

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049

OCTOBER 20, 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. Janke, Ms. Berg, Mr. Cronin, Ms. Madsen and Superintendent Dahman. Absent: Ms. Hemann

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

There was no public input or recognition.

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

5. Consent Agenda
 - a. Correction & approval of minutes
 - b. Claims & Treasurers Report
 - c. Personnel
 - i. Resignations/Retirements
 - ii. Employment
 - iii. Leave of Absence
 - d. Gifts and Donations
 - e. Written Reports
 - i. Dashir Management
 - ii. Elementary Principal
 - iii. Secondary Principal

Ally Noble, Student Council President, reported on Homecoming and upcoming activities.

Mr. Ovrebo, Secondary Principal, reported on Teacher of the Month nominations, ACT Testing Requirement, College Nights, and Technology.

Mr. Ristau, Elementary Principal, reported on the Celebration School Application, Standards Based Grading, Technology, and Community Education.

Superintendent Dahman reported on the following:

- I. Enrollment -855 - Steady
- II. Technology Update-Classroom Uses, Staff Training, Next Steps
- III. Student Achievement Data-MCA Results, Reading, Science & Math
- IV. District Aims and Goals- Formal approval in November
- V. Notice of November General Election-November 4, 2014

There was no Old Business or New Business.

Motion by Mr. Wiersma, second by Ms. Berg, to approve the MSHL Foundation Application Grant for Student Participation as presented. Motion carried

School Board and/or Superintendent Announcements-MSBA Annual Meeting – January 15-16, 2015.

Motion by Mr. Cronin, second by Mr. Wiersma, to adjourn the meeting at 8:47pm. Motion carried

William Cronin, Chair
November 17, 2014

Jackie Berg, Clerk
November 17, 2014