



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
January 3, 2022

Regular Board Meeting

The regular meeting of the Medford Board of Education was called to order by Ms. Berg, Chair, at 7:10 p.m. in the Community Room at the Medford School. Present were Mr. Anhorn, Ms. Berg, Ms. Chambers, Ms. Jones, Mr. Sutherland, Ms. Winkels and Superintendent Ristau. Ms. Janke was absent.

Motion by Ms. Berg, second by Ms. Jones, to approve the agenda as presented. Motion carried.

There was no public input or recognition.

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

- 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
 - ii) Employment
 - iii) Leave of Absence
 - e) Gifts and Donations
 - f) Written Reports
 - i) Dashir

Mr. Ristau reported on the following:

- I. Enrollment-894

- II. Covid Update – Mr. Ristau shared a graph that looked at cases numbers in Steele County going back to the start of the school year. Currently have 1 staff member that has tested positive, 2 students that have tested positive, and 4 students that are quarantining. The OSHA ETS is on as of today but is currently at the supreme court. Currently the district is collecting vaccination status to show a good faith effort of becoming compliant. The district will be receiving at home tests for every student and adult in the coming weeks. The CDC came out with shortened quarantine guidelines.

Motion by Ms. Berg, second by Ms. Chambers, to approve World's Best Workforce. Motion carried.

Motion by Ms. Winkels, second by Ms. Jones, to approve Resolution directing administration to make recommendations for reduction in programs and positions and reasons therefore. Motion carried.

Board or Superintendent announcements.

- I. MSBA Conference is coming up

- II. February 22, 2021 12-7:00 p.m. (Tuesday) Regular Meeting

Motion by Ms. Berg, second by Mr. Anhorn, to adjourn the regular meeting at 8:24 p.m. Motion carried.

Jackie Berg, Chair

Jennifer Jones, Clerk