

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
OCTOBER 19, 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, Mr. Sutherland, Mr. Cronin, Ms. Jones, Ms. Hemann, Ms. Janke, Ms. DuChene and Superintendent Dahman. Ms. Berg was absent.

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

There was no Public Input.

Ms. Hoefs, Secondary Teacher of the Month, was recognized.

Motion by Ms. Janke, second by Mr. Sutherland, to approve the Consent Agenda as follows. Motion carried.

Consent Agenda

- a. Correction and approval of minutes
 - I. September 14, 2015 Regular Meeting
- b. Treasurers Report & Claims
- c. Personnel
 - I. Resignations/Retirements/Terminations
 - a. Joe Wickman, Technology Support Assistant – September 25, 2015
 - II. Employment
 - a. Anara Rivera, EL Paraprofessional – October 12, 2015
 - b. Darin Gathje, Technology Support Assistant
 - III. Leave of Absence
 - a. Tricia Wagner – Child Care Leave – December 3, 2015-January 25, 2016
- d. Gifts and Donations
 - I. \$972.80 from Medford Elementary Parents Association for Elementary Planners
 - II. \$30,000 from Ruth Parker Estate for Lyle & Ruth Parker Scholarships
 - III. \$1,000 from Medford Basketball Assoc. for gym floor refinishing
 - IV. \$1,000 from Medford Volleyball Club for weight room equipment
- f. Written Reports
 - I. Secondary Principal
 - II. Elementary Principal
 - III. Dashir Management

Cierra DuChene reported for the Student Council regarding Homecoming, Boo for Food and community clean-up projects. There are two regional conventions coming up in November.

Sara Routh, Counselor, provided a PSEO and College Now update to the board, comparing participation in each program the past two years. Juniors and Seniors will be attending a college fair and there is an college application help night scheduled.

Mr. Ristau, Elementary Principal reported on the RSVP and Junior Achievement programs. He also discussed fire safety week, entrance door lettering and staff development activities.

Mr. Ovrebo, Secondary Principal, reported on data day and staff development activities. He also updated the board regarding upcoming activities.

Mr. Wiersma, Board Treasurer, reported on the Meet and Confer meeting and upcoming Collaborative meeting. Mr. Cronin, Board Chair, indicated that negotiations are progressing.

Superintendent Dahman reported on the following:

- I. Enrollment -898 – stable
- II. District Student Achievement Goals -2015-2016 goals reviewed
- III. World's Best Workforce Update – goals and requirements reviewed
- IV. 2014-2015 Preliminary Audit – audit near completion

Motion by Ms. Janke, second by Ms. Hemann, to approve the 2015-2016 Student Achievement Goals as presented. Motion carried

Motion by Mr. Wiersma, second by Ms. Jones, to approve Policy #427 – Workload Limits for Certain Special Education Teachers, as presented. Motion carried

Motion by Ms. Jones, second by Mr. Sutherland, to approve the Resolution Supporting MSHL Foundation Grant for Student Participation as presented. Motion carried

Motion by Mr. Wiersma, second by Ms. Janke, to approve the 2014-2015 Fund Transfer of \$30,598.33 from General Fund (01) to Community Education (04). Motion carried

Resolution Adopting Post-Issuance Debt Compliance Policy for Tax-exempt and Tax-advantaged Governmental Bonds

WHEREAS, the District from time to time will issue tax-exempt and tax-advantaged governmental bonds; and

WHEREAS, under the Internal Revenue Code of 1986, as amended (the "Code") and related regulations, the District is required to take certain actions after bond issuance to ensure that interest on those bonds remains in compliance with the Code; and

WHEREAS, the District has determined to adopt a policy regarding how the District will carry out its compliance responsibilities via written procedures, and to that end, has caused to be prepared documents titled Post-Issuance Debt Compliance Policy #799 and Post-Issuance Debt Compliance Procedures; and

WHEREAS, the Board has reviewed the Post-Issuance Debt Compliance Policy #799 in connection with the Post-Issuance Debt Compliance Procedures and has determined that it is in the best interest of the District to adopt the Policy.

NOW THEREFORE, BE IT RESOLVED BY THE INDEPENDENT SCHOOL DISTRICT NO. 763 (MEDFORD), MINNESOTA; the Board approves the Policy #799 as shown in the form attached; and

BE IT FURTHER RESOLVED; the District staff is authorized to take all actions necessary to carry out the Post-Issuance Debt Compliance Policy #799 and Post-Issuance Debt Compliance Procedures.

Motion by Mr. Wiersma, second by Ms. Hemann, to adopt the Post –Issuance Debit Compliance Policy #799 for Tax-exempt and Tax-advantaged Governmental Bonds as presented. Motion carried

Member Ms. Hemann introduced the following resolution and moved its adoption: RESOLUTION AWARDING THE SALE, DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2015A. The motion for the adoption of the foregoing resolution was duly seconded by Member Ms. Janke, and upon vote being taken thereon, the following voted in favor thereof: Mr. Cronin, Ms. Hemann, Mr. Wiersma, Ms. Janke, Ms. Jones, and Mr. Sutherland

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

The next regularly scheduled meeting date is November 16, 7:00 p.m.

Motion by Ms. Jones, second by Mr. Sutherland, to adjourn the meeting at 8:20 p.m. Motion carried.

William Cronin, Chair
November 16, 2015

Anne Hemann, Clerk
November 16, 2015