



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
February 22, 2022

The regular meeting of the Medford Board of Education was called to order by Ms. Berg, Chair, at 7:00 p.m. in the Community Room at the Medford School. Present were Mr. Anhorn, Ms. Berg, Ms. Chambers, Ms. Jones, Mr. Sutherland, Ms. Winkels and Superintendent Ristau. Ms. Janke was absent.

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

There was no public input or recognition.

Motion by Mr. Sutherland, second by Ms. Jones, to approve the consent agenda as presented. Motion carried 5-0-1.

- 5) 5. Consent Agenda
 - a) Correction and approval of minutes
 - b) Claims and Treasurer's Reports
 - c) Expense Reports
 - d) Personnel
 - i) Resignations/Retirements/Terminations
 - ii) Employment
 - a.) Alex Spindler – Boys Basketball JV Coach
 - b.) Luz Peralta – Paraprofessional
 - c.) Laura Usueta - Paraprofessional
 - iii) Leave of Absence
 - a. Savanna Linder – FMLA – 5.17.22 – End of School Year
 - e) Gifts and Donations
 - i) Medford Track Supporters - \$4,474 – Track Uniforms
 - ii) Wrestling Boosters - \$1,732.08 – Rumble On Red & Gipper
 - f) Written Reports

- i) Dashir
 - ii) Secondary Principal
 - iii) Elementary Principal
- g) Policies
- i) Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults
 - ii) Policy 420 – Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
 - iii) Policy 423 – Employee-Student Relationships
 - iv) Policy 424 – License Status

Ms. Bierlen presented on several early childhood items. Preschool numbers are good for this current year. ECFE Screening had 21 kids this past November. Preschool summer school is still in the planning stages for this upcoming summer.

Mr. Krogh presented on working with Site Logiq. Met with Site Logiq on February 8th for their kick off meeting. They came back to the building this past Friday to do some testing. They will be back over spring break for two or three days to do additional testing with the building empty.

Mr. Ristau reported on the following:

- I. Enrollment-893
- II. Covid Update – Currently are at the lowest case numbers the district has ever been at. Case numbers are at less than half a percent.
- III. Principal Search – The district received 14 applications for the open high school principal position. Four or five applications will be selected for interviews on Monday and Wednesday.

Motion by Ms. Berg, second by Mr. Anhorn, to approve Kevin Babcock – High School Principal – 2021-2022. Motion carried.

Motion by Mr. Sutherland, second by Ms. Chambers, to approve Josh Carlson – Elementary Principal – 2021-2023. Motion carried.

Motion by Ms. Chambers, second by Ms. Jones, to approve Jarred Anderson – Business Manager – 2022-2024. Motion carried.

Motion by Ms. Berg, second by Ms. Winkels, to approve Heidi Langeslag – Personnel Associate – 2021-2023. Motion carried.

Motion by Mr. Anhorn, second by Mr. Sutherland, to approve Diane Larson – High School Secretary – 2021-2023. Motion carried.

Motion by Ms. Jones, second by Ms. Winkels, to approve Bianca Ward – Elementary Secretary – 2021-2023. Motion carried.

Motion by Ms. Berg, second by Ms. Jones, to approve Darin Gathje – Tech Support Assistant – 2021-2023. Motion carried.

Motion by Ms. Chambers, second by Mr. Anhorn, to approve Matt Kellen – Community Ed & Activities Assistant – 2021-2023. Motion carried.

Motion by Ms. Berg, second by Mr. Sutherland, to approve MOU – Health Care Savings Plan. Motion carried.

Board or Superintendent announcements.

I. March 21, 2022-7:00 p.m. Regular Meeting

Motion by Ms. Berg, second by Mr. Sutherland, to adjourn the regular meeting at 7:30 p.m. Motion carried.

Jackie Berg, Chair

Jennifer Jones, Clerk