



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
June 21, 2021

The regular meeting of the Medford Board of Education was called to order by Ms. Berg, Chair, at 7:00 p.m. in the conference room. Members present were Mr. Anhorn, Ms. Berg, Ms. Chambers, Ms. Janke, Ms. Jones, Mr. Sutherland and Superintendent Ristau. Ms. Winkels was absent.

Motion by Ms. Berg, second by Ms. Janke, to approve the agenda as presented. Motion Carried.

There was no public input or recognition.

Motion by Ms. Jones, second by Mr. Sutherland, 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. Adam Slander – PE Teacher
 - b. Mackenzie Belina – English Teacher
 - ii) Employment
 - a. Keshia Reuvers – Special Ed Teacher – BA4
 - iii) Leave of Absence
 - e) Gifts and Donations
 - f) Written Reports
 - i) Secondary Principal
 - ii) Elementary Principal

iii) Athletic Director

Mr. Ristau reported on the following:

- I. Enrollment – 890
- II. Covid 19 Update – Currently are 0 cases in the building. Steele County's case numbers are at 2.
- III. Legislative Update – Currently in special session. Looking at the potential problem of a state shutdown if they don't settle by the end of June. This would cause MDE to suspend operations and aid payments would also be suspended. They're getting closer but still need to settle.
- IV. Proposed Retreat – Planning on September 27th to schedule a work session on both short and long term budget items.
- V. Safe School Plan – A tentative plan was presented for returning to school next fall. Not much has changed in the plan since the end of the school year. No public comment was received.

Motion by Ms. Berg, second by Ms. Chambers, to approve the 21-22 Preliminary Budget. Motion carried.

Motion by Ms. Chambers, second by Mr. Sutherland, to approve Jodi Kelly's insurance renewal proposal. Motion carried.

Motion by Ms. Berg, second by Mr. Anhorn, to approve 21-22 MSHSL Membership. Motion carried.

Motion by Ms. Berg, second by Ms. Janke, to approve MOU – ESY/Summer School. Motion carried.

Motion by Mr. Anhorn, second by Mr. Sutherland, to approve 21-22 Tech Director-Mark Larkoski. Motion carried.

Motion by Ms. Berg, second by Ms. Chambers, to approve Policy 505-Distribution of Non-School Sponsored Materials on School Premises. Motion Carried.

Motion by Mr. Anhorn, second by Chambers, to approve Policy 508-Extended School Year for Certain Students. Motion Carried.

Motion by Ms. Chambers, second by Mr. Sutherland, to approve Policy 509-Enrollment of Non-Resident Students. Motion Carried.

Motion by Ms. Jones, second by Ms. Berg, to approve Policy 521-Student Disability Non-Discrimination. Motion carried.

Motion by Mr. Anhorn, second by Ms. Chambers, to approve Policy 709-Student Transportation Safety Policy. Motion carried.

Board or Superintendent announcements.

- I. July 19, 2021-7:00 p.m. – Regular Meeting
- II. Steele Co Historical Society invited the board members to attend one of their meetings.
- III. Ms. Berg talked about a letter she received from a long-term sub praising the district.
- IV. Ms. Jones informed the board that Sara McGuire from CVSEC is willing to meet with local member boards to provide updates.

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 8:10 p.m.
Motion Carried.

Jackie Berg, Chair

Jennifer Jones, Clerk