

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049

MAY 16, 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 Ms. Berg, second by Ms. Jones, to approve the agenda as presented.

There was no public input.

Recognition was given to several students. Matt Swanson is the State Speech Champion in Creative Expression and spoke to the board. Cassie Larson is the State FFA Goat Production Proficiency Winner and Rachel Luebbe was a qualifier for the Elite Track Meet at Hamline University. Mr. Chris Haakonson is the High School Teacher of the Month.

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

5. Consent Agenda
 - a. Correction & approval of minutes
 - i. April 18, 2016
 - b. Claims & Treasurers Reports
 - i. April 2016
 - c. Personnel
 - i. Resignations/Retirements
 - a. Neil Smith, High School Special Education Teacher-June 3, 2016
 - b. James Tratz, High School Special Education Teacher-June 3, 2016
 - c. Rachel Brock, High School Art Teacher-June 3, 2016
 - ii. Employment
 - a. Cassandra Tegmeier, High School Special Education Teacher, MA-14
 - b. Melanie Feldhake, Elementary Teacher, BA-1
 - c. Brittany Miller, Elementary Teacher, BA-2
 - d. Hannah Spitzack, Elementary Teacher, BA-6
 - e. Emily O'Connell, High School English Teacher, BA-1
 - f. Jen Werk, Elementary Reading Specialist
 - iii. Leave of Absence
 - d. Gifts and Donations
 - i. \$1100 from Medford Volunteer Firemen's Association for Student Council National Convention Trip
 - ii. Various Donors – Trapshooting Team
 - e. Written Reports
 - i. Secondary Principal

- ii. Elementary Principal
- iii. Dashir Management
- iv. Activities Director

Cierra DuChene, Student Council President, reported on Prom, Junior High Lock-In, Graduation, Straight River Days, National Meeting and 2016-2017 Officers.

Mr. Rob Dehnert and Mr. Dahman reported to board regarding the Cannon Valley Special Education Cooperative and the 2016-2017 Special Education Director Contract.

Mr. Ristau, Elementary Principal, reported on MCA testing and assessments, End of Year awards and celebration, School Readiness Days and Summer Community Education program sign-up.

Mr. Ovrebo, Secondary Principal, reported on standardized testing and new assessments for 2016-2017, year- end activities and Commencement on May 27, 2016.

Mr. Werk, Activities Director, presented the Spring Activities Participation Report.

Superintendent Dahman reported on the following:

- I. Enrollment -881
- II. Student School Board Member – Emily Steffen serving for 2016-2017
- III. Legislative Update – May 23 is session closing date
- IV. Insurance Update – Claims Margin Return to be applied to June billing
- V. Election Filing Dates – August 2-16, 2016 – 4 positions open

Motion by Mr. Cronin, second by Ms. Berg, to approve the 2016-2017 Minnesota State High School League Membership as presented. Motion carried

Chair, Ms. Berg, introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF MIRANDA ROBINSON, A PROBATIONARY TEACHER.

WHEREAS, MIRANDA ROBINSON is a probationary teacher in Independent School District No. 763.

BE IT RESOLVED, by the School Board of Independent School District No. 763, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Ms. Miranda Robinson, a probationary teacher in Independent School District No. 763, is hereby terminated at the close of the current 2015-2016 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially the following form:

Ms. Miranda Robinson

Dear Ms. Robinson:

NOTICE OF TERMINATION AND NON-RENEWAL

You are hereby notified that at a meeting of the School Board of Independent School District No. 763 held on May 16, 2016, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2016-2017 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract.

Yours very truly,
SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 763

_____ Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by Ms. Jones and upon vote being taken thereon, the following voted in favor thereof: Ms. Janke, Ms. Hemann, Mr. Wiersma, Mr. Cronin, Ms. Berg, Mr. Sutherland, Ms. Jones and the following voted against the same: None whereupon said resolution was declared duly passed and adopted.

Motion by Ms. Berg, second by Mr. Wiersma, to approve the Letter of Agreement regarding the Insurance Claims Margin Return as presented. Motion carried

Motion by Ms. Berg, second by Ms. Janke, to adjourn the meeting at 8:14 p.m. Motion carried.

Jackie Berg, Chair
June 20, 2016

Jennifer Jones, Clerk
June 20, 2016