

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
June 13, 2017

The regular meeting of the Medford Board of Education was called to order by Chair, Ms. Berg, at 7:00 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, Ms. Steffen and Superintendent Dahman.

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

There was no public input.

Recognition was given to:

Luke Johnston – State Wheelchair Shotput and Discus Champion
Trapshooting Team – Class 5A Conference Champion
Nichole Schelling – May Teacher of the Month

Motion by Ms. Jones, second by Mr. Wiersma, to approve the consent agenda as follows: Motion carried

5. Consent Agenda
 - a. Correction and approval of minutes
 - b. Claims
 - c. Personnel
 - I. Resignations/Retirements/Terminations
 - a. Spencer Busho, Head Varsity Boys Basketball Coach, May 17, 2017
 - b. Hannah Weiers, Elementary Teacher, June 6, 2017
 - c. Bev Cashman, K-12 Vocal Music Teacher, June 6, 2017
 - d. Verna Christofferson, School Nurse, June 2, 2017
 - e. Colby Alberts, Physical Education Teacher, June 6, 2017
 - f. Heath Wilson, Elementary Teacher, June 6, 2017
 - II. Employment
 - a. Amy Hanzlicek, Elementary Teacher, BA-1
 - b. Benjamin Olson, Elementary Teacher, BA-2
 - c. Danielle Hortop, Elementary Teacher, BA-2
 - d. Karrie Olson, High School Special Education Teacher, BA+45-5
 - III. Leave of Absence
 - d. Gifts and Donations
 - e. Written Reports
 - I. Secondary Principal
 - II. Elementary Principal
 - III. Dashir Management
 - IV. Activities Director

Ms. Steffen, Student Council President, reported on National Student Council Convention and summer retreat in July.

Mr. Ovrebo, Secondary Principal, reported on ELA curriculum, professional development and free choice reading program.

Mr. Ristau, Elementary Principal, reported on year end activities, reading curriculum and staffing for 2017-2018. He also provided a Community Education update.

Mr. Dahman, Superintendent, reported on the following items:

- I. Enrollment – 892
- II. Student School Board Member
- III. Class of 2017 Scholarships
- IV. Legislative Update
- V. Health Services Update – Dayna Gerlach
- VI. 2017-2018 Calendar
- VII. Facilities Update

Motion by Ms. Berg, second by Mr. Sutherland, to approve the Elementary Principal contract for Josh Carlson as presented. Motion carried

Motion by Ms. Jones, second by Ms. Hemann, to approve the High School Principal contract for Kevin Babcock as presented. Motion carried

Motion by Ms. Janke, second by Mr. Wiersma, to approve the Leave of Absence for Julie Bjorklund as presented. Motion carried

Motion by Ms. Berg, second by Mr. Sutherland, to approve the 2016-2017 Audit Engagement Letter from Clifton Larson Allen as presented. Motion carried

Motion by Ms. Berg, second by Ms. Hemann, to approve the 2017-2018 Preliminary Budget showing Revenues \$10,468,716 and Expenditures \$12,445,430. Motion carried

Motion by Mr. Wiersma, second by Ms. Jones, to approve the 2017-2018 Health & Safety Management Service Agreement as presented. Motion carried

Motion by Ms. Berg, second by Ms. Janke, to approve Policy 534 – Unpaid Meal Charges Policy as presented. Motion carried.

Motion by Ms. Berg, second by Mr. Wiersma, to name Mark Ristau as the Identified Official with Authority for 2017-2018. Motion carried

Motion by Ms. Janke, second by Ms. Jones, to adjourn the meeting at 8:07 p.m.
Motion carried

Jackie Berg, Chair
July 11, 2017

Jennifer Jones, Clerk
July 11, 2017