

INDEPENDENT SCHOOL DISTRICT #763  
MEDFORD, MN

July 20, 2015

The regular meeting of the Medford Board of Education was called to order by Chair, Mr. Cronin at 6:58 p.m. in the Community Room at the Medford School. Roll was called and present were Mr. Wiersma, Ms. Janke, Ms. Hemann, Mr. Cronin, Ms. Jones, Mr. Sutherland, Mr. Dahman and Jackie Berg participated in this meeting remotely from the Hilton- Downtown, Houston, Texas.

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

There was no public input.

There were no recognitions.

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

Consent Agenda

a. Correction and approval of minutes

I. June 15, 2015 Regular Meeting

b. Treasurers Report & Claims

I. June 2015

c. Personnel

I. Resignations/Retirements

a. Julie Ridenour - High School Spanish Teacher

b. Tracie Zirngible - Paraprofessional

c. Kym Cameron - Elementary Art Teacher/ELL Paraprofessional

d. Lisa Androli - Special Education Coordinator

e. Julie VanLangen - High School Physical Education Teacher

II. Employment

a. Amanda Lannoye - High School Spanish Teacher - BA-2

b. Lisa Stewart - High School Science Teacher - MA-9

c. Josie Gum - Elementary Math Specialist - BA-1

III. Leave of Absence

a. Amanda Lannoye - Child Care Leave - September 19, 2015-November 30, 2015

d. Gifts and Donations

I. \$25 from Berniece Hinkie for library books

II. \$1500 from Straight River Cable, Inc. for school supplies

e. Written Reports

I. Secondary Principal

- II. Elementary Principal
- III. Dashir Management

Sean Heaney and Mike Nelson of Dashir Management Services, Inc. gave a report on their summer projects-the gym floor, the camera system, parking lot lights and the LED lighting, and all of the classrooms will be done and ready to go for school.

Tim Larson & Lisa Hoefs reported on their FFA & Ag Education Report. They shared information about summer Ag and FFA programs. They also reported on the National Convention in October. That is held in Kentucky.

C. J. DuChene, Student Council President for the 2015-2016 school year, reported on their summer activities that they have participated. She reported that they went on their summer retreat and were able to plan most of their school activities for the school year.

Mr. Ovrebo, Secondary Principal, reported on the High school handbooks. They include the Student Handbook, Faculty handbook, the Special Education Paraprofessional handbook and the iPad Handbook. He also reported on the different High School committees, who is involved and what they do for the students.

Mr. Ristau, Elementary Principal, reported on the Elementary committees, who is involved and what they do for the students.

Mr. Cronin, Chair of the Board, reported that they have started working on negotiations and that they have a meeting on July 31<sup>st</sup> with the teachers.

Superintendent Dahman reported on the following:

- I. Enrollment - 893
- II. Food Service Contract & Online Lunch Payment
- III. Affordable Care Act Update

There was no Old Business or New Business.

Motion by Mr. Wiersma, second by Ms. Hemann to approve the Worlds Best Work Force Plan as presented. Motion carried.

Motion by Ms. Jones, second by Ms. Hemann to approve the September Board Meeting Date Change to September 14, 2015. Motion carried.

Motion by Ms. Hemann, second by Ms. Janke to approve Policy 503-Student Attendance as presented. Motion carried.

Motion by Ms. Berg, second by Mr. Wiersma to approve Policy 506-Student Discipline as presented. Motion carried.

Motion by Ms. Jones, second by Mr. Sutherland to approve Policy 527-Student Parking as presented. Motion carried.

Motion by Mr. Cronin, second by Mr. Wiersma to approve Mr. Dahman to be the person named as the MDE Designation of Identified Official with Authority, giving him the responsibility of assigning job duties to local education agency staff. Motion carried.

Motion by Ms. Jones, second by Ms. Hemann to approve the 2015-2016 Student Handbook as presented. Motion carried.

Motion by Mr. Wiersma, second by Ms. Berg to approve the 2015-2016 Coach and Advisor Handbook as presented. Motion carried.

Motion by Ms. Berg, second by Ms. Hemann to approve the 2015-2016 High School Faculty Handbook as presented. Motion carried.

Motion by Ms. Hemann, second by Ms. Jones to approve the 2015-2016 MHS Paraprofessional Handbook as presented. Motion Carried.

Motion by Mr. Sutherland, second by Ms. Hemann to approve the 2015-2016 iPad Handbook as presented. Motion carried.

Motion by Ms. Hemann, second by Ms. Jones to approve the Teachers on Call and Aesop Adoption. Motion carried.

The next regularly scheduled meeting date is August 17, 2015 at 7:00 p.m.

Motion by Mr. Sutherland, second by Ms. Jones, to adjourn the meeting at 8:47 p.m. Motion carried.

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William Cronin, Chair  
August 17, 2015

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Anne Hemann, Clerk  
August 17, 2015