

INDEPENDENT SCHOOL DISTRICT 763  
MEDFORD, MN 55049

SEPTEMBER 22, 2014

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

Absent: Ms. Madsen and Ms. Hemann

Motion by Mr. Cronin, second by Mr. Wiersma, to approve the agenda. Motion carried.

There was no public input or recognition.

Motion by Mrs. Berg, second by Ms. Janke, to approve the Consent Agenda with noted addition. Motion carried

5. Consent Agenda
  - a. Correction & approval of minutes
  - b. Claims & Treasurers Report
  - c. Personnel
    - i. Resignations/Retirement
    - ii. Employment
      - a. Amanda Lannoye-Secondary Spanish Teacher-BA-1
      - b. Jamie Gare-High School Paraprofessional
      - c. Kristy Fredrickson-Elementary Paraprofessional
      - d. Michele Mundt-Elementary Paraprofessional
    - iii. Leave of Absence
  - d. Gifts and Donations
    - i. \$404 from Kona Ice for Elementary Celebration Ribbons
    - ii. \$10 from Mary Osborne & May Bottke in memory of Justin Schuler for books
    - iii. \$100 from Sun Opta for the Trap Shooting Club
  - e. Written Reports
    - i. Dashir Management
    - ii. Taher Food Service
    - iii. Elementary Principal
    - iv. Secondary Principal

Mr. Ovrebo, Secondary Principal, reported on the gifted and talented reading programs. Also, he reported that there is a new law that all juniors need to take the ACT test in order to graduate.

Mr. Ristau, Elementary Principal, reported on the great effort of the elementary teachers that put up the decorations in the hallways down the elementary and their theme this year is "Learning Under Construction". We also have an Americorps worker in the preschool. It is Katie Larson. He also reported that this year all Kindergarten breakfasts are free so we need to make sure that all kids are getting this benefit.

Superintendent Dahman reported on the following:

- I. Enrollment -856
- II. Technology Update-the boot camps are finished for the students
- III. Student Achievement Data Update-waiting on MMR Reports from the state
- IV. Facilities/Security Update
- V. World's Best Work Force Update
- VI. Preliminary Audit Update

Old Business-None

New Business-None

Other Actions:

Motion by Ms. Berg and second by Mr. Sutherland, to do the 2013-2014 Fund Transfer -\$28,568.76 from General Fund (01) to Community Education (04).  
Motion carried

Motion by Ms. Berg and second by Mr. Wiersma, to accept the Steele County Children's Mental Health Collaborative Service Agreement. Motion carried

Motion by Mr. Wiersma and second by Ms. Janke, to certify the Levy Limitation & Certification 2014 Payable 2015 -"Maximum". Motion carried

Motion by Ms. Berg and second by Ms. Janke, to approve 2014-2015 Seniority list as presented. Motion carried

School Board and/or Superintendent Announcements-None

Motion by Ms. Janke and second by Ms. Berg to adjourn the meeting at 8:17pm.  
Motion carried

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William Cronin, Chair  
October 20, 2014

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Jackie Berg, Clerk  
October 20, 2014