

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
April 28, 2025**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, April 28, 2025 at 6:00 p.m. at the District Office Board Room.

Roll Call

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

Pledge of Allegiance

Open Meeting Compliance

Dave Fleegel stated, "This meeting has been posted in accordance with the state open meeting law."

Organizational Business:

Jodi Nuernberger provided the report of the Spring Election Results.

Election of President: Don Everhard nominated Dave Fleegel for President.

(Hallgren/Zuleger) Moved to close nominations and cast a unanimous ballot. Motion Carried.

Election of Vice President: Steve Deml nominated John Zuleger for Vice President. Don Everhard nominated himself. Ballots were cast. Don Everhard 5 votes, John Zuleger 4 votes. Don Everhard is the Vice President.

Election of Clerk: John Zuleger nominated Steve Deml for Clerk. (Fleegel/Balsis) Moved to close nominations and cast a unanimous ballot. Motion carried.

Election of Treasurer: Dave Fleegel nominated Brian Hallgren for Treasurer.

(Zuleger/Fleegel) Moved to close nominations and cast a unanimous ballot. Motion carried.

Designation of Official Depositories: Motion to approve designation of official depositories (Abby Bank, Nicolet National Bank, Forward Financial, Associated Bank, WISC (Wisconsin Investment Series Cooperative), and Mid America as presented. (Fleegel/Everhard) Motion carried

Designation of official Newspaper: Motion to designate Star News as the official newspaper. (Fleegel/Deml) Motion carried.

Appointment of WASB Delegate and Alternate Delegate: Motion to appoint John Zuleger as the WASB Delegate (Hallgren/Fleegel) Motion carried. Motion to appoint Aemus Balsis as the WASB Alternate Delegate (Fleegel/Hallgren) Motion carried.

Appointment of CESA Representative: Don Everhard nominated Dave Fleegel as the

CESA Representative. Motion carried. Brian Halgren nominated Don Everhard as the CESA Alternate Representative. Motion carried.

Discussion of Committee Appointment Process: Dave Fleegel will distribute committee assignments and share when complete.

Swearing in of new board members: New board members were sworn in.

Period of Public Comment: N/A

Recognitions/Good News: Schools presented good news going on in their buildings.

Legislative Update: Laura presented the legislative update. Court upholds Evers' \$325 increase per year for 400 years. She also reviewed our legislative meeting that was held April 14, 2025.

Consent Agenda

Motion (Deml/Balsis) to approve the consent agenda: Approval of Agenda; Secretary's Report; Regular Board of Education Meeting Minutes of March 24, 2025; Approval of treasurer's report, personnel reports, and approval of the international exchange student from Japan and CESA contract. Motion carried.

Regular Business

1. **Update on Finance Meeting:** Brian Hallgren updated the board on the finance meeting.
 - a. **Discussion/Approval MASH House Project:** Motion from finance to approve building a larger square ft house which includes a basement for 2025-26 not to exceed \$400,000. Motion carried.
 - b. **Construction Update:** Laura Lundy presented a construction update and reviewed the timeline for projects to begin.
 - c. **Discussion/Approval Fulcrum Grant:** Motion from finance to approve up to additional \$28,000 for the purchase of fitness equipment at MASH for 2025-2026 that would exceed the original fund 80 budget.
2. **Update on Health Insurance Meeting:** Motion from finance committee to approve M3 as the district's insurance broker as of 5/1/2025. Motion carried.
3. **Consideration of 2025-26 Budget Study**
 - a. **2025-26 Budget Study:** Audra Brooks presented the budget booklet.
 - b. **Presentation of Instructional Budgets:** Audra Brooks presented the instructional budgets.
4. **Discussion/Approve Facility Fees:** Ryan Pilgrim presented on proposed increases of facility fees. Increased custodial fee from \$15 per hour to \$40 per hour. Increased fees for the gym, pool, kitchen, theater, and outdoor fields. Along with additional equipment fees for audio equipment, theater lighting, and gym floor covering use. They will implement a tiered fee structure for these fees along with a break down for athletic groups and non athletic fees. Motion (Fleegel/Zuleger) to approve the proposed increases to the facility fees as presented for 2025-26.
5. **Discussion Graduation:** Laura Lundy presented plans for MASH graduation. If inclement weather is imminent the day before graduation, the ceremony may be moved to the Simek Center. The superintendent and high school administration will make a determination the day before or very early on the day graduation is scheduled.
6. **Discussion of Class Size/Section Update:** Building administrators gave an update on their class sizes and sections for the upcoming year.

7. Consideration of Board Policy Adoption and/or Deletion:

a. For Second Reading Adoption: NA

b. For First Reading: NA

c. Review/Consideration: RVA-DB Operational Budget and Agreements, IKE District
Promotion/Retention Criteria K-12

Motion from policy to approve RVA-DB and IKE as presented. Motion carried.

Contemplate Adjourning to Closed Session

1. Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, regarding the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to consider the preliminary notice of contract non-renewal of a teacher pursuant to Wis. Stat. §118.22

Motion (Everhard/Dassow) to adjourn to closed session. Roll Call Vote: Yes, Dave Fleegel, Kurt Werner, Don Everhard, Aemus Balsis, John Zuleger, Steve Deml, Corey Dassow, Jodi Nuernberger, Brian Hallgren. Motion carried.

Meeting adjourned to closed session at 7:02 p.m.

A short break was taken to clear the board room. Motion to reconvene in closed session. Motion carried. Meeting convened in closed session at 7:08 p.m.

Motion (Fleegel/Hallgren) to go into open session. Roll Call vote: Yes, Dave Fleegel, Kurt Werner, Don Everhard, Aemus Balsis, Steve Deml, Corey Dassow, Jodi Nuernberger, Brian Hallgren. Motion carried

Motion (Fleegel/Zuleger) to approve the issuance of non renewal pursuant to Wis. Stat. §118.22 to the professional staff members discussed in closed session. Motion carried.

Adjourn

Motion to adjourn (Hallgren/Dassow) Motion carried

The meeting adjourned at 7:24 p.m.

Nicole Gebert

Recording Secretary _____

Steve Deml

Clerk _____