

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049

JUNE 15, 2015

The regular meeting of the Medford Board of Education was called to order by Chair, Mr. Cronin, at 7:02 p.m. in the Community Room at the Medford School. Roll was called and present were Mr. Wiersma, Ms. Berg, Mr. Cronin, Ms. Jones, Ms. Hemann and Superintendent Dahman. Mr. Sutherland joined the meeting at 7:05 p.m. Ms. Janke was absent.

Motion by Mr. Wiersma, second by Ms. Hemann, to approve the agenda with updates as presented.

Shannon Kinley from the Steele County Times thanked the school board for their cooperation during her tenure as a reporter.

Recognition was given to Cathi Gasner for donating the commemorative graduation stoles and Wendy Atherton from National Recognition Products for the commemorative graduation programs. Zach Gedicke, Nick Meixner and the Trapshooting Team have qualified for the state trapshooting tournament. Sara Routh is the High School Teacher of the Month.

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

Consent Agenda

- a. Correction and approval of minutes
 - I. May 18, 2015 Regular Meeting
- b. Treasurers Report & Claims
- c. Personnel
 - I. Resignations/Retirements
 - a. Kathy Johnson – Kindergarten Teacher
 - b. Judy Slarks – Elementary Teacher
 - c. Chelsey Fagerlund – Elementary Math Specialist
 - d. Beth Keskey – Secondary Science Teacher
 - II. Employment
 - a. Paige VanZuilen – Secondary Special Education Teacher – BA-1
 - b. Brandi Trapp – Kindergarten Teacher – BA-7
 - c. Anna Markham – Elementary Teacher – BA-1
 - III. Leave of Absence
 - a. Theresa Buendorf – November 2, 2015-January 22, 2016 – Child Care Leave
- d. Gifts and Donations
- f. Written Reports
 - I. Secondary Principal
 - II. Elementary Principal
 - III. Dashir Management
 - IV. 2015 Scholarships
 - V. Activities Director

Mr. Ovrebo, Secondary Principal, reported on end of school year, new hires, College Now and state trapshooting.

Mr. Ristau, Elementary Principal, reported on end of school year activities, MEPA fundraising, and staffing for next year.

Mr. Werk, Activities Director, provided spring sports review and gymnasium floor project update.

Ms. Bierlen, Preschool/ECFE Coordinator, reported on enrollment and participation in the preschool and ECFE programs.

Ms. Ness, Elementary Teacher, provided information on teacher licensing renewal requirements.

Mr. Wiersma reported on Collaborative Committee meeting that he and Ms. Hemann attended. Mr. Cronin reported that the Negotiations Committee has met with Supt. Dahman regarding contract language.

Superintendent Dahman reported on the following:

- I. Enrollment -863 – Final 2014-2015.
- II. All School Reunion Update – Saturday June 20, 2015
- III. Legislative Update – Special Session was Friday June 12; 2% increase on basic formula for 2 years; facilities maintenance options implemented, Sept. 1 start date allowed for 1 year only

There was no Old Business or New Business.

Motion by Ms. Berg, second by Mr. Wiersma, to approve the Enrollment Cap Standards as presented. Motion carried

Motion by Ms. Jones, second by Mr. Sutherland, to approve revised Policy 509 – Enrollment of Nonresident Students, as presented. Motion carried

Motion by Ms. Berg, second by Ms. Hemann, to approve the Student School Board Member Guidelines as presented for 2015-2016. Motion carried

Motion by Ms. Hemann, second by Mr. Sutherland, to approve the Liability & Workers Compensation Insurance Package as quoted by EMC for 2015-2016. Motion carried

Motion by Ms. Berg, second by Mr. Wiersma, to approve a 10 cent increase in meal prices for 2015-2016. Motion carried

Motion by Mr. Wiersma, second by Ms. Jones, to approve the 2015-2016 Preliminary Budget - \$9,724,533.00 Revenues - \$9,705,785.47 Expenditures, as presented. Motion carried

Motion by Ms. Berg, second by Ms. Jones, to approve the revised 2015-2016 school calendar as presented. The first day of school will be September 1, 2015. Motion carried

The next regularly scheduled meeting date is July 20, 2015 at 7:00 p.m.

Motion by Ms. Hemann, second by Ms. Berg, to adjourn the meeting at 8:49 p.m. Motion carried.

William Cronin, Chair
July 20, 2015

Anne Hemann, Clerk
July 20, 2015