

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
MARCH 13, 2017

The regular meeting of the Medford Board of Education was called to order by Chair, Ms. Berg, at 7:00 p.m. in the Community Room at the Medford School. Roll was called and present were Ms. Berg, Ms. Jones, Ms. Janke, Mr. Sutherland, Mr. Cronin, Ms. Hemann, and Mr. Wiersma, Ms. Steffen and Superintendent Dahman.

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

There was no public input.

Recognition:

High School Teacher of the Month – Dave Bon, Science
State Wrestling Qualifier – Willie VonRuden

Motion by Ms. Janke, second by Mr. Sutherland, to approve the Consent Agenda as follows: Motion carried

5. Consent Agenda
 - a. Correction & approval of minutes
 - b. Treasurer's Report and Claims
 - c. Personnel
 - i. Resignations/Retirements/Terminations
 - ii. Employment
 - iii. Leave of Absence
 - d. Gifts and Donations
 - i. \$2356.20 from Medford Wrestling Boosters for hotel expenses for Rumble on the Red
 - ii. \$1000 from Medford Basketball Association for Assistant Coach
 - iii. \$125 from Lions Club of Faribault for Eagle Bluff Trip
 - iv. \$500 from Medford Volunteer Firemen for Trapshooting Team
 - e. Written Reports
 - i. Secondary Principal
 - ii. Elementary Principal
 - iii. Dashir Management
 - iv. Student Council

Joe Claeys reported to board regarding the School Linked Mental Health program.

Emily Steffen, Student Council President, reported on the Make a Wish Fundraiser and Prom.

Mr. Ovrebo, Secondary Principal, recognized several organizations and individuals and reported on assessments, school to work program and graduation rates.

Superintendent Dahman reported on the following:

- I. Enrollment - 903
- II. Legislative Update
- III. Copier Contract Renewal
- IV. Facilities Update
- V. Technology Update
- VI. 2017-2018 Staffing

Kevin Werk, Activities Director, presented the Winter Sports and Activities Summary.

There were no action items on the agenda.

The next regular meeting is April 17, 2017.

The meeting was closed for personnel review and evaluation of Superintendent in accordance with Statute 471.705.

Motion by Ms. Berg, second by Ms. Jones, to adjourn the meeting at 8:04 p.m.

Motion carried

Jackie Berg, Chair
April 17, 2017

Jennifer Jones, Clerk
April 17, 2017