

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049

DECEMBER 5, 2016

The meeting of the Medford Board of Education was called to order by Chair, Ms. Berg, at 6:30 p.m. in the Community Room at the Medford School. Roll was called and present were Mr. Sutherland, Ms. Janke, Mr. Wiersma, Ms. Berg, Mr. Sutherland, Mr. Cronin, Ms. Hemann and Superintendent Dahman.

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

Motion by Ms. Jones, second by Ms. Hemann, to approve proceeding with the School Linked Mental Health proposal as presented. Motion carried

Ms. Kim Hillberg, Principal, Clifton Larson Allen, LLP, presented the 2015-2016 Audit and Financial Statements for Independent School District 763.

Motion by Ms. Berg, second by Ms. Jones, to adjourn this portion of the meeting at 7:16 p.m. Motion carried

Ms. Berg called the Truth in Taxation Public Hearing to order at 7:16 p.m.

Ms. Kim Hillberg, Principal, Clifton Larson Allen, LLP, conducted the 2016 Pay 2017 Truth in Taxation Hearing. The expenditures and revenues for the prior year were presented. The proposed budget for 2016-2017 and the proposed property tax levy were presented. The percentage of change in the proposed levy was explained. There were no members of the public in attendance to speak. The final levy will be adopted on December 19, 2016, at 7:00 p.m., Medford School Community Room.

Motion by Ms. Jones, seconded by Ms. Berg, to adjourn the meeting at 7:25 p.m. Motion carried

Jackie Berg, Chair
December 19, 2016

Jennifer Jones, Clerk
December 19, 2016