

**Medford Area Public School District  
Regular Board of Education Meeting  
Medford Area Middle School  
November 27, 2023**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, November 27, 2023 at 6:00 p.m. at the MASH addition and reconvened at 6:19 p.m. at the District Office Board Room.

**Roll Call**

Roll call indicated that Board Members Kurt Werner, Brian Hallgren, Steve Deml, Aemus Balsis, Corey Dassow, John Zuleger, and Dave Feegel were present. District Administrator Pat Sullivan was present. Jodi Nuernberger and Don Everhard were absent.

**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: Dan Miller recognized our PreK staff and the board for implementing the 5 day a week PreK program. There has been an overwhelming positive response with this program.
2. Legislative Update: No update
3. WASB Convention: Reminder for attendees to get their decisions to Nickie Gebert so registrations can be completed.

**Consent Agenda**

Motion (Hallgren/Deml) to approve the consent agenda: Approval of Agenda; Secretary's Report; of Regular Board of Education Meeting Minutes of October 30, 2023; Approval of treasurer's report, personnel reports, and RVA shared services contract renewal with Tomahawk. Motion carried.

**Regular Business**

1. **Recognition of the Taylor County Educator of the Month:** Elizabeth Rachu was recognized as the educator of the month.
2. **Test Scores:** Laura Lundy presented on test scores in the district.
3. **Potential November 2024 Referendum:** We will be having a community meeting Wednesday, November 29th at 6:00 p.m. in the Red White Theatre to discuss the future of our facility needs. We are looking to have this more community driven to look at going to a possible referendum in 2024. Administrators gave insight to different needs at the buildings.
4. **Library Media Plan:** Laura Lundy presented the library media plan for the district. Motion (Fleegel/Deml) to approve the library media plan as presented. Motion carried.
5. **2024-2025, 2025-2026, 2026-2027 Transportation Contract:** Steve Deml presented the updated transportation contract. Motion (Deml/Zuleger) to approve the transportation contract as presented. Motion carried.
6. **Finance Meeting Update:** Brian Hallgren and Audra Brooks gave an update on the finance meeting.
7. **Election Notices and Deadlines:** The deadline for candidates to file ballot access documents is January 2, 2023 by 5:00 p.m.

**Contemplate adjourning to closed session:**

Motion (Dassow/Balsis) to adjourn to closed session, Roll Call Vote: Yes: Corey Dassow, Aemus Balsis, Steve Deml, Dave Fleegel, Kurt Werner, John Zuleger, Brian Hallgren, Motion Passes 7-0

Meeting adjourned to closed session at 7:04 p.m.

1. 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 (Hallgren/Balsis) Motion carried

The meeting adjourned at 7:48 p.m.

Nicole Gebert

Recording Secretary\_\_\_\_\_

Jodi Nuernberger

Clerk\_\_\_\_\_