

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049

DECEMBER 15, 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, Ms. Hemann and Superintendent Dahman. Absent: None

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

There was no public input.

Recognition was given to Nicole Schelling who 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. November 17, 2014 Regular
 - ii. December 1, 2014 Audit & Truth In Taxation
 - b. Claims & Treasurers Report
 - c. Personnel
 - i. Resignations/Retirements
 - a. Linda Berglund, Paraprofessional – November 26, 2014
 - b. Lisa Wagner, Paraprofessional – December 23, 2014
 - ii. Employment
 - a. Tina Hlavac, Paraprofessional – November 24, 2014
 - iii. Leave of Absence
 - d. Gifts and Donations
 - i. \$250 from Meixner Tree Service for Trap Shooting Team
 - ii. \$924.40 from MEPA for Elementary Planners
 - iii. \$500 from Straight River Cable, Inc. for NHS Giving Tree Gifts
 - iv. \$200 from Jeff Sexton for NHS Giving Tree Gifts
 - v. \$250 from Daniel Sexton for NHS Giving Tree Gifts
 - vi. \$500 from Medford Volunteer Firemen's Relief Assn for ELC Trip
 - e. Written Reports
 - i. Dashir Management
 - ii. Elementary Principal
 - iii. Secondary Principal
 - iv. Taher Foodservice

Sydney Langeslag, Student Council Secretary, reported on current Student Council activities and upcoming plans.

Julie Ridenour, Technology Integrationist/District Assessment Coordinator reported on the I Pad Initiative and provided examples of their use in various classrooms.

Mr. Ovrebo, Secondary Principal, provided an update on secondary activities including I-Pad Initiative, OLPA Testing, and College Readiness Night scheduled for Jan. 26, 2015.

Mr. Ristau, Elementary Principal, reported on the RSVP Senior Volunteer Program, OLPA Scores, and Community Ed Report. He also presented a Back to School Conference Proposal.

Superintendent Dahman reported on the following:

- I. Enrollment -851 - Steady
- II. Legislative Update – Funding Equity for all districts will be emphasized
- III. Facilities Update – Intercom System, Video Cameras, HVAC System

There was no Old Business or New Business

Motion by Mr. Wiersma, second by Ms. Madsen, to approve the 2014-2015 Revised Budget of \$9,061,649.21 Revenues and \$9,826,654.70 Expenditures, as presented. Motion carried.

Motion by Ms. Berg, second by Mr. Sutherland, to certify the Final Property Tax Levy 2014 Payable 2015 in the amount of \$1,663,935.35, as presented. Motion carried

Motion by Ms. Janke, second by Mr. Wiersma, to approve the hiring of an Assistant Speech Coach for \$1,000 for 2014-2015. Motion carried

Mr. Dahman recognized Ms. Jeri Madsen for her 4 years of service as a board member and extended congratulations to her.

Mr. Dahman announced the next scheduled meeting date is January 5, 2015 at 7:00 p.m. – Organizational & Regular Meeting.

Motion by Ms. Berg, second by Ms. Madsen, to adjourn the meeting at 8:15 p.m. Motion carried.

William Cronin, Chair
January 5, 2015

Jackie Berg, Clerk
January 5, 2015