

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
May 20, 2024**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, May 20, 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 Pat Sullivan 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: Duane Parkinson, comment on situations that happened to his children, questions about why we have not added cameras in an area on the playground, commented on bullying reports.

Corey Nazer, Thanked the board for having his students be able to attend our board meetings throughout his years here. He noted that, combined with city council meetings, his students have attended over 11,000 meetings, highlighting the educational value and civic engagement this experience has provided.

Good News: Looking at going to a no phone school next year at MAMS and MASH

Legislative Update: None

Consent Agenda

Motion (Deml/Nuernberger) to approve the consent agenda: Approval of Agenda; Secretary's Report; Regular Board of Education Meeting Minutes of April 22, 2024; Approval of treasurer's report, personnel reports, Pupil Nondiscrimination Report, and 6.0301 soar contract. Motion carried.

Regular Business

1. **Educator of the Month:** Ross Hackbarth was honored as Taylor Co Educator of the month.
2. **Update on RVA Learning Center:** Charlie Heckle gave an update on the Mosinee Learning Center. They are looking at other facilities to move to. The leading areas are a Wausau Paper Headquarters building and an area by the Cedar Creek Mall. They would like to continue to lease in the new area they choose.
3. **Bullying Data Review:** Administrators gave updates on bullying data for each building. MASH had 7 bullying reports this year and they are looking at being a no cell phone school next year. MAMS had 3 bullying reports, they have been happy with parent responses and have councilors involved as well which has been beneficial. MAMS and MASH participate in the Youth Risk Behavior Survey as well every two years. MAES/SES had 1 bullying report. When investigated it was not deemed an incident of bullying. They presented data they have collected around this topic and their current goals. They will be adding a new camera to an area on the playground that did not have good coverage in the past.
4. **Update on Strategic Goal #5 Operations / Technology:** This will be discussed at the next meeting.

5. **Open Enrollment Report:** Open enrollment applications were presented. Motion (Deml/Everhard) to approve 334 applications to attend MAPSD schools (including MASH, MAMS, MAES, SES & RVA). Deny 19 applications to attend MAPSD schools (including MASH, MAMS, MAES, SES & RVA). If IEP's are updated and the district/school is able to provide services, the district has the ability to reverse the denial and approve application(s). Approve (15) applications for students to attend school in another district and allow the Open Enrollment Coordinator and Administrator(s) to determine the approval or denial of any alternate open enrollment applications, part time open enrollment applications, and any Start College Now or Early College Credit Program applications received during the 2024-25 school year. Motion carried.
6. **Plaza/Bleacher Sponsorship Opportunities:** Laura Lundy presented on the sponsorship opportunities in the district. The bleacher upgrade allows individuals to acquire either an exterior or interior row which will showcase your name or business logo on the endcaps. Exterior row is \$1500 and Interior is \$2500. The Raider Field improvements are seeking contributions for picnic tables, pub tables, and bricks that will be utilized in the upcoming courtyard development. Donors will receive recognition through a personalized name plate displayed on the table or brick.
7. **Staffing Update:** MAES currently has 2 openings in 1st and PreK, MAMS 1 opening in Spanish/World Language and a CLC Coordinator, MASH has the Library Media Specialist position, and RVA has a FACE teacher, Special Education teacher, and a District Connect position available.
8. **Potential Referendum:** Dave Koester presented information he has collected after talking to community members and Adam Schwarz about areas of need at the schools. He is asking for the board to compile the cost of the items so he can share that with community members. Motion (Hallgren/Zuleger) to research contractors and get pricing to continue the efforts next month. Motion carried.
9. **Update on Finance Meeting:** Brian Hallgren and Audra Brooks presented an update on the finance meeting. Motion from finance to approve \$117,000 for a boiler and van for the district. Motion carried.
10. **Set the Annual Meeting Date:** Audra Brooks recommended we have the annual meeting on August 26, 2024. Motion (Fleegel/Zuleger) to set the date of the annual meeting on August 26, 2024. Motion carried.
11. **Consideration/Discussion of 2024/25 Budget Study**
 - a. Consideration of Other Funds and Revenue Budgets: Audra Brooks presented on these budgets which are in the board packet.

Contemplate Adjourning to Closed Session

Motion (Hallgren/Zuleger) to adjourn to closed session, Roll Call Vote: Yes: Hallgren, Deml, Balsis, Dassow, Fleegel, Zuleger, Everhard, Nuernberger, Werner, Motion carried.

Adjourned to closed session at 7:58 p.m. Reconvened for closed session at 8:05 pm

1. 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].

Reconvene in Open Session: Motion (Fleegel/Zuleger) to reconvene into open session.

Motion carried. Reconvened at 8:12 p.m. Motion(Fleegel/Hallgren) to accept the resignation of Ross Kreamer effective 6/30/2024. Motion carried.

Adjourn

Motion to adjourn (Everhard/Hallgren) Motion carried.

The meeting adjourned at 8:13 p.m.

Nicole Gebert

Recording Secretary_____

Jodi Nuernberger

Clerk_____