

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049

APRIL 18, 2016

The regular meeting of the Medford Board of Education was called to order by Chair, Ms. Berg, 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. Jones, Ms. Hemann, Ms. DuChene and Superintendent Dahman. Absent: None

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

There was no public input.

Recognition was given to Matt Swanson for earning the State Speech Championship in Creative Expression. Ms. Kim Goblirsch was named Section Speech Coach of the Year. Mr. Brian Gustafson is the High School Teacher of the Month. The Student Council received the National Gold Council of Excellence award and Mr. Jerome Johannes was named Statewide Advisor for the State Board of Student Councils.

Motion by Ms. Jones, second by Mr. Wiersma, to approve the Consent Agenda as follows:

Motion carried

5. Consent Agenda
 - a. Correction & approval of minutes
 - i. March 14, 2016
 - b. Claims & Treasurers Reports
 - i. February 2016
 - ii. March 2016
 - c. Personnel
 - i. Resignations/Retirements
 - a. Kirsten Sundquist-Elementary Reading Specialist-June 3, 2016
 - b. Sarah Thursby-High School English Teacher-June 3, 2016
 - ii. Employment
 - a. Michael Kasper-High School Special Education Teacher-MA-5
 - b. Mary Christiansen-Peer Coach/District Assessment Coordinator
 - c. Patrick Shipway-Technology Integrationist, High School Science Teacher, STEM Coordinator
 - d. Tricia Wagner-High School English Language Arts Teacher, Ramp Up to Readiness Coordinator, High School RTI Coordinator
 - e. Kelly Johnson-High School Mathematics Teacher
 - iii. Leave of Absence
 - d. Gifts and Donations
 - i. \$175 from Medford Diamond Association for yearbook camera
 - ii. \$175 from Medford Volleyball Club for yearbook camera
 - iii. \$175 from Medford Basketball Association for yearbook camera
 - e. Written Reports
 - i. Secondary Principal

- ii. Elementary Principal
- iii. Dashir Management

Cierra DuChene, Student Council President, reported on the national recognition received by the Student Council and upcoming spring activities.

Mr. Ristau, Elementary Principal, reported on staff development activities, MCA testing, playground upgrade and community education activities.

Mr. Ovrebo, Secondary Principal, reported on various organizations' activities, testing update, staff development topics and 2016-2017 scheduling.

Ms. Berg, Board Member, shared information regarding holding an Open Forum for teachers in the future.

Superintendent Dahman reported on the following:

- I. Enrollment -886 - Consistent
- II. Activities Update – Community Focus Group and Activity Advisory Committee have met and will be following up with a student focus group
- III. Staffing Update – Changes reviewed, including Special Ed Director position
- IV. Facilities Update – Long Term Facilities Maintenance 10 year plan, playground upgrades, entrances, elementary lockers, digital signage are some of the projects being considered for 2016-2017
- V. Legislative Update – May 23 is the session end. Various proposals are being considered by senate, house, and governor
- VI. Budgeting Update – 2016-2017 Preliminary Budget is in process; math curriculum purchase and the 1:1 project funding was discussed

There were no action items.

Motion by Mr. Cronin, second by Ms. Hemann, to adjourn the meeting at 8:16 p.m.
Motion carried.

Jackie Berg, Chair
May 16, 2016

Jennifer Jones, Clerk
May 16, 2016