

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049

NOVEMBER 17, 2014

The regular meeting of the Medford Board of Education was called to order by Chair, Mr. Cronin, at 7:04 p.m. in the Community Room at the Medford School. Roll was called and present were Mr. Sutherland, Mr. Wiersma, Ms. Janke, Ms. Berg, Mr. Cronin, Ms. Madsen, Ms. Hemann and Superintendent Dahman. Absent: None

Motion by Mr. Cronin, second by Ms. Janke, to approve the agenda as amended to include Item 5c.iii – Leave of Absence – Jennifer Lohrmann, FMLA Leave, February 27-April 30, 2015. Motion carried.

There was no public input.

Recognition was given to the organizers and participants in the Veterans' Day Program including Neil Smith, Rich Powers, and the Owatonna VFW. Carly Hein and Callie Nagel were recognized for their volleyball achievements and James Tratz was named Teacher of the Month.

Motion by Mrs. Berg, second by Ms. Hemann, to approve the Consent Agenda as follows:
Motion carried

5. Consent Agenda
 - a. Correction & approval of minutes
 - i. October 20, 2014 Regular
 - ii. October 20, 2014 Closed Session
 - iii. November 10, 2014 Election Canvass
 - b. Claims & Treasurers Report
 - c. Personnel
 - i. Resignations/Retirements
 - a. Matt Gustafson, Paraprofessional, November 6, 2014
 - ii. Employment
 - iii. Leave of Absence
 - a. Jennifer Lohrmann, FMLA Leave, February 27-April 30, 2015
 - d. Gifts and Donations
 - e. Written Reports
 - i. Dashir Management
 - ii. Elementary Principal
 - iii. Secondary Principal

Ally Noble, Student Council President, reported on Student Council activities

Tricia Wagner, Peer Coach/Ramp Up to Readiness/RTI Coordinator reported on her responsibilities for 2014-2015.

Kevin Werk, Activities Director, reviewed Fall Sports highlights and upcoming Winter Sports participation.

Mr. Ovrebo, Secondary Principal, provided an update on secondary activities and staff development.

Mr. Ristau, Elementary Principal, reported on the Celebration School Application, OLPA Scores, and Community Ed Report.

Superintendent Dahman reported on the following:

- I. Enrollment -852 - Steady
- II. 2014-2015 Budget Publication Form

There was no Old Business or New Business

Motion by Mr. Cronin, second by Mr. Wiersma, to approve the Proposed 2015 Board Meeting Dates as presented. Motion carried.

Motion by Ms. Berg, second by Ms. Hemann, to approve the 6th Grade Field Trip to Eagle Bluff – January 12-14, 2015. Motion carried

Motion by Ms. Berg, second by Ms. Madsen, to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. Motion carried

Motion by Ms. Berg, second by Mr. Wiersma, to approve the District Aims & Goals for 2014-2015 and 2015-2016 as presented. Motion carried.

Mr. Dahman announced the upcoming meetings: December 1, 2014 – 6:30 p.m. – 2013-2014 Audit & Financial Statements, 7:00 p.m. – 2014-2015 Truth in Taxation Public Hearing; regular meeting December 15, 2014 – 7:00 p.m.

Motion by Mr. Cronin, second by Ms. Hemann, to adjourn the meeting at 8:10 p.m. Motion carried.

William Cronin, Chair
December 15, 2014

Jackie Berg, Clerk
December 15, 2014