

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
JUNE 20, 2016

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 Mr. Sutherland, Ms. Janke, Ms. Berg, Mr. Cronin, Ms. Jones, Ms. Hemann, and Superintendent Dahman. Absent: Mr. Wiersma

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

There was no public input.

Ms. Laura Schulte is the High School Teacher of the Month. The Trapshooting Team has qualified for the State Meet to be held June 25, 2016.

Motion by Ms. Berg, second by Ms. Hemann, to approve the Consent Agenda as follows:

Motion carried

5. Consent Agenda
 - a. Correction & approval of minutes
 - i. May 16, 2016
 - b. Claims & Treasurers Reports
 - i. May 2016
 - c. Personnel
 - i. Resignations/Retirements
 - a. Chris Merrigan, High School Social Studies-June 3, 2016
 - b. Tricia Wagner, Peer Mentor, Ramp Up to Readiness Coordinator-June 3, 2016
 - c. Theresa Buendorf, High School Social Studies-June 3, 2016
 - ii. Employment
 - a. Katelynn Dub, High School English Teacher, BA-1
 - b. Jordan Skelton, High School Special Education Teacher, BA-2
 - c. Elizabeth Redman, High School Social Studies Teacher, BA-6
 - d. Joseph Melles, High School Social Studies Teacher, BA-1
 - e. Sienna Ellison, EL Paraprofessional and Interpreter
 - f. Julie Ladwig, Special Education Director
 - g. Kymberly Cameron, High School Art Teacher, BA+15-4
 - iii. Leave of Absence
 - d. Gifts and Donations
 - i. \$10,000 from Jean & Paul Gillis for ball diamond project
 - ii. \$7,325.87 from Medford Elementary Parents Assoc. for 2015-16 field trips
 - e. Written Reports
 - i. Secondary Principal
 - ii. Elementary Principal
 - iii. Dashir Management
 - iv. Activities Director

Mr. Ovrebo, Secondary Principal, reported on the positive school year-end, staffing changes, faculty math curriculum training, and I-pad information.

Mr. Ristau, Elementary Principal, reported on the end of school year activities; playground update, elementary lockers, faculty math curriculum training, staffing and community education updates.

Superintendent Dahman reported on the following:

- I. Enrollment -894 – fluid numbers during the summer
- II. Special Education Update – Special Education Director Contract and CVSEC Joint Powers Agreement information
- III. Long Term Facilities Maintenance Plan Update – Will be presented in July
- IV. Legislative Update – Reviewed new laws and possible changes if special session is called

Motion by Ms. Berg, second by Ms. Jones, to approve the contract with Waseca Schools for Special Education Director Services from July 1, 2016-December 31, 2016, as presented. Motion carried

Motion by Mr. Cronin, second by Ms. Berg, to approve the contract with Ms. Julie Ladwig for Special Education Director Services from January 1, 2017-June 30, 2017, as presented. Motion carried

Chair Ms. Berg introduced the following Resolution and moved its adoption:

RESOLUTION ENTERING INTO JOINT POWERS AGREEMENT

WHEREAS, public school districts are required to make a full continuum of services available to students with disabilities, including students with low incidence disorders who require intensive special education and related services outside the traditional school setting;

WHEREAS, the District currently does not have an efficient way to serve its students with low incidence disorders who require intensive special education and related services outside the traditional school setting;

WHEREAS, the School Board finds that the District can optimize its limited resources and increase its efficiencies by entering into a joint powers agreement with other school districts to cooperatively serve students with low incidence disabilities; and

WHEREAS, the School Board has carefully reviewed the attached joint powers agreement, which would create a special education cooperative for the purpose of serving students with low incidence disorders;

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 763 as follows:

1. The School Board approves and enters into the attached joint powers agreement expanding the membership of the Cannon Valley Special Education Cooperative.
2. The School Board authorizes and directs the Board Chair and the Board Clerk to sign the joint powers agreement on behalf of the School Board.

The motion for the adoption of the foregoing Resolution was duly seconded by Mr. Sutherland and upon a vote being taken thereon, the following voted in favor of the motion: Ms. Janke, Ms. Berg, Ms. Jones, Ms. Hemann, Mr. Cronin, and Mr. Sutherland

And the following voted against the motion: None

Whereupon said Resolution was declared duly passed and adopted.

Motion by Mr. Sutherland, second by Ms. Janke, to approve the Liability & Workers Compensation Insurance Proposal for 2016-2017, as presented. Motion carried

Motion by Ms. Berg, second by Ms. Jones, to approve a 10 cent increase in meal prices for 2016-2017, as follows: High School Lunch \$2.50, Grades 3-6 Lunch \$2.40, Grades K-2 Lunch \$2.30, Breakfast \$1.55, Adult Breakfast \$2.05, Adult Lunch \$3.80. Motion carried

Motion by Mr. Cronin, second by Mr. Sutherland to approve the 2016-2017 Preliminary Budget as follows: Revenue: \$10,164,547; Expenditure \$9,960,610. Motion carried

Motion by Ms. Berg, second by Ms. Jones, to increase the District Capitalization Threshold to \$5,000, effective July 1, 2016. Motion carried

Motion by Ms. Jones, second by Ms. Berg, to approve the agreement with Clifton Larson Allen to conduct the 2015-2016 audit as presented. Motion carried

Motion by Ms. Berg, second by Ms. Janke, to name Superintendent Rich Dahman as the Identified Official With Authority for the district reporting requirements to the Minnesota Department of Education. Motion carried

Motion by Ms. Berg, second by Mr. Sutherland, to approve the Health Care Savings Plan Memorandum of Understanding as presented. Motion carried

Motion by Mr. Cronin, second by Ms. Janke, to adjourn the meeting at 8:07 p.m.
Motion carried.

Jackie Berg, Chair
July 18, 2016

Jennifer Jones, Clerk
July 18, 2016