Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
August 24, 2026

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, August 24, 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, Corey Dassow,, Heidi Haynes, and Don Everhard were present. Laura Lundy, District Administrator, was present. John Zuleger was absent.

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: Cullin Peterson, Medford Commented on the possible new tennis court upgrade and how 8 vs 6 courts would be the most beneficial for the tennis program.

Legislative Update: The 2027 State education convention will be held January 20-22, 2027 in Milwaukee.

Goals and Good News: Laura Lundy and administration from each building presented goals and good news in all the buildings for the upcoming year.

Consent Agenda
Motion (Hallgren/Haynes) to approve the consent agenda: Approval of Agenda; Secretary's Report; Regular Board of Education Meeting Minutes of July 27, 2026; Approval of treasurer's report, personnel reports, and the model for special education policies and procedures. Motion carried.

Regular Business

1. **Recognition of the Taylor County Educator of the Month:** Shari Gajewski from the RVA was recognized.

2. **Consideration of Academic Standards - Wi Act 55 (Strategic Goal #1: Academic Skills):** Motion (Haynes/Deml) to adopt the Wisconsin State Standards, the Next Generation Science Standards and the ACT Standards for the 2026-2027 school year. Motion carried.

3. **Review of MASH Academic Recognitions:** Jill Lybert and Mya Matthias presented

on academic recognitions.

4. **Update on Fiance Meeting:** Audra Brooks and Brian Hallgren gave an update on the finance meeting. Motion from finance to reduce the transportation budget from $1,424,415 to $1,359,417 for 2026-27. Motion carried.
    a. **Health Insurance Update:** Audra Brooks gave an update on health insurance.
    b. **Consideration of Insurance Proposals (Workers Comp, Cyber, Automotive, General Liability):** Motion from finance to approve the insurance proposals as presented. Motion carried.
    c. **Review of the 2025-26 Fiscal Year Audit:** Audra Brooks updated the board on the audit which went well.
5. **Update on Construction:**
    a. **Update on MASH Construction Progress:** Laura Lundy gave an update on construction.
    b. **Consideration of the Location and Size of MASH Tennis Courts:** Tennis court options were reviewed. **Option 1**: approve the reconstruction of the existing six tennis courts at their current location for an estimated cost of $1,059,000. **Option 2:** Approve the relocation of the tennis courts to the west side of Raider field, expanding from six to eight courts (no lights), for an estimated cost of $1,676,000. **Option 3:** Approve the relocation of the six tennis courts to the west side of Raider Field, and add lighting for an estimated cost of $1,680,000. **Option 4**: Approve the relocation of six tennis courts to the west side of raider field and no lighting for an estimated cost of $1,368,900.
    Motion (Hallgren/Balsis) to approve the relocation of the tennis courts to the west side of Raider Field, expanding from six courts to eight courts with no lights for an estimated cost of $1,676,000. Roll Call Vote: Yes: Werner, Hallgren, Fleegel, Dassow, Deml, Balsis, Haynes, Everhard. Absent: Zuleger. Motion carried 8 of 8 yes.
    c. **Update on MASH Ribbon Cutting Event:** The event will be held on September 11, 2026. Advertisements for the event will be in the Shopper, District Social Media, and on K99. There will be a ribbon cutting at 5:00 p.m., food for the first 500 people, tours of the new building, football game at 7:00 and it is youth night at the football game.

Adjourn
Motion to adjourn (Everhard/Werner). Motion carried.
The meeting adjourned at 7:08 p.m.

Nicole Gebert
Recording Secretary_____

Steve Deml
Clerk_____