

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

The regular meeting of the Medford Board of Education was called to order by Chair, Ms. Berg, at 7:10 p.m. in the Community Room at the Medford School. Roll was called and present were Ms. Berg, Ms. Jones, Ms. Janke, Mr. Sutherland, Ms. Steffen and Superintendent Dahman. Mr. Cronin, Ms. Hemann, and Mr. Wiersma, were absent.

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

There was no public input.

Recognition:

One Act Play – Region 2 Sub-Section – 2nd Place

High School Teacher of the Month – Cassie Tegmeier, Special Education

High School Teacher of the Month – Kevin Werk, Mathematics, Activities Director

Motion by Ms. Janke, second by Ms. Jones, 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
 - ii. Employment
 - iii. Leave of Absence
 - a. Elizabeth Neseth – Maternity Leave – April 16-June 6, 2017
 - d. Gifts and Donations
 - i. \$289 from Medford Elem Parents Assoc. for elementary ribbons
 - ii. \$1200 from Medford Diamond Association for baseball program
 - iii. \$375 from Medford-Deerfield Knights of Columbus for Eagle Bluff Trip
 - iv. \$500 from Medford Volunteer Firemen for Eagle Bluff Trip
 - e. Written Reports
 - i. Secondary Principal
 - ii. Elementary Principal
 - iii. Dashir Management
 - iv. Student Council

Emily Steffen, Student Council President, reported on Snow Week, Prom, Lock-In and upcoming activities

Mr. Ristau, Elementary Principal, reported on Spelling Bee, Paraprofessional Recognition, I Love to Read Month, MESPA Institute and Reading Curriculum.

Mr. Ovrebo, Secondary Principal, reported on Staff Professional Development Activities, Principal Meetings attended and Star & OLPA Testing.

The Board of Education and Mr. Dahman reported on the sessions they attended at the MSBA Winter Conference in January.

Superintendent Dahman reported on the following:

- I. Enrollment - 905
- II. Food Service Bid Update
- III. Legislative Update

Motion by Ms. Berg, second by Mr. Sutherland, to approve the 2017-2018 Medford School Calendar – Draft B, as presented. Motion carried

Motion by Ms. Janke, second by Ms. Jones, to approve the 2018-2019 Medford School Calendar – Draft A, as presented. Motion carried

Motion by Ms. Berg, second by Ms. Jones, to approve the Procedures for Staff Travel as presented. Motion carried

There is a Special Meeting February 16, 2017 at 4:00 p.m. and the next Regular Meeting is March 13, 2017 at 7:00 p.m.

Motion by Ms. Jones, second by Ms. Janke, to adjourn the meeting at 8:20 p.m. Motion carried

Jackie Berg, Chair
March 13, 2017

Jennifer Jones, Clerk
March 13, 2017