

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049

AUGUST 18, 2014

The regular meeting of the Medford Board of Education was called to order by Chair, Mr. Cronin, 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, Ms. Berg, Mr. Cronin and Superintendent Dahman.

Motion by Mr. Cronin, second by Mr. Wiersma to approve the agenda with the noted additions: 5c.ii. Employment – Julie Ridenour-Technology Integrationist/District Assessment Coordinator and 2014-2015 Student Handbook – Bullying Policy Summary. Motion carried

There was no public input or recognition.

Motion by Mr. Sutherland, second by Ms. Janke, to approve the Consent Agenda with noted addition. Motion carried

5. Consent Agenda
 - a. Correction & approval of minutes
 - i. July 21, 2014
 - b. Claims & Treasurers Report
 - c. Personnel
 - i. Resignations/Retirements
 - a. Jon Kison – Technology Integrationist/District Assessment Coordinator
 - ii. Employment
 - a. Sara Routh – School Counselor – MA-6
 - b. Christine Bangs – Mentor Coordinator
 - c. Kirsten Sundquist - Elementary Reading Specialist – BA-2
 - d. Angie Bierlen – Preschool/ECFE Teacher – BA-5 - .9 FTE
 - e. Julie Ridenour – Technology Integrationist/District Assessment Coordinator
 - iii. Leave of Absence
 - d. Gifts and Donations
 - i. Medford J.O. Volleyball - \$1,000 for volleyball equipment
 - ii. Medford Elementary Parents Assoc - \$6,380.47 for '13-14 field trips and last of school expenses
 - iii. Straight River Cable - \$1,500 for School Supplies & Preschool Tuition
 - iv. Margie Burmeister - \$15 in memory of Marc Speiker for school supplies
 - e. Written Reports
 - i. Dashir Management
 - ii. Elementary Principal
 - iii. Secondary Principal

Mr. Ovrebo, Secondary Principal, reported on the 2014-2015 Secondary Student Handbook and Faculty Handbook changes.

Mr. Ristau, Elementary Principal, reported on the 2014-2015 Elementary Student Handbook and Faculty Handbook changes and presented standards based grading implementation information and the AmeriCorps preschool grant. He also reported on the ESL Summer Program which Ms. Welle-Erwin directs.

Mr. Werk, Activities Director, reported on the 2014-2015 Coach & Advisor Handbook changes, Fall coaching assignments and participation report.

Superintendent Dahman reported on the following:

- i. Enrollment – 861 – numbers change daily; we are accepting open enrollments
- ii. Back to School Updates – school law conference, workshop week including open house and technology nights; security project and technology updates
- iii. LOR Update – review of the local optional revenue funding program

Member Ms. Berg introduced the following resolution and moved its adoption:

**RESOLUTION RESCINDING PRIOR RESOLUTION THAT
CONVERTED VOTER APPROVED REFERENDUM AUTHORITY
TO A BOARD APPROVED REFERENDUM AUTHORITY
[AND AUTHORIZED A NEW BOARD APPROVED REFERENDUM AUTHORITY]**

BE IT RESOLVED by the School Board of Independent School District No. 763, State of Minnesota, as follows:

1. On August 19, 2013 the Board adopted a resolution to convert a portion of its voter approved referendum authority to a Board approved referendum authority.
 - 1a. In that 2013 resolution, the Board also determined to authorize an additional Board approved referendum authority which equaled the difference between \$300 per adjusted pupil unit and the District's then current referendum authority per adjusted pupil unit after the Location Equity Revenue subtraction.
2. The 2013 resolution referenced above is hereby rescinded, effective for taxes payable in 2015 and thereafter. The clerk is authorized and directed to submit a copy of this adopted resolution to the Minnesota Department of Education as soon as reasonably practicable after its adoption.

The motion for the adoption of the foregoing resolution was duly seconded by Mr. Wiersma. On a roll call vote, the following voted in favor: Mr. Cronin, Ms. Berg, Mr. Sutherland, Ms. Hemann, Ms. Janke, Mr. Wiersma, and Ms. Madsen; and the following voted against: None

whereupon said resolution was declared duly passed and adopted.

Member Mr. Wiersma introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A NEW
BOARD APPROVED REFERENDUM AUTHORITY**

BE IT RESOLVED by the School Board of Independent School District No. 763, State of Minnesota, as follows:

3. Current Authority. The District has no current voter approved referendum authority.

4. Approval of New Authority. Pursuant to Minnesota Statutes, Section 126C.17, subdivision 9a, the Board hereby determines to authorize a new Board approved referendum authority in the amount of \$300 per adjusted pupil unit. This new Board approved referendum authority shall be further adjusted based on final pupil unit data. It is the intention of the Board to create the maximum authority for which it is eligible, not to exceed \$300 per adjusted pupil unit. This new Board approved referendum authority, as adjusted, shall be applicable for five years, beginning with taxes payable in 2015. The Board may subsequently reauthorize the Board approved referendum authority in increments of up to five years.

5. The clerk is authorized and directed to submit a copy of the adopted resolution to the Minnesota Department of Education as soon as reasonably practicable after its adoption, but in no event later than September 30, 2014.

The motion for the adoption of the foregoing resolution was duly seconded by Mr. Sutherland. On a roll call vote, the following voted in favor: Mr. Cronin, Ms. Berg, Mr. Sutherland, Ms. Hemann, Ms. Janke, Mr. Wiersma, and Ms. Madsen; and the following voted against: None

whereupon said resolution was declared duly passed and adopted.

Motion by Mr. Cronin, second by Ms. Hemann, to approve the 2014-2015 Elementary Student and Parent Handbook, 2014-2015 Elementary Faculty Handbook, 2014-2015 Coach & Advisor Handbook, 2014-2015 High School Student Handbook, 2014-2015 High School Faculty Handbook, with changes as presented. Motion carried

Motion by Ms. Janke, second by Mr. Sutherland, to adjourn the meeting at 8:49 p.m. Motion carried

William Cronin, Chair
September 22, 2014

Jackie Berg, Clerk
September 22, 2014