Motion Carried.

Regular Business

1. **Recognition of Taylor County Educator of the Month:** Scott Woller was recognized as the Taylor County Educator of the Month
2. **Report on CARES Model:** Joseph Gregot presented on the CARES Model. The CARES video was shared and information on upcoming events in the district. The Cares Conference will be June 22, 2023 from 2-8pm.
3. **Five Day A Week PreK:** Dan Miller presented the five day a week PreK program. His recommendation to the board is to eliminate the two day option and have seven sections of five days a week PreK. Motion (Fleegel/Zuleger) discontinue two day option for PreK and to have seven sections of the five day program unless deemed unnecessary due to enrollment numbers. Motion passes
4. **Operations/Technology Update (Strategic Plan #5):** Dennis Hinderliter presented our technology update. ADA compliance, web page structure, tech support, are some of the items he presented on.
5. **Finance Meeting Update:** Brian Hallgren and Audra Brooks presented on the finance meeting update. We had a positive audit with DPI on our food service program.
6. **10 Year Facility Plan :** Adam Schwarz presented the 10 year facility plan. These are upcoming projects in the district.
7. **Summer School Update:** Laura Lundy presented on summer school. We received

a summer school grant and will be offering more classes to the students. Camp Invention will be offered this year to our students in July. This is usually a camp that is over \$200 and we are able to offer it to our students for free. Summer school will start June 5th.

8. **2023-2024 Budget Study:** Audra presented on the budget study
 - a. **Setting the date for the 2023 annual meeting:** Motion(Fleegel/Deml) to set the annual meeting on August 28, 2023 at 6:00 p.m.
 - b. **Other funds budget for 2023-2024:** Audra Brooks presented and board approved.
 - c. **Staffing:** updates presented
 - d. **Class sizes / section numbers:** We will be adding seven sections for five day a week PreK
9. **Open enrollment report:** The open enrollment report was reviewed. Motion (Zuleger/Hallgren) to approve 281 applications to attend MAPSD schools (including MASH, MAMS, MAES, SES, & RVA) motion carried. Motion (Everhard/Deml) Deny 28 applications to attend MAPSD schools (including MASH, MAMS, MAES, SES & RVA). If IEP's are updated and the district/school is able to provide services, the district has the ability to reverse the denial and approve application(s). Motion carried. Motion (Hallgren/Balsis) approve (16) applications for students to attend school in another district. Motion carried. Motion (Balsis/Deml) Allow the Open Enrollment Coordinator and Administrator(s) to determine the approval or denial of any alternate open enrollment applications, part time open enrollment applications, and any Start College Now or Early College Credit Program applications received during the 2023-24 school year. Motion carried.
10. **Consideration of Board Policy Adoption and Deletion:**
 - a. **For Second Reading:** DJC Bidding Requirements, DJD Performance Bond and Assurance Requirements, DK Payment Procedures, DLBA Deferred Compensation Vendors – 403(b) & 457(b), DLC Expense Reimbursement, DLCA Mileage Reimbursement, DM Cash in School Buildings, DN School Properties Disposal
 - b. **For First Reading:** N/A
 - c. **Review Consideration:** CI Temporary Administrative Arrangements, EFA School Wellness, IL Testing Program

Motion (from Policy) to approve second reading as presented. Motion carried.
Motion (Fleegel/Zuleger) to approve review/considerations as presented. Motion carried

Adjourn

Motion to adjourn (Dassow/Deml) Motion carried
The meeting adjourned at 7:31 p.m.

Nicole Gebert
Recording secretary _____

Jodi Nuernberger
Clerk _____