

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
DECEMBER 19, 2016

The regular meeting of the Medford Board of Education was called to order by Chair, Ms. Berg, at 7:02p.m. in the Community Room at the Medford School. Roll was called and present were Ms. Berg, Ms. Jones, Ms. Hemann, Mr. Wiersma, Ms. Janke, Ms. Steffen and Superintendent Dahman. Mr. Sutherland arrived at 7:15 p.m. Mr. Cronin was absent.

Public Input was received.

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

Recognition: Teacher of the Month – Cynthia Welle-Erwin, ELL Teacher

Motion by Ms. Janke, second by Ms. Jones, to approve the Consent Agenda as follows:
Motion carried

5. Consent Agenda
 - a. Correction & approval of minutes – Nov. 21, 2016 & Dec. 5, 2016
 - b. Treasurer's Report and Claims
 - c. Personnel
 - i. Resignations/Retirements
 - ii. Employment
 - iii. Leave of Absence
 - d. Gifts and Donations
 - i. 4 pieces of 12 ft. metal bar for welding projects from PALS Manufacturing of Owatonna
 - ii. \$1200 from Medford Diamond Association for softball equipment
 - e. Written Reports
 - i. Secondary Principal
 - ii. Elementary Principal
 - iii. Dashir Management
 - iv. Student Council
 - v. Activities Director

Emily Steffen, Student Council President, reported on Snow Week, Prom, Lock-In and service projects.

Mr. Ristau, Elementary Principal, reported on the ELA curriculum meeting, charitable giving, student council, Lego League and Community Education activities.

Mr. Ovrebo, Secondary Principal, reported on anti-bullying curriculum and the school-linked mental health worker.

Superintendent Dahman reported on the following:

- I. Enrollment - 894
- II. Technology Update
- III. Legislative Update
- IV. School Linked Mental Health Update
- V. Facilities Update

Motion by Ms. Berg, second by Ms. Hemann, to approve membership in the MREA for the remainder of 2016-2017. Motion carried

Motion by Mr. Wiersma, second by Ms. Jones, to approve the 2016-2017 Revised Budget – Revenue (\$11,375,265.19), Expenditure \$10,236,115.06 Motion carried

Motion by Ms. Jones, second by Ms. Hemann, to certify the Final Property Tax Levy 2016 Payable 2017 at \$1,630,671.10. Motion carried

Motion by Ms. Hemann, second by Ms. Janke, to approve the proposed 2017 School Board Meeting Dates as presented. Motion carried

The next School Board Meeting is Monday, January 9, 2017, 7:00 p.m. – Organizational and Regular meeting.

Motion by Ms. Janke, second by Ms. Berg, to adjourn the meeting at 7:56 p.m. Motion carried

Jackie Berg, Chair
January 9, 2017

Jennifer Jones, Clerk
January 9, 2017