

INDEPENDENT SCHOOL DISTRICT 763  
MEDFORD, MN 55049  
April 6, 2017

The special meeting of the Medford Board of Education was called to order by Chair, Ms. Berg, at 5:00 p.m. in the Community Room at the Medford School. Roll was called and present were Ms. Berg, Ms. Jones, Ms. Janke, Mr. Sutherland, Mr. Cronin, Ms. Hemann, Mr. Wiersma and Superintendent Dahman.

Motion by Ms. Berg, second by Ms. Hemann, to approve the agenda as presented.

There was no public input.

Motion by Ms. Berg, second by Mr. Wiersma, to award the HVAC Project bid to Owatonna Heating & Cooling to install 36 Aeon units as detailed in the bid documents. Motion carried

Motion by Mr. Cronin, second by Ms. Jones, to pay any additional costs for the HVAC Project, above the funds available in our Bond Sale account, out of our Fund Balance. Motion carried

Motion by Ms. Berg, second by Ms. Jones, to regretfully accept the letter of resignation from Superintendent Rich Dahman, effective June 30, 2017. Motion carried

Ms. Berg provided a report on the Superintendent evaluation conducted on March 13, 2017. Mr. Dahman received an excellent review.

There is will be a special meeting on Wednesday, April 19, at 3:00 p.m. to discuss the Superintendent search.

Motion by Ms. Berg, second by Ms. Hemann, to adjourn the meeting at 4:34 p.m. Motion carried

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Jackie Berg, Chair  
April 17, 2017

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Jennifer Jones, Clerk  
April 17, 2017