

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049

MAY 18, 2015

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. Wiersma, Ms. Janke, Ms. Berg, Mr. Cronin, Ms. Jones, Ms. Hemann and Superintendent Dahman. Mr. Sutherland joined the meeting at 7:09 p.m.

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

There was no public input.

Recognition was given to the SADD Organization, Nichole Schelling, Sheriff Lon Thiele and Steele County Deputies for their work on the Mock Crash Program. The Medford Preschool was also recognized for its Parent Aware 4 Star Rating.

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

5. Consent Agenda

a. Correction and approval of minutes

I. April 20, 2015 Regular Meeting

b. Treasurers Report & Claims

c. Personnel

I. Resignations/Retirements

a. Julie Ridenour, Technology Integration Specialist/District Assessment Coordinator

b. Carrie Robb, Paraprofessional, May 15, 2015

II. Employment

a. Patrick Shipway, Technology Integration Specialist/District Assessment Coordinator - MA-10

b. Rich Powers, Head Boys Basketball Coach

III. Leave of Absence

a. Rachel Brock, 7-12 Art Teacher, Oct. 11, 2015-January 1, 2016 - Child care leave

d. Gifts and Donations

I. \$150 and picnic table rental from Michael & Allison Janke for Rides for Reading Preschool Fundraiser

II. 20 Table Top Easels from Terry Witter for use in the art room

e. Written Reports

I. Secondary Principal

II. Elementary Principal

III. Dashir Management

Aly Noble, Student Council President, introduced the new president for 2015-2016, C. J. DuChene and reported on upcoming student council activities.

Mr. Werk, Activities Director, introduced the video from the Minnesota State High School League entitled "Why We Play."

Mr. Ristau, Elementary Principal, reported on MCA testing, track & field days, field trips, move-on day and 2015-2016 before school conferences.

Mr. Ovrebo, Secondary Principal, reported on testing, commemorative commencement stoles and programs for 100th graduating class, master schedule and on-line gradebook for 2015-2016.

Ms. Berg reported on the Meet & Confer topics which included a calendar committee, district wide staff development committee, technology training and meeting frequency.

Mr. Wiersma reported on the upcoming Collaborative Committee meeting.

Ms. Jones reported on the ECFE/Preschool event held May 3.

Superintendent Dahman reported on the following:

- I. Enrollment -863 – Ktgn., 5th & 6th grades currently closed to open enrollment. Recommendation for enrollment guidelines will be presented in June.
- II. Legislative Update – legislature still in session; more updates to follow
- III. Facilities Update – long range planning includes rooftop units; there has been some interest in the old football field; video camera upgrade, gymnasium floor and parking lot lights will be summer projects; I-Pad mini's will be purchased for ktgn. use in 2015-2016
- IV. Bond Refunding Update – continue to work with Ehlers to structure the upcoming bond refund for optimum interest rates

There was no Old Business or New Business.

Motion by Mr. Wiersma, second by Ms. Jones, to approve the 2015-2016 Resolution for Membership in the Minnesota State High School League as presented. Motion carried

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

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF MR. JOHN OTT, A

PROBATIONARY TEACHER.

WHEREAS, JOHN OTT is a probationary teacher in Independent School District No. 763.

BE IT RESOLVED, by the School Board of Independent School District No. 763, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of John Ott, a probationary teacher in Independent School District No. 763, is hereby terminated at the close of the current 2014-2015 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NON-RENEWAL

Mr. John Ott

Dear Mr. Ott:

You are hereby notified that at a meeting of the School Board of Independent School District No. 763 held on May 18, 2015, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2015 - 2016 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract.

Yours very truly,
SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 763

Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by Ms. Hemann, and upon vote being taken thereon, the following voted in favor thereof: Ms. Janke, Ms. Berg, Mr. Wiersma, Ms. Jones, Mr. Cronin, Ms. Hemann, and Mr. Sutherland and the following voted against the same: None where upon said resolution was declared duly passed and adopted – 7-0.

Motion by Ms. Berg, second by Ms. Hemann, to approve the Health & Safety Policy #807 as presented. Motion carried

Motion by Ms. Berg, second by Mr. Wiersma, to approve the Health & Safety Estimated Budgets for 2015, 2016, and 2017, as presented. Motion carried

The next regularly scheduled meeting date is June 15, 2015 at 7:00 p.m.

Motion by Ms. Berg, second by Ms. Janke, to adjourn the meeting at 8:38 p.m. Motion carried.

William Cronin, Chair
June 15, 2015

Anne Hemann
June 15, 2015