



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
March 20, 2023

The regular meeting of the Medford Board of Education was called to order by Ms. Berg, Chair, at 7:00 p.m. in the Community Room at the Medford School. Present were Ms. Amberg, Mr. Anhorn, Ms. Berg, Ms. Chambers, Ms. Janke, Mr. Sutherland, Ms. Winkels and Superintendent Ristau.

Motion by Mr. Sutherland, second by Ms. Chambers, to approve the agenda as presented.
Motion carried.

There was no public input or recognition

Motion by Ms. Amberg, second by Ms. Winkels, to approve the consent agenda as presented.
Motion carried 6-0-1.

- 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. Brian Gustafson – Retirement – 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) Maintenance

Student Council reported on several items. Student Council raised money over Snow Week to make a donation to Clean River Partners. The state and national conventions are coming up. They are also looking at doing a parent/child dance.

Ms. Ford reported on several items. Conferences weren't as well attended as fall was. Currently working on summer school plans. A trial run on electronic hall passes will be done soon. The high school will be hosting a band and choir small group contest. MCA and ACT testing is coming up.

Mr. Carlson reported on several items. Thanked Ms. Bangs for Family Reading Night. MCA testing is coming up. February was I Love to Read month. There will be a staff development day at the end of March. Currently looking at different English curriculums. Spring conferences were 89% attended.

Mr. Dierks presented a summary of his activity in the school for the year. In a month by month report he talked about the number of classroom visits, calls for service, and incidents he's been involved in.

Mr. Ristau reported on the following:

I. Enrollment-900

Mr. Ristau presented on several items to the board. The state legislature is starting to set budgets for education. The free meals bill did already pass. Currently waiting on what the funding formula and special ed cross subsidy will be settled at. An update was given on repairs needed to the parking lot and roof. Siteloqiq has sent out surveys and will review the results once they are returned.

Board or Superintendent announcements.

I. April 17, 2023-7:00 p.m. Regular Meeting

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 7:55 p.m.
Motion carried.

Jackie Berg, Chair

Jennifer Amberg, Clerk