

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
May 15, 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. Jones, to approve the agenda as presented.

There was no public input.

Recognition was given to:

- Mary Christiansen – March Teacher of the Month
- Patrick Shipway – April Teacher of the Month
- Rebecca Edel & Josh Shauer – AAA winners
- Rebecca Edel & Marcus Deleon – Athletes of the Year

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

5. Consent Agenda
 - a. Correction and approval of minutes
 - b. Treasurer's Report and Claims
 - c. Personnel
 - I. Resignations/Retirements/Terminations
 - a. Bryson Havumaki, Special Education Teacher, June 6, 2017
 - b. Chris Ovrebo, High School Principal, June 30, 2017
 - c. Richard Powers, Mathematics teaching, Coaching, June 6, 2017
 - d. Tanya Powers, Social Studies teaching, Coaching, June 6, 2017
 - II. Employment
 - a. John D. Currie – Administrative Consultant
 - III. Leave of Absence
 - d. Gifts and Donations
 - e. Written Reports
 - I. Secondary Principal
 - II. Elementary Principal
 - III. Dashier Management
 - IV. Student Council

Mike Nelson from Dashier Management provided a yearly update and answered questions regarding facilities maintenance.

Ms. Steffen, Student Council President, reported that Prom was well attended and went well. Election of officers will be held this week.

Mr. Ristau, Elementary Principal, reported on assessments, curriculum and upcoming events. He also provided a Community Education update.

Mr. Ovrebo, Secondary Principal, reported on recognitions, commencement and other end of the year activities.

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

- I. Enrollment – 892
- II. School Pictures Contract
- III. Legislative Update
- IV. Staffing Update
- V. 2017-2018 Professional Development Update
- VI. Technology Update
- VII. 2017-2018 Budget Update

Motion by Ms. Berg, second by Ms. Hemann, to approve Policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources as presented. Motion carried

Motion by Ms. Jones, second by Mr. Wiersma, to approve the Fiscal Compliance and Procedure Manual as presented. Motion carried

Motion by Ms. Berg, second by Mr. Sutherland, to approve the 2017-2018 Minnesota State High School League membership resolution as presented. Motion carried

Motion by Ms. Janke, second by Ms. Hemann, to accept the 2017-2018 Food Service Bid from Taher Inc. as presented. Motion carried

Motion by Mr. Sutherland, second by Mr. Wiersma, to approve the 2017-2018 school meal price increase of 10 cents as presented. Motion carried

Motion by Ms. Jones, second by Mr. Sutherland, to approve the 2017-2018 Property and Workers Compensation insurance renewal with EMC Insurance as presented. Motion carried

Motion by Ms. Berg, second by Ms. Hemann, to approve the 2017-2020 Superintendent's contract as presented. Motion carried. Congratulations are extended to Mr. Ristau.

The next board meeting is re-scheduled to June 13, 2017. The July board meeting is re-scheduled to July 11, 2017.

Motion by Ms. Berg, second by Ms. Janke, to adjourn the meeting at 8:25 p.m.
Motion carried

Jackie Berg, Chair
June 13, 2017

Jennifer Jones, Clerk
June 13, 2017