



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
April 18, 2022

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. Berg and Ms. Jones.

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

- 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
 - a.) Jordyn Shanks – Speech Pathologist – Last Day of Teacher Contract
 - ii) Employment
 - iii) Leave of Absence
 - e) Gifts and Donations
 - f) Written Reports
 - i) Secondary Principal
 - ii) Elementary Principal
 - iii) Dashir Management
 - iv) Community Ed Director
 - g) Policies

- i) Policy 602 – Organization of the School Calendar
- ii) Policy 604 – Instructional Curriculum
- iii) Policy 607 – Organization of Grade Levels
- iv) Policy 608 – Instructional Services Special Education
- v) Policy 609 – Religion
- vi) Policy 610 – Field Trips

Mr. Kellen presented on several items. Recapped the youth basketball camps. Drivers Ed has hired a new instructor. Drivers Ed is offering two sessions with the possibility of a third. Summer behind the wheel has 75 students registered. Facilities have been used by the fire department, jo volleyball and dancing with the stars recently. Summer Tiger Club has 44 students registered. Ms. Vagle is in the final stages of the application process of a United Way grant that she applied for, for Summer Tiger Club.

Mr. Wagner presented on several items. Special Ed currently has 134 students, 30 of which are speech only. A lot more students have been not qualifying vs. qualifying this year. Caseloads are much more manageable than in past years. Currently have 1 student at CVSEC. State will be changing learning models in 2029 but are preparing for that change now.

Mr. Ristau reported on the following:

- I. Enrollment-894
- II. Site Logiq – They presented a physical assessment update. They will move on to hosting an ideation session.
- III. Summer Project Update – Going to hold off on parking lot work. Tiling, path work, and recess black top will be worked on.

Motion by Mr. Sutherland, second by Mr. Anhorn, to approve FY22 Revised Budget. Motion carried.

Motion by Ms. Winkels, second by Ms. Chambers, to approve Access Systems Copier Lease/Purchase proposal. Motion carried.

No action was taken on the SRO contract for FY23.

Motion by Mr. Anhorn, second by Ms. Winkels, to approve MOU – Summer School & ESY. Motion carried.

Board or Superintendent announcements.

I. May 16, 2022-7:00 p.m. Regular Meeting

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

Jackie Berg, Chair

Jennifer Jones, Clerk