



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
August 16, 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. Janke, Ms. Jones, Ms. Winkels and Superintendent Ristau. Absent was Mr. Sutherland.

Motion by Ms. Berg, second by Ms. Chambers, to approve the agenda as presented with the addition of Student Council report. Motion carried.

There was no public input or recognition

Motion by Ms. Jones, second by Ms. Janke, 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.) Megan Mettler – Elementary Teacher – BA1
 - b.) Mariah Berg – Elementary Teacher – BA5
 - c.) Mary Kelve – Math Teacher – MA17
 - iii) Leave of Absence
 - e) Gifts and Donations
 - f) Written Reports
 - i) Elementary Principal
 - ii) High School Principal
 - g) Policies

Student Council presented on several items. They had a summer retreat and set goals for the upcoming year. Homecoming week has been planned. Events for the first day of school have been planned.

Mr. Carlson presented on several items. Summer school went well with 21 students and went over baseline/growth scores. The reading tutor will be coming back this year again. Handbooks were reviewed along with the change in cell phone policy. The elementary staff is filled. There will be a back to school picnic during open house.

Ms. Ford presented on several items. It has been busy since she started. The high school staff is filled. Open house and 7th grade orientation will be the same night. Handbooks were reviewed and the cell phone policy will be enforced this year.

Mr. Ristau reported on the following:

- I. Enrollment-925
- II. Site Logiq/Ehlers – The board watched a short video that Site Logiq prepared for them.
- III. MN Student Data Privacy Law – Mr. Ristau presented the requirements of the new MN Student Data Privacy Law.

Motion by Ms. Winkels, second by Ms. Jones, to approve Elementary Faculty Handbook.
Motion carried.

Motion by Mr. Anhorn, second by Ms. Winkels, to approve Elementary Student Handbook.
Motion carried.

Motion by Ms. Winkels, second by Ms. Chambers, to approve High School Student Handbook.
Motion carried.

Motion by Ms. Berg, second by Mr. Anhorn, to approve High School Faculty Handbook. Motion carried.

Motion by Ms. Berg, second by Mr. Anhorn, to approve EDIAM 22-23. Motion carried.

Board or Superintendent announcements.

- I. September 19, 2022-7:00 p.m. Regular Meeting

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 8:20 p.m.
Motion carried.

Jackie Berg, Chair

Jennifer Jones, Clerk