

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049

DECEMBER 21, 2015

The regular meeting of the Medford Board of Education was called to order by Chair, Mr. Cronin, 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 and Superintendent Dahman. Absent: None

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

There was no public input.

Recognition was given to Ms. Hoha who was named High School Teacher of the Month.

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

5. Consent Agenda
 - a. Correction & approval of minutes
 - i. November 16, 2015 Regular
 - ii. December 5, 2015 Audit & Truth In Taxation
 - b. Claims & Treasurers Reports
 - i. October 2015
 - ii. November 2015
 - c. Personnel
 - i. Resignations/Retirements
 - ii. Employment
 - iii. Leave of Absence
 - d. Gifts and Donations
 - i. \$553 from Cathi Gasner for "Footnotes" Music Rug to aid in learning musical notation
 - ii. \$908.82 from Medford Wrestling Boosters for wrestling tourney hotel expenses
 - iii. \$289 from Elementary Room Parents for Celebration Ribbons
 - e. Written Reports
 - i. Secondary Principal
 - ii. Elementary Principal
 - iii. Dashir Management
 - iv. Activities Director

Mr. Krug, Special Education Director, reported on Special Education Services for our district.

C. J. DuChene, Student Council President, reported on current Student Council activities and upcoming plans. Prom is scheduled for May 7.

Mr. Ovrebo, Secondary Principal, provided an update on professional development, Infinite Campus use, and scheduling for 2016-17.

Mr. Ristau, Elementary Principal, reported on OLPA testing, SMART training, math curriculum, and events.

Mr. Cronin, Chair, reported on the Delegate Assembly and legislative educational concerns of MSBA.

Superintendent Dahman reported on the following:

- I. Enrollment -890
- II. Legislative Update – State surplus use will be discussed in upcoming session; funding equity will be emphasized

There was no Old Business or New Business.

Motion by Mr. Wiersma, second by Mr. Sutherland, to approve the 2015-2016 Revised Budget of \$9,957,137.58 Revenues and \$9,751,578.14 Expenditures, as presented. Motion carried.

Motion by Ms. Berg, second by Ms. Jones, to certify the Final Property Tax Levy 2015 Payable 2016 in the amount of \$1,635,081.78, as presented. Motion carried

Motion by Ms. Jones, second by Ms. Hemann, to approve the 2016 Proposed School Board Meeting Dates as presented. Motion carried.

Motion by Ms. Janke, second by Mr. Wiersma, to approve the hiring of an additional Assistant Speech Coach for \$1,000 for 2015-2016, as participation is over 30. Motion carried

Motion by Ms. Berg, second by Mr. Wiersma, to approve the 2015-2017 Master Agreement as presented. Motion carried

Mr. Dahman announced the next scheduled meeting date is January 11, 2016 at 7:00 p.m. – Organizational Meeting, Regular Meeting, and Board Retreat to follow

Motion by Ms. Janke, second by Ms. Jones, to adjourn the meeting at 8:28 p.m. Motion carried.

William Cronin, Chair
January 11, 2016

Anne Hemann
January 11, 2016

