

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049

DECEMBER 7, 2015

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. Berg, Ms. Madsen, Mr. Cronin and Superintendent Dahman. Ms. Hemann was absent

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

Mr. Dahman presented a proposal for an additional Assistant Speech Coach. This will be presented for approval on December 21, 2015.

Ms. Kim Hillberg, Principal, Clifton Larson Allen, LLP, presented the 2014-2015 Audit and Financial Statements for Independent School District 763.

Motion by Ms. Berg, second by Ms. Jones, to adjourn this portion of the meeting at 7:08 p.m.
Motion carried

Mr. Cronin called the Truth in Taxation Public Hearing to order at 7:08 p.m. Roll was called and present were Mr. Sutherland, Ms. Janke, Mr. Wiersma, Ms. Berg, Ms. Madsen, Mr. Cronin and Superintendent Dahman. Ms. Hemann was absent

Ms. Kim Hillberg, Principal, Clifton Larson Allen, LLP, conducted the 2015 Pay 2016 Truth in Taxation Hearing. The expenditures and revenues for the prior year were presented. The proposed budget for 2015-2016 and the proposed property tax levy were presented. The percentage of change in the proposed levy was explained. The public was given the opportunity to ask questions. The final levy will be adopted on December 21, 2015, at 7:00 p.m., Medford School Community Room.

Motion by Ms. Jones, seconded by Ms. Berg, to adjourn the meeting at 7:24 p.m. Motion carried

Mr. William Cronin, Chair
December 21, 2015

Ms. Anne Hemann, Clerk
December 21, 2015