



INDEPENDENT SCHOOL DISTRICT 763  
MEDFORD, MN 55049  
October 18, 2021

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 conference room. Members present were Mr. Anhorn, Ms. Chambers, Ms. Janke, Ms. Jones, Mr. Sutherland Ms. Winkels and Superintendent Ristau. Ms. Berg was absent.

Motion by Mr. Sutherland, second by Ms. Janke, to approve the agenda as presented with one omission. Motion Carried.

There was no public input or recognition.

Motion by Ms. Jones, second by Ms. Chambers, to approve the consent agenda as presented. Motion Carried 5-0-1.

- 5) Consent Agenda
  - a) Correction and approval of minutes
  - b) Claims and Treasurer's Reports
  - c) Expense Reports
  - d) Personnel
    - i) Resignations/Retirements/Terminations
      - a. Savannah Shaw – Cheerleading Coach
    - ii) Employment
      - a. Sofia Wagner - Paraprofessional
      - b. Barbara Garza – E.L. Paraprofessional
    - iii) Leave of Absence
      - a. Ellen Hansen – FMLA – 3.21.21-5.6.21
  - e) Gifts and Donations
  - f) Written Reports
    - i) Secondary Principal

- ii) Elementary Principal
- iii) Dashir Management
- iv) DAC-Mrs. Schmidt – Mrs. Schmidt reported on statewide assessments for Medford School in 2020-2021. This included differences in this year's assessments, an overview of Minnesota's state wide assessments, Medford's assessment demographics, and Medford's assessment results. This year's assessments are on schedule to be normal.

Mr. Ristau reported on the following:

- I. Enrollment – 901
- II. Covid 19 Update – Currently have one person quarantining in the building. Steele County case numbers have stabilized. Medford currently contracts a RN from Steele County but she recently resigned.
- III. Fall MASA- Mr. Ristau presented a recap of the Fall MASA Conference.

Board or Superintendent announcements.

- I. November 15, 2021-7:00 p.m. – Regular Meeting

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 7:23 p.m.

Motion Carried.

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Jackie Berg, Chair

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Jennifer Jones, Clerk