

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
June 24, 2024**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, June 24, 2024 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. District Administrator Laura Lundy 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: Mya Sophomore at MASH: Expressed her concerns about the potential new cell phone policy. Brittany (Medford): Her student ran away on the last day of school. She expressed support for a fence to be placed at the elementary schools to keep this from happening again.

Good News: Recognition of Pat Sullivan and his time with the Medford Area School District.

Legislative Update: None

Consent Agenda

Motion (Zuleger/Balsis) to approve the consent agenda: Approval of Agenda; Secretary's Report; Regular Board of Education Meeting Minutes of May 20, 2024; Approval of treasurer's report, personnel reports, and foreign exchange student from Norway for 24-25. Motion carried.

Regular Business

1. **Playground Security at MAES/SES:** Dan Miller presented the need for a fence at the MAES and SES playgrounds. To complete the project the rough estimate for fencing is \$35,000. Motion (Hallgren/Deml) to approve installing fencing at MAES and SES around the playground areas not to exceed \$50,000. Motion Carried
2. **Referendum Discussion:** Laura Lundy presented the referendum timeline. Debby Brunett from Baird presented on school finance basics. There was discussion on school funding, community needs, 10 year facility plan and reviewing the facility needs worksheet. Discussion around what projects will be included on the community survey was had and a survey will be going out to the community soon.
3. **Board Meeting Dates:** The board reviewed the upcoming 2024-2025 board meeting dates.
4. **Plaza Update:** Adam Schwarz presented on the plaza update at MASH. The rain has postponed some of the progress. All the pub tables are sold at this time, one of the picnic tables, and two bricks. All the concrete for this project has been donated.
5. **Update on Finance Meeting:** Brian Hallgren presented an update on the finance meeting.
6. **OPEB:** Audra Brooks presented on OPEB. This is studied every other year. This year our tables have been updated.
7. **Technology Report (Strategic Plan #5):** Dennis Hinderliter presented the technology report.

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

- a. **For Second Reading:** EFB Free and Reduced Price Food Services, EGAD District-Owned Cell Phone Use Guidelines, EI Insurance Management, FEA Developing Educational Specifications
- b. **For First Reading:** EFF Family Services Account Charges and Collections, FEB Selection of Architect, FG Board Inspection and Acceptance of New Facilities, FL Retirement of Facilities
- c. **Review/Consideration:** BFG Policy Review and Evaluation, CI Temporary Administrative Arrangement, JBA Student Harassment & Bullying, JHCD Administration of Prescription & Non-Prescription Medications, JHH Suicide Prevention/Response, JFCM Student Use of Two-Way Communication Devices

Motion (from policy) to approve second reading as presented. Motion carried.

Motion (from policy) to approve consideration as presented.

Motion (Hallgren/Dassow) to revise and update the current policy and procedures on cell phones at MASH & MAMS to include the use of Yonder pouches starting the 2024-2025 school year. Roll Call Vote: Yes, Hallgren, Deml, Nuernberger, Balsis, Zuleger, Fleege, Dassow, Werner, Everhard. No, (not votes) motion carried.

Adjourn

Motion to adjourn (Zuleger/Nuernberger) Motion carried.

The meeting adjourned at 9:34 p.m.

Nicole Gebert

Recording Secretary _____

Jodi Nuernberger

Clerk _____