

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049

MARCH 14, 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, Mr. Wiersma, Ms. Janke, Ms. Berg, Mr. Cronin, Ms. Jones, Ms. Hemann, Ms. DuChene and Superintendent Dahman. Absent: None

Motion by Ms. Hemann, second by Mr. Sutherland to approve the agenda as presented.

Public input was received.

Recognition was given to Willie VonRuden for being a State Wrestling Qualifier and to Ms. Powers who was named High School Teacher of the Month.

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

5. Consent Agenda
 - a. Correction & approval of minutes
 - i. February 8, 2016
 - b. Claims & Treasurers Reports
 - i. January 2016
 - c. Personnel
 - i. Resignations/Retirements
 - a. Michael Duffy-High School Math Teacher-June 3, 2016
 - b. Paige VanZuilen-High School Special Education Teacher-June 3, 2016
 - ii. Employment
 - iii. Leave of Absence
 - d. Gifts and Donations
 - i. \$500 from Medford Firemen's Relief Association for Close Up Trip
 - ii. \$2000 from Medford Wrestling Booster Club for additional wrestling coach
 - e. Written Reports
 - i. Secondary Principal
 - ii. Elementary Principal
 - iii. Dashir Management

C. J. DuChene, Student Council President, reported on their Spring SED Convention, State Convention National Convention, and Prom on May 7. She also reported that the Student Council bought a slushy machine for the concession stand.

Mr. Ovrebo, Secondary Principal, provided math and assessment updates and staffing needs for 2016-2017.

Ms. Berg, Board Member, shared information on the Conference that they attended in February.

Superintendent Dahman reported on the following:

- I. Enrollment -886 - Consistent
- II. Legislative Update-Shared information about the budget surplus, the long term needs and upcoming events.
- III. Facilities Update – Security, Preschool proposals and the land sale.
- IV. 2016-2017 Staffing-Changes were presented for the 2016-2017 school year.

Motion by Mr. Cronin, second by Mr. Wiersma, to adjourn the meeting at 8:03 p.m.
Motion carried.

Jackie Berg, Chair
April 18, 2016

Jennifer Jones, Clerk
April 18, 2016