

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
NOVEMBER 21, 2016

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. Hemann, Mr. Wiersma, Ms. Janke, Mr. Cronin, Mr. Sutherland, Ms. Steffen and Superintendent Dahman.

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

There was no public input.

Recognition:

Fall Trapshooting Team won the 3A Conference title. All Conference shooters:
Bryce Lisowski, Nate Meixner, Cole Volkmann, Brandon Kern, Ben Snyder,
Tristen Kern, Shelby Ganske and Holly Larson
Tim Larson – High School Teacher of the Month
Callie Nagel – Second most career digs in Minnesota history

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

Motion carried

5. Consent Agenda
 - a. Correction & approval of minutes – October 21, 2016 & November 16, 2016
 - b. Treasurer's Report and Claims
 - c. Personnel
 - i. Resignations/Retirements
 - ii. Employment
 - iii. Leave of Absence
 - Tim Larson – FMLA Leave – 12/20/16 – 1/6/17 or 1/14/17
 - Jordan Skelton – Maternity Leave 2/13/17-5/8/17
 - d. Gifts and Donations
 - i. \$1000 from Medford Volleyball club for weight room program
 - ii. \$500 from Jean & Paul Gills for guitars for music department
 - iii. \$1093.75 from Medford Elementary Parents Assoc. for elementary planners
 - e. Written Reports
 - i. Secondary Principal
 - ii. Elementary Principal
 - iii. Dashir Management
 - iv. Student Council

Emily Steffen, Student Council President, reported on Boo for Food Project, Snow Week and Prom planning.

Mr. Werk, Activities Director, provided a Fall sports summary report.

Ms. Routh, Counselor, and Ms. Johanson, Social Worker, reported on the results of the Minnesota Student Survey, which is conducted every three years.

Ms. Routh, Counselor, provided an update on PSEO and College Now programs.

Ms. Carolyn Wheeler, South Central Human Relations Center, provided information regarding the School Linked Mental Health program.

Mr. Ristau, Elementary Principal, reported on the staff workshop activities, Tiger Pride Program, StarTesting, ELA curriculum planning, and Community Ed winter sports program sign-up

Mr. Ovrebo, Secondary Principal, reported on professional development activities, student higher education data, and ELA curriculum planning.

Superintendent Dahman reported on the following:

- I. Enrollment - 897
- II. 2016-2017 Budget Publication
- III. 2015-2016 World's Best Workforce Summary
- IV. 2016-2017 World's Best Workforce Overview and Strategic Plan
- V. Minnesota Rural Educators' Association
- VI. 2017 Board Meetings
- VII. Staff Travel Meal Reimbursement Rates

Motion by Ms. Jones, second by Mr. Sutherland, to approve the 2015-2016 World's Best Workforce Summary and the 2016-2017 World's Best Workforce Overview and Strategic Plan as presented. Motion carried

Motion by Ms. Berg, second by Mr. Wiersma, to approve the 2016-2017 Student Achievement Goals as presented. Motion carried

Upcoming meeting dates are December 5, 2016 – 6:30 p.m. Audit Review; 7:00 p.m. Truth in Taxation. December 19, 2016 – 7:00 p.m. – Regular Meeting

Motion by Ms. Berg, second by Ms. Janke, to adjourn the meeting at 8:29 p.m. Motion carried

Jackie Berg, Chair
December 19, 2016

Jennifer Jones, Clerk
December 19, 2016