Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
July 27, 2026

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, July 27, 2026 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 (Virtual), Corey Dassow, John Zuleger, Heidi Haynes, 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.**"**

Period of Public Comment: Dwayne Parkinson - Medford, addressed the board and the public about performance of students.

Legislative Update: N/A

Consent Agenda
Motion (Deml/Haynes) to approve the consent agenda: Approval of Agenda; Secretary's Report; Regular Board of Education Meeting Minutes of June 29, 2026; Approval of treasurer's report, personnel reports, and the RVA annual report. Motion carried.

Regular Business

1. **Construction Update:** Laura Lundy gave a construction update.
    a. **Consideration of location of MASH Tennis Courts**
    Motion to approve the reconstruction of the existing six tennis courts at the current location for an estimated cost of $1,059,000. **Or** Motion to approve the relocation of the tennis courts to the west side of Raider Field, expanding from six to eight courts for an estimated cost of $1,611,000. No action was taken at this time. This will be put on the August agenda and more information will be gathered on light options and different layout possibilities.

2. **Consideration of Academic Standards - Wi Act 55 (Strategic Goal #1: Academic Skills):** Action not taken.

3. **Update on Finance Meeting:**
    a. **Consideration of OPEB Contribution:** The proposed contribution to the employee Trust Fund is $297,454. Motion from finance to approve contribution to fund 73 trust fund in the amount of $297,545. Motion carried.

b. **Consideration of Fund 46 Contribution:** The balance as of June 30, 2026 is $5,499,635 with the proposed contribution of $1,700,000 would give a new balance of $7,199,635. Motion from finance to approve contribution to Fund 46 Capital Project Fund in the amount of $1,700,000 and the remaining to allocate to fund balance estimated to be roughly $522,635. Motion carried.

4. **Consideration of Board Policy Adoption and Deletion:**

Second Reading: Vol 35.1 Update

a. Bylaw 0100 - Definitions (revised)
b. Bylaw 0142.7 - Orientation (revised)
c. Bylaw 0144.5 - Board member behavior, Communications, and Code of Conduct (revised)
d. Policy 1210 - Board - District Administrator Relationship (revised)
e. Policy 1230.01 - Development of Administrative Guidelines (revised)
f. Policy 1240 - Evaluation of the District Administrator (revised)
g. Policy 2131.01 - Reading Instructional Goals and Kindergarten Assessment (revised)
h. Policy 2261.01 - Parent and Family Engagement in Title I Programs (revised)
i. Policy 2431 - Interscholastic Athletics (revised)
j. Policy 4140 - Termination and Resignation (revised)
k. Policy 5112 - Entrance Age (revised)
l. Policy 5135 - Student Identification Numbers and Cards (new)
m. Policy 5136 - Personal Communication Devices (revised)
n. Policy 5411 - Third Grade Promotion and Retention: At-Risk Students (revised)
o. Policy 5514 - Use of Personal Transportation Devices (replacement)
p. Policy 5515 - Student Use and Parking of Motor Vehicles (revised)
q. Policy 5895 - Student Employment (rescind)
r. Policy 6152.01 - Waiver of School Fees or Fines (revised)
s. Policy 6320 - Purchasing (revised)
t. Policy 7540.02 - Digital Content and Accessibility (replacement)
u. Policy 7540.08 - Artificial Intelligence (AI) (replacement)

Second Reading: Special Update - Act 89

v. Bylaw 0144.5 - Board Member Behavior, Communications, and Code of Conduct (Revised)
w. Policy 1213/3213/4213 - Student Supervision and Welfare (Revised)
x. Policy 7530.02 - Staff and School Officials Use of Personal Communication Devices (Revised)
y. Policy 7540.03 - Student Technology and Acceptable Use and Safety (Revised)
z. Policy 7544 - Use of Social Media (Revised)
aa. Policy 8210 Volunteers (Revised)
bb. Policy 8462 - Child Abuse and Neglect (Revised)

Second Reading: Other Updates

cc. Policy 2623 - Student Assessment (Revised)
dd. Policy 5330 - Administration of Medication / Emergency Care (Revised)

Motion from the policy committee to accept vol 35.1 policies as presented. Motion carried.
Motion from the policy committee to accept the special update - act 89 as presented. Motion carried.
Motion from the policy committee to accept the second reading of other updates as presented. Motion carried.

Adjourn
Motion to adjourn (Zuleger/Haynes). Motion carried.
The meeting adjourned at 6:56 p.m.

Nicole Gebert
Recording Secretary_____

Steve Deml
Clerk_____