



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
February 21, 2023

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, Mr. Sutherland, Ms. Winkels and Superintendent Ristau.

Motion by Ms. Berg, second by Ms. Winkels, to approve the agenda as presented. Motion carried.

There was no public input or recognition

Motion by Ms. Janke, second by Mr. Sutherland, to approve the consent agenda as presented. Motion carried 6-0-1.

- 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
 - iii) Leave of Absence
 - e) Gifts and Donations
 - f) Written Reports
 - i) Elementary Principal

Mr. Ristau reported on the following:

- I. Enrollment-898

Mr. Ristau presented on several items to the board. The Sitelogiq survey is currently being worked on. They're currently working on gathering addresses. A legislative update was provided. A school cancelation and flex days update was given. The teachers union has asked to meet with board members. The wrestling team made it to state and the logistics behind that trip were presented to the board.

Board or Superintendent announcements.

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

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 7:28 p.m.
Motion carried.

Jackie Berg, Chair

Jennifer Jones, Clerk