



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
October 21, 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. Janke, Ms. Winkels, Mr. Sutherland and Superintendent Ristau. Absent was Ms. Chambers.

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

Hazel Reinhardt presented an enrollment report to the board.

There was no public input or recognition.

Motion by Ms. Amberg, second by Ms. Janke, to approve the consent agenda as presented. Motion carried 5-0-1.

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. Karen Velazquez – EL Paraprofessional
 - III. Leave of Absence
- e. Gifts and Donations
- f. Written Reports
 - I. Maintenance

6. Reports

- a. Activities Director/Dean

- b. Board of Education
- c. Superintendent
 - I. Enrollment-845
 - II. Weight Room Update
 - III. MASA Conference
 - IV. Homeland Security and Emergency Management Opportunity

- 7. Old Business
- 8. New Business

Motion by Ms. Berg, second by Ms. Winkels, to approve Foster Care Transportation Agreement.
Motion carried.

- 9. Other Actions - None.

- 10. School Board and/or Superintendent Announcements-none
 - a. Next regular meeting – November 18, 2024 @ 7:00 p.m.
 - b. Election Notice

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 7:54 p.m.
Motion carried.

Jackie Berg, Chair

Jennifer Amberg, Clerk

