



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
July 21, 2025

The regular meeting of the Medford Board of Education was called to order by Mr. Anhorn, Chair, at 7:05 p.m. in the Community Room at the Medford School. Present were Ms. Amberg, Mr. Anhorn, Ms. Chambers, Ms. Grayson, Mr. Harris, Ms. Janke, Ms. Winkels, and Superintendent Ristau.

Motion by Ms. Amberg, second by Ms. Grayson, to approve the agenda. Motion carried.

There was no public input or recognition.

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

5. Consent Agenda

- a. Correction and approval of minutes
- b. Treasurer's Report and Budget Summary
- c. Personnel
 - I. Resignations/Retirements/Terminations
 - II. Employment
 - a. Kelli Nibbe – Elementary/High School Art Teacher – BA13
 - b. Breanna Scheer – English Teacher – BA13
 - III. Leave of Absence
- d. Gifts and Donations
- e. Written Reports

6. Policies

- a. Motion by Ms. Chambers, second by Mr. Harris, to approve Policy 301 – School District Administration. Motion carried.
- b. Motion by Ms. Amberg, second by Ms. Chambers, to approve Policy 302 – Superintendent. Motion carried.
- c. Motion by Ms. Winkels, second by Ms. Chambers, to approve Policy 303 – Superintendent Selection. Motion carried.

- d. Motion by Mr. Harris, second by Ms. Grayson, to approve Policy 304 – Superintendent Contract, Duties, and Evaluation. Motion carried.
- e. Motion by Ms. Chambers, second by Ms. Janke, to approve Policy 305 – Policy Implementation. Motion carried.
- f. Motion by Ms. Winkels, second by Mr. Harris, to approve Policy 306 – Administration Code of Ethics. Motion carried.

6. Reports

- a. Board of Education
- b. Superintendent
 - I. General Update

7. Old Business

8. New Business

Motion by Ms. Amberg, second by Mr. Harris, to approve Payment Register. Motion carried 6-0-1.

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

10. School Board and/or Superintendent Announcements-none

- a. Next regular meeting – August 18, 2025 @ 7:00 p.m.

Motion by Ms. Janke, second by Ms. Grayson, to adjourn the regular meeting at 7:43 p.m.
Motion carried.

John Anhorn, Chair

Betsy Chambers, Clerk

