

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049

MARCH 16, 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. Wiersma, Ms. Janke, Ms. Berg, Mr. Cronin, Ms. Jones, Ms. Hemann, Mr. Sutherland and Superintendent Dahman.

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

There was no public input.

Recognition was given to the State Wrestling Qualifiers, Nate Elzen, Trevor Grems and Jeron Matson. Jerome Johannes is the High School Teacher of the Month.

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

Consent Agenda

- a. Correction and approval of minutes
- b. Treasurers Report & Claims
- c. Personnel
 - I. Resignations/Retirements
 - II. Employment
 - III. Leave of Absence
- d. Gifts and Donations
 - I. Medford Basketball Association - \$2,000 for additional coach stipend
 - II. Medford Wrestling Boosters \$1,800 for additional coach stipend
 - III. Minnesota Turkey Federation - \$250 for Trapshooting Team
 - IV. Medford Volunteer Firemen - \$500 for Trapshooting Team
- e. Written Reports
 - I. Secondary Principal
 - II. Elementary Principal
 - III. Dashir Management

Brittney Lemke and Sydney Langeslag reported on current Student Council activities and upcoming plans.

Mr. Werk, Activities Director, provided a summary of winter activities and spring participation numbers. He also reported on facility planning.

Ms. Buendorf and Ms. Powers, Social Studies Teachers, presented information regarding a proposed Washington D.C. Trip sponsored by Close-Up for 2015-2016. This will be an action item for the April, 2015, board meeting.

Mr. Ovrebo, Secondary Principal, provided an update on testing results, scheduling information and the addition of a food chemistry class in 2015-2016.

Mr. Ristau, Elementary Principal, reported on the celebration, standards based grading expansion and data days. He also provided information regarding the community education programs, including tiger club and preschool/ecfe.

Mr. Cronin, Board Chair, reported on his visit to the high school and his observations. He encouraged all board members to visit the building while school is in session

Superintendent Dahman reported on the following:

- I. Enrollment -849 - Steady
- II. Facilities Update – rooftop unit replacement cost proposals; old football field property listing, video camera system upgrades, parking lot lights replacement and upcoming food service administrative review
- III. Legislative Update – basic formula increase would be most beneficial to our district; debt service equalization, teacher development and evaluation funds and testing changes are all proposals under consideration
- IV. Technology Update – technology committee has met and made some recommendations for possible software enhancements for the I Pad project

There was no Old Business, New Business or Other Actions

The next regularly scheduled meeting date is April 20, 2015 at 7:00 p.m.

Motion by Ms. Janke, second by Ms. Hemann to adjourn the meeting at 8:25 p.m.
Motion carried.

William Cronin, Chair
April 20, 2015

Anne Hemann
April 20, 2015