

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
August 25, 2025**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, August 25, 2025 at 6:04 p.m. at the District Office Board Room.

Roll Call

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

Pledge of Allegiance

Correspondence: Dave Fleegel, Heidi Haynes, and Laura Lundy will attend the State Education Convention.

Open Meeting Compliance

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

Period of Public Comment: None

Recognitions/Good News: Our schools shared good news of what has been happening in their buildings recently.

Legislative Update: No Update

Consent Agenda

Motion (Halgren with the motion; Deml with the second) to approve the consent agenda: Approval of Agenda; Secretary's Report; Regular Board of Education Meeting Minutes of July 28, 2025; Approval of treasurer's report, personnel reports including the addendum, and model for special education policies and procedures. Motion carried.

Regular Business

- 1. Recognition of the Taylor County Educator of the Month - RVA:** Colleen Waldhart was recognized by the RVA for educator of the month.
- 2. March Board Meeting Date:** Administrative recommendation to move the March 2026 board meeting date from March 23rd to March 30 to avoid conflict with National Honor Society and Alumni Hall of Fame Induction. Motion (no motion needed; the date was just changed to the 30th)
- 3. Update on Finance Meeting:** Motion to allocate \$144,492 toward an increase in utilities, WRS, property insurance, etc. as presented out of the unallocated funds.

Motion (all in favor, none opposed); CD Renewal Motion (all in favor, none opposed).
Motion Carried.

4. **Consideration of the Insurance Bid (GL, Property, Workers Comp, Crime, Cyber):** Insurance proposals reviewed. Motion (all in favor, none opposed) to approve the insurance proposals as presented. Motion Carried.
5. **Update on Facility Plan:** Laura Lundy updated the board on referendum updates. The bid date for Phase 2 was moved to Wednesday, August 27.
6. **Construction Update:** Adam Schwarz updated the board on construction updates at the buildings. We will be holding a ground breaking ceremony on September 5, 2025 at 9:45 at the Medford Area Senior High School for the start of the new addition.
7. **Update on Policy Review (NEOLA):** Laura Lundy updated the board on the process of adopting NEOLA and the sections that are ready to be presented to the Policy Committee in September. A full board approval is anticipated later this year.

Adjourn

Motion to adjourn (Zulegar; Haynes second) Motion carried
The meeting adjourned at 6:44 p.m.

Nicole Gebert
Recording Secretary_____

Steve Deml
Clerk_____