

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
December 22, 2025**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, December 22, 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, Heidi Haynes, Corey Dassow, John Zuleger, and Don Everhard were present. Laura Lundy, District Administrator was present. Absent: Aemus Balsis

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:

Lynn Lindau: Was very thankful Heidi Haynes, board member, took time to meet with the English department to learn about the curriculum. Spoke about her teaching career here in Medford and the importance of making sure all students learn.

Joanna Messmann: Appreciated board member, Heidi Haynes, for coming in and speaking with the English department. Brought up other authors kids read and that they have "boobs" and other topics within the stories. Reviewed notes she took from the last meetings.

Correspondence

MASH Student Council Report: Reported on upcoming activities at MASH

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

Legislative Update: Laura Lundy and Audra Brooks gave a legislative update.

Election Notices and Deadlines: The due date for filing all ballot access documents is January 6, 2026.

Consent Agenda

Motion (Zuleger/Deml) to approve the consent agenda: Approval of Agenda; Secretary's Report; Regular Board of Education Meeting Minutes of November 24, 2025; Approval of treasurer's report, personnel reports, and the approval of new RVA Invested Member District Gillett and New RVA Affiliate Member District Mellen. Motion carried.

Regular Business

1. **Curriculum Connection:** Elizabeth Rachu presented on Family Consumer Science Programs in her curriculum connection.

2. Consideration of Parent Request for Reconsideration of Curriculum

Material: Laura Lundy recapped the process to date regarding the reconsideration of curriculum materials. Following the November meeting, the Board of Education was provided access to the 10th grade ELA curriculum and given the opportunity to review the materials with ELA staff, if desired.

Motion (Hallgren/Haynes) to accept the findings of the reconsideration committee and retain the video clip and corresponding slide deck within the 10th grade ELA curriculum. Motion carried.

3. Update on Construction Projects: Laura Lundy presented updates on the construction projects. Due to difficulty obtaining matching brick within the project timeline, the new technical education addition will now use ACM stone or aluminum composite material instead of brick.

4. Update on Finance Meeting: Audra Brooks and Brian Hallgren gave an update on the finance meeting.

- a. **Consideration of the 2024-2025 Fiscal Year Audit:** Audra Brooks presented on the fiscal year audit. Motion (Fleegel/Hallgren) from finance to approve the 2024 -2025 fiscal year audit. Motion carried.
- b. **Consideration of the Baseball Scoreboard:** Motion from finance to approve the purchase of the baseball scoreboard in the amount not to exceed \$25,321. Which will be for the 2026-27 budget. Motion carried.

5. Consideration of Board Policy Adoption and Deletion:

- a. For First Reading: 2000-2700.01: Program and 8120 - 8913: Operations
- b. Review: 9130 - Public Request, Suggestion, or Complaints

Contemplate Adjourning to Closed Session: 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].

Motion (Everhard/Deml) to adjourn to closed session. Roll Call Vote: Yes, Heidi Haynes, Dave Fleegel, Kurt Werner, Don Everhard, Aemus Balsis (absent), Steve Deml, John Zuleger, Corey Dassow, Brian Hallgren. Motion carried 8-0
The meeting adjourned to closed session at 7:06 p.m.

A short break was taken to clear the board room. Meeting reconvened in closed session at 7:09 p.m.

Adjourn

Motion to adjourn (Everhard/Dassow) Motion carried

The meeting adjourned at 7:14 p.m.

Nicole Gebert

Recording Secretary_____

Steve Deml

Clerk_____