

INDEPENDENT SCHOOL DISTRICT 763  
MEDFORD, MN 55049  
April 17, 2017

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 Ms. Berg, Ms. Jones, Ms. Janke, Mr. Sutherland, Mr. Cronin, Ms. Hemann, Mr. Wiersma, Ms. Steffen and Superintendent Dahman.

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

There was no public input or Recognition.

Motion by Ms. Janke, second by Mr. Hemann, to approve the consent agenda as follows: Motion carried

5. Consent Agenda
  - a. Correction and approval of minutes
  - b. Treasurer's Report and Claims
  - c. Personnel
    - I. Resignations/Retirements/Terminations
    - II. Employment
    - III. Leave of Absence
  - d. Gifts and Donations
  - e. Written Reports
    - I. Secondary Principal
    - II. Elementary Principal
    - III. Dashir Management
    - IV. Student Council
    - V. Activities Director

Ms. Steffen reported that Prom is scheduled for May 6, State Student Council Convention is April 21-24 and the Gold Council of Excellence Award was received.

Mr. Ristau, Elementary Principal, reported on Elementary Activities, Language Arts Curriculum, MCA Testing and Community Education Summer sign-up.

Mr. Ovrebo, Secondary Principal, reported on student recognitions, School to Work Program, Robotics Team interest, Language Arts Curriculum, and MCA testing.

Mr. Dahman, Superintendent, reported on the following items:

- I. Enrollment – 897
- II. Budgeting Update
- III. Staffing Update
- IV. Facilities Update
- V. Legislative Update

Motion by Ms. Berg, second by Mr. Sutherland, to approve the Transportation Contract with the Medford Bus Company for 2017-2018 and 2018-2019, as presented. Motion carried

Motion by Mr. Wiersma, second by Ms. Hemann, to proceed with the renewal of a 60 month lease with Metro Sales for copiers as presented. Motion carried

Ms. Berg, on behalf on the Negotiations Committee, reported that the internal candidate for Superintendent, Mr. Ristau, was interviewed on April 13. Mr. Ristau's qualifications and interview information were presented to the board. It is the Negotiations Committee's recommendation that Mark Ristau be named the next Superintendent of Medford School District #763 effective July 1, 2017 and that the district enter into contract negotiations with him.

Motion by Mr. Wiersma, second by Ms. Jones, to accept the Negotiations Committee's recommendation to offer a Superintendent contract to Mark Ristau and enter into contract negotiations with him. Motion carried

The next regular meeting is May 15, 2017.

Motion by Ms. Berg, second by Ms. Janke, to adjourn the meeting at 8:45 p.m.  
Motion carried

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Jackie Berg, Chair  
May 15, 2017

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Jennifer Jones, Clerk  
May 15, 2017