



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
November 18, 2024

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 Ms. Amberg, Mr. Anhorn, Ms. Berg, Ms. Chambers, Ms. Janke, Mr. Sutherland, Ms. Winkels, and Superintendent Ristau.

Motion by Ms. Berg, second by Ms. Janke, to approve the agenda. Motion carried.

Luke Greden of Clifton Larson Allen presented the FY 24 audit to the board.

There was no public input or recognition.

Motion by Ms. Winkels, second by Ms. Amberg, to approve the consent agenda as presented. Motion carried 6-0-1.

5. Consent Agenda

- a. Correction and approval of minutes
- b. Treasurer's Report and Claims
- c. Expense Reports
- d. Personnel
 - I. Resignations/Retirements/Terminations
 - a. Mark Kubat – Varsity Girls Basketball Head Coach
 - II. Employment
 - a. Megan Noble – Interim Varsity Girls Basketball Head Coach
 - III. Leave of Absence
- e. Gifts and Donations
- f. Written Reports
 - I. Secondary Principal
 - II. Elementary Principal
 - III. Maintenance

6. Reports

- a. A'Viands – Eydie Owens
- b. Board of Education
- c. Superintendent
 - I. Enrollment-841
 - II. Technology Update
 - III. Calendar Update

7. Old Business – None.

8. New Business – None.

9. Other Actions – None.

10. School Board and/or Superintendent Announcements-none

- a. Next regular meeting – December 16, 2024 @ 7:00 p.m.

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 7:45 p.m.

Motion carried.

Jackie Berg, Chair

Jennifer Amberg, Clerk