

INDEPENDENT SCHOOL DISTRICT 763  
MEDFORD, MN 55049  
OCTOBER 24, 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 Ms. Berg, Ms. Jones, Ms. Hemann, Mr. Wiersma, Ms. Janke, Mr. Cronin, Ms. Steffen and Superintendent Dahman. Absent: Mr. Sutherland

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

There was no public input.

Recognition was given to:

- Danielle Morgan – Career set-assist record in volleyball
- Jacob Gasner, Meredith Gillis, Amanda Honsey, Anthony Manderfeld and Danielle Morgan
  - National Honor Society Inductees
- Michael Kanne – National FFA band member
- Ms. Sara Olson, High School English – Teacher of the Month

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

5. Consent Agenda
  - a. Correction & approval of minutes – September 19, 2016
  - b. Treasurer’s Report and Claims
  - c. Personnel
    - i. Resignations/Retirements
    - ii. Employment
    - iii. Leave of Absence
      - Ellen Hanson – 1/3/17-3/8/17 - FMLA
  - d. Gifts and Donations
    - i. \$1500 from Medford Volleyball Club for additional Assistant Volleyball Coach
  - e. Written Reports
    - i. Secondary Principal
    - ii. Elementary Principal
    - iii. Dashir Management
    - iv. Student Council

Emily Steffen, Student Council President, reported on Homecoming Week activities, Boo for Food, and upcoming SED Convention.

Mr. Ristau, Elementary Principal, reported on the staff training day, STEM programs, assessments, and conferences. He also reported on Pre-school and Tiger Club enrollment

Mr. Ovrebo, Secondary Principal, reported on conferences and various new high school programs for this year.

Superintendent Dahman reported on the following:

- I. Enrollment 896
- II. Student Achievement Goals Update 2015-2016
- III. Worlds' Best Workforce Update – Draft
- IV. Facilities Update – HVAC Project

Motion by Mr. Cronin, second by Ms. Janke, to approve the Notice of General Election publication and to meet to canvass the election results on Wednesday, November 16, 7:15 a.m. Motion carried

Motion by Ms. Berg, second by Mr. Wiersma, to approve the 2016-2017 SCCMH Collaborative Agreement as presented. Motion carried

Motion by Mr. Wiersma, second by Ms. Berg, to approve the permanent transfer of \$19,958.12 from General Fund (01) to Community Education (04) for 2015-2016. Motion carried

Motion by Mr. Cronin, second by Ms. Hemann, to approve the hiring of a Student Council Assistant Advisor for the remainder of the 2016-2017 school year. Motion carried

Motion by Ms. Berg, second by Ms. Jones, to approve the proposal from Wendel Engineering Services for the HVAC system replacement project as presented. Motion carried

The election canvass meeting will be Wednesday, November 16, 7:15 a.m. and the next regular meeting is Monday, November 21, 7:00 p.m.

Motion by Ms. Janke, second by Ms. Berg, to adjourn the meeting at 8:12 p.m. Motion carried

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Jackie Berg, Chair  
November 21, 2016

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Jennifer Jones, Clerk  
November 21, 2016