

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049

APRIL 20, 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. Janke, Ms. Berg, Mr. Cronin, Ms. Jones, Ms. Hemann, Mr. Sutherland and Superintendent Dahman.

Motion by Mr. Cronin, second by Ms. Janke, to approve the agenda as presented.

There was no public input.

Recognition was given to the Speech Team and Coaches. Kim Goblirsch is the High School Teacher of the Month.

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

Consent Agenda

- a. Correction and approval of minutes
 - I. March 16, 2015 Regular Meeting
- b. Treasurers Report & Claims
- c. Personnel
 - I. Resignations/Retirements
 - a. Rich Powers - Boys Basketball Coach
 - II. Employment
 - a. Rebecca Eitel - High School Paraprofessional - March 16, 2015
 - III. Leave of Absence
 - a. Carissa Hoha - Child Care Leave - Aug. 31-Sept. 30, 2015
- d. Gifts and Donations
 - I. Red Pens - 144 packages of 12 from Poly Pak
 - II. \$40,000 from the Ruth Parker Estate for future Ruth & Lyle Parker Scholarships
 - III. Cereal - 7 cases - from Malt-O-Meal for MCA Breakfast
- e. Written Reports
 - I. Secondary Principal
 - II. Elementary Principal
 - III. Dashir Management

Reports

- a. Student Council
- b. Principals

c. Board of Education

Sydney Langeslag reported on current Student Council activities and upcoming plans, including the state convention, National Council of Excellence Award, national convention, prom, senior week and elections.

Mr. Ovrebo, Secondary Principal, provided information regarding prom, speech team, MCA testing, summer book study, and the Close-Up Trip to Washington D.C.

Mr. Ristau, Elementary Principal, reported on the celebration, MCA kickoff, fundraising, math night, grandparents' day, and community education.

Ms. Hemann and Ms. Jones reported on the MSBA Phase III Training that they attended. Ms. Berg reported on her visit to the high school and her observations.

Superintendent Dahman reported on the following:

- I. Enrollment -861 – projecting 68 incoming kindergarten in 15-16
- II. Facilities Update – rooftop unit replacement cost proposal-approx. \$720,000; old football field property listing, video camera system upgrade – Alpha Video, gymnasium floor maintenance; potential funding sources will be explored
- III. Legislative Update – still many unknowns – House, Senate and Governor have different proposals under consideration
- IV. School Photographs – Quotes were received from Swenson Photography and Lifetouch. Lifetouch will be doing photographs next year.

There was no Old Business or New Business.

Motion by Mr. Cronin, second by Ms. Jones, to approve the potential sale of the 16.09 acres at the site of the old football field and verify that the school district does not have a foreseeable educational need for the land. Motion carried

Motion by Mr. Cronin, second by Ms. Hemann, to approve the Close-Up Washington D.C. Trip for 2015-2016 as proposed. Motion carried

Motion by Ms. Berg, second by Mr. Sutherland, to approve Policy #613 Graduation Requirements as presented. Motion carried.

Motion by Mr. Cronin, second by Mr. Wiersma, to approve the 2015-2017 Student Transportation Contract with Medford Bus Company as presented. Motion carried

The next regularly scheduled meeting date is May 18, 2015 at 7:00 p.m.

Motion by Ms. Janke, second by Mr. Wiersma to adjourn the meeting at 8:14 p.m. Motion carried.

William Cronin, Chair
May 18, 2015

Anne Hemann
May 18, 2015