



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
July 18, 2022

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

Motion by Mr. Sutherland, second by Ms. Janke, to approve the agenda as presented. Motion carried.

There was no public input or recognition

Motion by Mr. Sutherland, second by Ms. Winkels, to approve the consent agenda as presented. Motion carried 4-0-1.

- 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
 - a.) Brandi Trapp – Resignation – 7.13.22
 - ii) Employment
 - iii) Leave of Absence
 - a.) Danielle Jensen – FMLA – 11.24.22 – 2.6.23
 - e) Gifts and Donations
 - f) Written Reports
 - i) Elementary Principal
 - g) Policies
 - i) Policy 503 – Student Attendance
 - ii) Policy 624 – Online Learning Options

- iii) Policy 701 – Establishment of School District Budget
- iv) Policy 701-1 – Modification of School District Budget
- v) Policy 702 – Accounting
- vi) Policy 703 – Annual Audit

Mr. Ristau reported on the following:

- I. Enrollment-912
- II. Facility Update – Playground blacktop is currently torn up. Have been advised to run some tile under it.
- III. Site Logiq – Received an estimate of around \$327 per square foot for construction. That number is very volatile and has a lot of variables that can change it. Need to prioritize projects. Have more questions for Ehlers and Site Logiq.

Motion by Mr. Anhorn, second by Mr. Sutherland, to approve 22-23 Lunch Prices. Motion carried.

Motion by Mr. Sutherland, second by Ms. Winkels, to approve LTFM 10 Year Plan. Motion carried.

Board or Superintendent announcements.

- I. August 15, 2022-7:00 p.m. Regular Meeting
- I. Election – Filing Dates: 8.2.22 – 8.16.22

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 7:51 p.m. Motion carried.

Jackie Berg, Chair

Jennifer Jones, Clerk