



INDEPENDENT SCHOOL DISTRICT 763  
MEDFORD, MN 55049  
October 16, 2023

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 were Ms. Amberg and Ms. Berg

Motion by Mr. Sutherland, second by Ms. Chambers, to approve the agenda with one additional item. Motion carried.

There was no public input or recognition.

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

#### 5. Consent Agenda

- a. Correction and approval of minutes
- b. Treasurer's Report and Claims
- c. Expense Reports
- d. Personnel
  - I. Resignations/Retirements/Terminations
  - II. Employment
    - a. Ashley Zimmer – Paraprofessional – 10.2.23
    - b. Josh Carlson – Elementary Principal – 2023 - 2025
  - III. Leave of Absence
- e. Gifts and Donations
- f. Written Reports
  - I. Facilities Manager

Mr. Ristau reported on the following:

- I. Enrollment-890

II. Referendum Update – The first open house meeting was held. There was an issue with the first round of mailers. It has been corrected for the second round that will be going out shortly. The website is continuously updated. A second open house meeting will be held 10.30.23.

III. MASA Fall Conference – Mr. Ristau recapped the breakout sessions he attended at the MASA Fall Conference.

Motion by Ms. Janke second by Ms. Chambers to approve 23-24 Seniority List. Motion carried.

Motion by Mr. Anhorn, second by Ms. Winkels, to approve Notice of Public Testing of Optical Scan Voting System. Motion carried.

Board or Superintendent announcements.

I. November 20, 2023-7:00 p.m. Regular Meeting

The board asked about the scheduling of the winter band concert.

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 7:44 p.m. Motion carried.

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Jackie Berg, Chair

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Jennifer Amberg, Clerk