



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049

The regular meeting of the Medford Board of Education was called to order by Ms. Berg, Chair, at 7:02 p.m. in the Community Room at the Medford School. Present were Ms. Amberg, Mr. Anhorn, Ms. Berg, Ms. Janke, Mr. Sutherland Ms. Winkels and Superintendent Ristau. Absent Ms. Chambers.

Motion by Ms. Janke, second by Ms. Winkels, to approve the agenda with two additions as presented. Motion carried.

There was no public input or recognition

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

5. 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. Olivia Steffl - Choir Teacher
 - II. Employment
 - a. Mark Ristau - Superintendent
 - b. Timothy Grayson - Activities Director & Dean of Students
 - c. Sophia Newton - English Teacher - BA 2
 - III. Leave of Absence
- e. Gifts and Donations
 - I. In Memory of Dorothy Kvestad - \$210 & School Supplies
 - II. In Memory of Oryle Davis - \$25
- f. Written Reports
 - I. Maintenance

6. Reports

- a. Board of Education
- b. Superintendent I. Enrollment - 917

7. Old Business

8. New Business

- a. Review and Comment:

The Board authorizes the superintendent to submit all required information to the Commissioner of Education to request Review and Comment on a construction project financed through the issuance of voter-approved building bonds, if approved by voters in two questions on November 7, 2023.

- b. LTFM 10 Year Plan

c. Clinical Athletic Trainer-Discussed the options of a new contract.

- d. E-Learning Plan for 2023-2024

Motion by Ms. Berg second by Mr. Sutherland to approve the Superintendent to submit all required information for voter-approved building bond. Motion carried.

Motion by Ms. Berg, second by Ms. Winkels, to approve the LTFM 10 Year Plan. Motion carried.

Motion by Ms. Berg, second by Mr. Anhorn, to approve the E-Learning Plan. Motion carried.

Board or Superintendent announcements.

- I. August 21, 2023-7:00 p.m. Regular Meeting

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 7:51 p.m. Motion carried.

Jackie Berg, Chair

Jennifer Amberg, Clerk