

**Medford Area Public School District  
Regular Board of Education Meeting  
Medford Area Middle School  
September 25, 2023**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, September 25, 2023 at 6:00 p.m. in the District Office Board Room.

**Roll Call**

Roll call indicated that Board Members Kurt Werner, Brian Hallgren, Steve Deml, Aemus Balsis, Don Everhard, Jodi Nuernberger, Corey Dassow and John Zuleger were present. Dave Fleegel attended virtually. 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:** Duane Parkinson: He would like to see a difference in how bullies are handled within the school district. Kaci Rachu: Introduced herself as the president of the Medford Education Association.

**Correspondence**

1. Recognitions/Good News:
2. Student Council Update: Ella Daniels reported on the upcoming Homecoming events.
3. Legislative Update: No Update

**Consent Agenda**

Motion (Deml/Zuleger) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular Board of Education Meeting Minutes of August 28, 2023; Approval of Treasurer's Report; and Personnel Reports, and approval of the fundraising calendar for 2023-2024.

**Regular Business**

1. **Curriculum Connection:** Video of School Forest was played and plaque presented to Kevin Klemm and his family for the hard work put in at the school forest. Jill Dassow accepted this award on Kevin's behalf.
2. **Strategic Goal 3:** Joseph Greget reviewed the year's AODA activities, data collected, and upcoming year's plans.
3. **Health Insurance:** Cory Toth presented on health insurance options. No decisions were made at this time. Cory will gather more information and be at Octobers meeting for further discussion.
4. **Update on Finance Meeting:** Brian Hallgren provided an update on the finance meeting. Motion from finance to increase the budget by \$100,000 for maintenance and \$30,000 for the co curricular. Motion carried
5. **Back to school report:** Administration gave updates on the schools and how things have been going as the school year is underway. Positive feedback was heard from all the schools.
6. **Consideration of Board Policy Adoption and Deletion:**
7. **A. For Second Reading Adoption:** EBA Buildings and Grounds, EBBB Accident Reports, EBBC Pool Operation, EBCA Staff/Student Death, EBCAA Memorials  
**B. For First Reading:** ECA Buildings and Grounds Security, ECAA Access to Buildings, ECAB Vandalism, ECAC Unmanned Aerial Vehicles on School Property

**C. Consideration:** Professional Staff Handbook- 5.9 Mentor Pay, 5.11 Education Credit Reimbursement

Motion (from policy) to approve second reading as presented. Motion carried.  
Motion (from policy) to approve consideration (mentor pay) as presented. Motion carried.  
Motion (from policy) to accept handbook change (educational credits) as presented. Motion carried

**Contemplate Adjourning to Closed Session:** Motion (Zuleger/Deml) to adjourn to closed session. Roll Call Vote: Yes: Deml, Everhard, Nuernberger, Balsis, Zuleger, Hallgren, Dassow, Werner, Fleegel- Motion Passes 9-0 The meeting was adjourned to closed session at 7:45 p.m.

1. Consideration of move into closed session pursuant to §19.85(1)(f) and §120.13(1)(c) of the Wisconsin Statutes to consider personal histories and/or disciplinary data and charges against specific persons which, if discussed in public, would likely have a substantial adverse effect upon the reputation of a person involved in such histories and data, and to deliberate concerning a case which was the subject of a hearing before the school board – conduct student expulsion hearings and deliberate regarding same.

**Adjourn**

Motion to adjourn (Dassow/Everhard) Motion carried  
The meeting adjourned at 8:28 p.m.

Nicole Gebert  
Recording secretary \_\_\_\_\_

Jodi Nuernberger  
Clerk \_\_\_\_\_