## INDEPENDENT SCHOOL DISTRICT 763 MEDFORD, MN 55049

## DECEMBER 1, 2014

The meeting of the Medford Board of Education was called to order by Chair, Mr. Cronin, 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. Hemann, Ms. Berg, Ms. Madsen, Mr. Cronin and Superintendent Dahman.

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

Ms. Kim Hillberg, Principal, Clifton Larson Allen, LLP, presented the 2013-2014 Audit and Financial Statements for Independent School District 763.

Beginning at 7:00 p.m., Ms. Kim Hillberg, Principal, Clifton Larson Allen, LLP, conducted the 2014 Pay 2015 Truth in Taxation Hearing. The proposed budget for 2014-2015 and the proposed property tax levy were presented. The percentage of increase in the proposed levy was explained. The public was given the opportunity to ask questions. The final levy will be adopted on December 15, 2014, at 7:00 p.m., Medford School Community Room.

Motion by Ms. Janke, seconded by Ms. Berg, to adjourn the meeting at 7:59 p.m. Motion carried

Mr. William Cronin, Chair December 15, 2014 Ms. Jackie Berg, Clerk December 15, 2014