

INDEPENDENT SCHOOL DISTRICT 763  
MEDFORD, MN 55049  
July 11, 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 Choir Room at the Medford School. Roll was called and present were Ms. Berg, Ms. Jones, Mr. Sutherland, Mr. Cronin, Ms. Hemann, Mr. Wiersma, and Superintendent Ristau. Ms. Janke was absent.

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

There was no public input or recognition.

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

5. Consent Agenda
  - a. Correction and approval of minutes
  - b. Treasurer's Reports and Claims
  - c. Personnel
    - I. Resignations/Retirements/Terminations
    - II. Employment
      - a. Steven Boehning, High School Social Studies Teacher, BA-3
      - b. Kelly Gieschen, High School Mathematics Teacher, BA-1
      - c. Matt Kellen, Community Education Coordinator, \$3500
      - d. Andrew Quinn, High School Music Teacher, MA-3
    - III. Leave of Absence
  - d. Gifts and Donations
  - e. Written Reports
    - I. Secondary Principal
    - II. Elementary Principal
    - III. Dashir Management
    - IV. Student Council

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

- I. Enrollment – 907
- II. Facilities Update – HVAC, Phone System, Bus Garage
- III. Staffing Update

Motion by Ms. Berg, second by Ms. Hemann, to approve the 2018-2027 Long Term Facilities Maintenance Revenue Projection, Expenditure Plan and Statement of Assurances as presented. Motion carried

Motion by Mr. Cronin, second by Mr. Wiersma, to approve the payment application of \$1,345,059.40 to Owatonna Heating and Cooling as presented. Motion carried

Motion by Ms. Berg, second by Ms. Hemann, to name Mark Ristau, Superintendent, as the person with authority to approve change orders and related expenditures for the HVAC project for amounts not exceeding \$25,000 for any single item. Motion carried

Motion by Ms. Jones, second by Ms. Berg, to adjourn the meeting at 7:27 p.m.  
Motion carried

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Jackie Berg, Chair  
August 21, 2017

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Jennifer Jones, Clerk  
August 21, 2017