

INDEPENDENT SCHOOL DISTRICT 763  
MEDFORD, MN 55049  
SEPTEMBER 14, 2015

The regular meeting of the Medford Board of Education was called to order by Chair, Mr. Cronin, at 7:00 p.m. in the Community Room at the Medford School. Roll was called and present were Mr. Wiersma, Ms. Berg, Mr. Cronin, Ms. Jones, Ms. Hemann, Ms. Janke, Ms. DuChene and Superintendent Dahman. Mr. Sutherland was absent.

Motion by Ms. Janke, second by Ms. Jones, to approve the agenda as presented. Motion carried.

There was no Public Input.

Member, Jennifer Jones, was presented a MSBA Leadership Development Certificate.

Motion by Ms. Berg, second by Ms. Hemann, to approve the Consent Agenda as follows. Motion carried.

Consent Agenda

- a. Correction and approval of minutes
  - I. August 17, 2015 Regular Meeting
- b. Treasurers Report & Claims
- c. Personnel
  - I. Resignations/Retirements
  - II. Employment
    - a. Michael Duffy – High School Mathematics – MA+30-7
    - b. Lisa Klein – Secondary Paraprofessional
  - III. Leave of Absence
- d. Gifts and Donations
  - I. \$3500 from Medford Volleyball Club towards volleyball net system purchase
  - II. \$150 from Yule Transport for youth football jerseys
  - III. \$200 from Maas Restoration for youth football jerseys
  - IV. School Supplies and cash donations from Trinity Lutheran Church, Christ the King Church, Frank Wenzel and Phil & Gail Heim
- f. Written Reports
  - I. Secondary Principal
  - II. Elementary Principal
  - III. Dashir Management
  - IV. Activities Director

Cierra DuChene reported for the Student Council. There are many homecoming activities planned for September 21-25 and upcoming October projects.

Mr. Ovrebo, Secondary Principal, reported on the I-Pad distribution, Data Day on October 14, and possible changes to the College Now Program.

Mr. Ristau's written Elementary Principal report was reviewed. The Before School Conferences survey was reviewed.

Mr. Cronin, Board Chair, reported on this recent school bus ride.

Superintendent Dahman reported on the following:

- I. Enrollment -899 – record high enrollment
- II. Technology Update – I Pad Roll-outs and I Pad purchases for additional students
- III. Facilities Update – Recent upgrades include gym curtain, health services curtain, risers, football field lights, cameras and parking lot lights
- IV. MSBA Update – Legislative Summary reviewed

Joel Sutter, Ehlers & Associates, presented the Pre-Sale Report for the \$11,325,000 General Obligation School Building Refunding Bonds, Series 2015A and recommended the board pass the resolution providing for the sale.

Motion by Mr. Wiersma, second by Ms. Hemann, to approve the Levy Limitation and Certification 2015 Payable 2016 at "Maximum." Motion carried

EXTRACT OF MINUTES OF A MEETING  
OF THE SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 763  
(MEDFORD)  
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 763 (Medford), State of Minnesota, was duly held on September 14, 2015 at 7:00 P.M.

MEMBERS PRESENT: Mr. Wiersma, Ms. Jones, Ms. Hemann, Ms. Berg, Ms. Janke and Mr. Cronin

MEMBERS ABSENT: Mr. Sutherland

Member Ms. Berg, introduced the following resolution and moved its adoption:

RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2015A; AND COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THESE BONDS

BE IT RESOLVED by the School Board of Independent School District No. 763 (Medford), State of Minnesota, as follows:

1. Bond Authorization. The School Board has determined that it is necessary and expedient to issue General Obligation School Building Refunding Bonds, Series 2015A.

2. Sale. The District has retained Ehlers & Associates, Inc. (Ehlers) in Roseville, Minnesota, as its independent municipal advisor for the Bonds. Ehlers is authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9). If the issuance of the Bonds is approved, the School Board shall meet at the time and place specified in the Official Statement to receive and consider proposals for the purchase of the Bonds.

3. Official Statement; Negotiation of Sale. Ehlers is authorized to prepare and distribute an Official Statement and to open, read and tabulate the proposals for presentation to the Board.

4. Minnesota School District Credit Enhancement Program. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the "Bonds" and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

The motion for adoption of the foregoing resolution was duly seconded by Member Mr. Wiersma, and upon vote being taken thereon, the following voted in favor thereof: Mr. Wiersma, Ms. Jones, Ms. Hemann, Ms. Berg, Ms. Janke and Mr. Cronin

and the following voted against the same: None

whereupon the resolution was declared duly passed and adopted.

STATE OF MINNESOTA )  
 ) ss.  
COUNTIES OF STEELE, RICE )  
AND WASECA )

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this resolution, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
School District Clerk

Motion by Ms. Jones, second by Ms. Janke, to approve the 2015-2016 Seniority List. Motion carried

Motion by Ms. Berg, second by Ms. Jones, to approve the 2015-2016 Steele County Mental Health Collaborative Service Agreement. Motion carried

The next regularly scheduled meeting date is October 19, 2015 at 7:00 p.m.

Motion by Ms. Janke, second by Ms. Hemann, to adjourn the meeting at 8:30 p.m. Motion carried.

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William Cronin, Chair  
October 19, 2015

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Anne Hemann, Clerk  
October 19, 2015