

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049

AUGUST 17, 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. Berg, Mr. Cronin, Ms. Jones, Ms. Hemann, Ms. Janke, Mr. Sutherland and Superintendent Dahman. Ms. DuChene was absent.

Motion by Mr. Wiersma, second by Mr. Sutherland, to approve the agenda as presented.
Motion carried.

There was no Public Input or Recognition.

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

Consent Agenda

- a. Correction and approval of minutes
 - I. July, 2015 Regular Meeting
- b. Treasurers Report & Claims
- c. Personnel
 - I. Resignations/Retirements
 - II. Employment
 - a. Laura J. Schutte – K-12 Facilitator/Special Ed Teacher MA+30-13
 - b. Chris Haakonson - High School Physical Education/Health Teacher BA-3
 - c. Miranda Robinson – Elementary Art Teacher – BA-3 (.5 FTE)
 - d. Deb Rahn – Elementary Paraprofessional
 - e. Heather Beck – Elementary Paraprofessional
 - f. Betsy Cole – Part-time Secretary
 - III. Leave of Absence
- d. Gifts and Donations
 - I. Medford Elementary Parents Assoc. - \$6250.92 for 2014-15 Elementary Field Trips
- f. Written Reports
 - I. Secondary Principal
 - II. Elementary Principal
 - III. Dashir Management

Bailey DuChene reported for the Student Council regarding the Leadership Academy and Homecoming planning.

Mr. Ovrebo, Secondary Principal, reported on test results, interventions and instructional practices, I-Pad policy changes and freshmen seminar for 2015-2016.

Mr. Ristau, Elementary Principal, reported on test results, before school conferences, handbooks and workshop topics.

Superintendent Dahman reported on the following:

- I. Enrollment -901 – Data will fluctuate until school starts
- II. MCA Results Update – Data reviewed
- III. Technology Update – 2 smartboard projectors purchased; technology night; 2015-2016 fees
- IV. Aesop, Teachers on Call Update – Set-up and training is in process

There was no Old Business or New Business.

Motion by Ms. Berg, second by Mr. Wiersma, to approve the Long Term Facilities Maintenance Plan as presented. Motion carried

Motion by Ms. Janke, second by Ms. Jones, to approve the 2015-2016 Medford Elementary School Parent Student Handbook as presented. Motion carried

Motion by Mr. Wiersma, second by Ms. Hemann, to approve the 2015-2016 Medford Elementary School Faculty Handbook, with the addendum that noted updates are added when information is available. Motion carried

The next regularly scheduled meeting date is September 14, 2015 at 7:00 p.m.

Motion by Ms. Hemann, second by Ms. Berg, to adjourn the meeting at 8:27 p.m. Motion carried.

William Cronin, Chair
September 14, 2015

Anne Hemann, Clerk
September 14, 2015