



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
December 19, 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, Ms. Jones, Mr. Sutherland and Superintendent Ristau.

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

There was no public input or recognition

Motion by Mr. Sutherland, 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
 - ii) Employment
 - a.) TeJae Johnson - Paraprofessional
 - iii) Leave of Absence
 - a.) Stevem Boehning – FMLA – 3.31.23-4.21.23
 - e) Gifts and Donations
 - f) Written Reports
 - i) Community Ed
 - ii) Elementary Principal
 - iii) Facilities
 - g) Policies
 - i) Policy 101-Legal Status of the School District

- ii) Policy 201 – Legal Status of the School Board
- iii) Policy 202 – School Board Officers
- iv) Policy 404 – Employment Background Checks

Student Council presented on several items. They did the winter sports kickoff. Holiday bingo is going on. Planning snow week. They are hoping to do an environmental cleanup project.

Mr. Ristau reported on the following:

- I. Enrollment-905

Mr. Ristau presented the World’s Best Workforce Plan to the board.

Mr. Anderson presented the Truth In Taxation presentation to the board.

Motion by Ms. Chambers, second by Mr. Sutherland, to approve 23-24 Calendar. Motion carried.

Motion by Ms. Janke, second by Mr. Anhorn, to approve World’s Best Workforce. Motion carried.

Motion by Mr. Anhorn, second by Ms. Chambers, to approve Combine Polling Place 2023 – Medford City Hall. Motion carried.

Motion by Ms. Janke, second by Mr. Sutherland, to approve Certify 22 Pay 23 Levy. Motion carried.

Board or Superintendent announcements.

- I. January 3, 2022-7:00 p.m. Regular Meeting

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 7:49 p.m. Motion carried.

Jackie Berg, Chair

Jennifer Jones, Clerk