

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049

JULY 21, 2014

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

Motion by Ms. Madsen, second by Ms. Hemann to approve the agenda with the noted additions: 5c.ii. Employment – Rich Powers, Head Boys Basketball Coach and 6. Reports- Mariah Larson, FFA Washington D.C. Trip. Motion carried

There was no public input or recognition.

Motion by Ms. Madsen, second by Mr. Cronin, to approve the Consent Agenda with noted additions: Motion carried.

5. Consent Agenda
 - a. Correction and approval of minutes
 - i. June 16, 2014
 - b. Treasurer's Reports and Claims
 - c. Personnel
 - i. Resignations
 1. Sarah Kortuem, Counselor
 2. Melissa Dobbs, Paraprofessional
 3. Austin Parrish, Technology Support Assistant
 4. Beth Thornburg, Pre-School Teacher/School Readiness Coordinator
 5. Adam Drever, Elementary Teacher
 - ii. Employment
 1. Alyssa Strunk, Physical Education Teacher (BA-1)
 2. Lisa Hoefs, Secondary Agriculture Teacher (BA-6)
 3. Mike Duffy, Secondary Mathematics (MA+30-6)-Long Term Substitute
 4. John Ott, Special Education BA+45-12
 5. Verna Phillips – School Nurse
 6. Rich Powers – Head Boys Basketball Coach
 - iii. Leave of Absence
 1. Sara Olson, Secondary Teacher – October 25-unknown
 - d. Gifts and Donations

- e. Written Reports
 - i. Dashir Management
 - ii. Elementary Principal
 - iii. Secondary Principal

Aly Noble reported on the National Student Council Convention held in Orlando, Florida.

Aly Noble, Ms. Goblirsch and Ms. Ridenour reported on the Europe Trip which was June 16-23.

Mariah Larson reported on her trip to Washington, D.C. for the FFA.

Mr. Ristau, Elementary Principal, referenced his written report noting new staffing and upcoming information to be reported to the board

Mr. Ovrebo, Secondary Principal, referenced his written report highlighting staffing changes and schedule adjustments for the new school year.

Mr. Wiersma and Ms. Madsen reported on the Steele County Mental Health Collaborative meeting. They will continue to contribute funding toward the cost of our school social worker.

Superintendent Dahman reported on the following:

- i. Enrollment - 860
- ii. School Board Candidate Filing Period – July 29-August 12, 2014
- iii. School Law Conference

Motion by Mr. Wiersma, second by Ms. Janke, to approve the I Pad Handbook as presented.
Motion carried

Motion by Ms. Janke, second by Mr. Sutherland, to adjourn the meeting at 7:34 p.m. Motion carried

William Cronin, Chair
August 18, 2014

Jackie Berg, Clerk
August 18, 2014