



INDEPENDENT SCHOOL DISTRICT 763  
MEDFORD, MN 55049  
June 17, 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. Winkels, and Superintendent Ristau. Absent were Ms. Janke and Mr. Sutherland.

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

The board recognized the state track participants and staff members' years of service.

Motion by Ms. Winkels, second by Ms. Chambers, 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
    - a. Savannah Brandt – Ag Teacher
    - b. Holly Dodds – Paraprofessional
    - c. Tim Grayson – Dean/AD
    - d. Dennis Whitman – Varsity Wrestling Coach
  - II. Employment
    - a. Craig Albers – Business Teacher – MA30-17
    - b. Jennifer Ford – High School Principal – 2024-2025
    - c. Jarred Anderson – Business Manager – 2024-2026
    - d. Derek Masberg – Dean/AD – 2024-2025
    - e. Breanna Scheer – Title I Teacher – BA15
  - III. Leave of Absence

- e. Gifts and Donations
  - I. Maple Creek Retail Center – Tools for Shop Classes
  - II. Mark Kappes – Shells for Trapshooting
- f. Written Reports
  - I. Community Ed Director

6. Reports

- a. Shane Gunderson – Faribault AD
- b. Board of Education
- c. Superintendent
  - I. Enrollment-868

7. Old Business

Motion by Ms. Berg, second by Ms. Winkels, to approve Resolution to Sponsorship Coop with Faribault for Boys and Girls Hockey. Motion carried.

8. New Business

Motion by Ms. Berg, second by Ms. Winkels, to approve SAFF Membership 24-25. Motion carried.

Motion by Ms. Chambers, second by Ms. Amberg, to approve MSHSL Membership 2024-2025. Motion carried.

Motion by Ms. Chambers, second by Mr. Anhorn, to approve FY 25 Adopted Budget. Motion carried.

Motion by Ms. Amberg, second by Ms. Winkels, to approve MOU – Summer School 2024-2025. Motion carried.

Motion by Ms. Berg, second by Ms. Chambers, to approve MOU – MTSS Coordinator 2024-2025. Motion carried.

Motion by Mr. Anhorn, second by Ms. Winkels, to approve MOU – Read Act Training 2024. Motion carried.

9. Other Actions - None.

10. School Board and/or Superintendent Announcements-none

- a. Next regular meeting – July 15, 2024 @ 7:00 p.m.

Motion by Mr. Anhorn, second by Ms. Berg, to adjourn the regular meeting at 7:42 p.m. Motion carried.

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Jackie Berg, Chair

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Jennifer Amberg, Clerk



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