

INDEPENDENT SCHOOL DISTRICT 763  
MEDFORD, MN 55049  
SEPTEMBER 19, 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, Ms. Berg, Ms. Jones, Ms. Hemann, Mr. Wiersma, Ms. Janke, Mr. Cronin, Ms. Steffen and Superintendent Dahman. Absent: None

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

There was no public input.

Recognition was given to volleyball players Callie Nagel – 1,500 career digs and Dani Morgan – 1,000 career sets.

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

5. Consent Agenda
  - a. Correction & approval of minutes – August 15, 2016
  - b. Treasurer’s Report and Claims
  - c. Personnel
    - i. Resignations/Retirements
    - ii. Employment
      - a. Larissa Rasmussen – Special Education Teacher, BA-1 (.5 FTE), Paraprofessional (.5)
      - b. Monique Mauk – High School Paraprofessional
      - c. Jordan Collier – Elementary Paraprofessional
      - d. Joan VanRyn – High School Paraprofessional
      - e. Peggy Wetmore – Elementary Paraprofessional
      - f. Jessica Juhnke – High School Paraprofessional
      - g. Spencer Busho – Head Boys Basketball Coach
    - iii. Leave of Absence
  - d. Gifts and Donations
    - i. T-Shirts (\$350 value) for Volleyball Promotion from Janke Farms
    - ii. \$33,000 from Medford Elementary Parents Association for Playground Equipment
  - e. Written Reports
    - i. Secondary Principal
    - ii. Elementary Principal
    - iii. Dashir Management
    - iv. Student Council
    - v. Taher Food Service

Rick Hager, Fire Dept. Chief and Marie Sexton, City Council provided information regarding the upcoming referendum for a new city and fire department building.

Scott Limberg from Owatonna Live presented information about recording school concerts and graduation ceremony for 2015-2016.

Mr. Werk, Activities Director, presented the Fall Participation Report for athletic activities.

Emily Steffen, Student Council President, reported on planned Homecoming Week activities and other upcoming projects for the Student Council.

Mr. Ristau, Elementary Principal, reported on the School Readiness Days, RSVP, Junior Achievement, Tiger Pride Program, lockers, playground equipment and information about the Leadership Conference he attended.

Mr. Ovrebo, Secondary Principal, reported on teacher workshop trainings, facility usage, reading incentives, college readiness night, middle school retreat and new teacher training.

The Board of Education reported on school staff visits and committee meetings attended.

Superintendent Dahman reported on the following:

- I. Enrollment 899
- II. Facilities Update – photos of facility updates were reviewed

Motion by Mr. Wiersma, second by Mr. Sutherland, to approve the Levy Limitation & Certification 2016 Payable 2017 at “Maximum”. Motion carried

Motion by Ms. Berg, second by Ms. Janke, to approve the 2016-2017 Seniority List as presented. Motion carried

Motion by Ms. Berg, second by Ms. Jones, to approve Policy 721 – Federal Grants, as presented. Motion carried

Motion by Ms. Janke, second by Mr. Wiersma, to approve Policy 469 – Political Activities, as presented. Motion carried

The next regular board meeting will be October 24, 2106

Motion by Ms. Jones, second by Ms. Berg, to adjourn the meeting at 8:48 p.m.  
Motion carried

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Jackie Berg, Chair  
October 24, 2016

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Jennifer Jones, Clerk  
October 24, 2016

