



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
September 20, 2021

The regular meeting of the Medford Board of Education was called to order by Mr. Sutherland, Vice Chair, at 5:05 p.m. in the conference room. Members present were Mr. Anhorn, Ms. Chambers, Ms. Janke, Ms. Jones, Mr. Sutherland Ms. Winkels and Superintendent Ristau. Ms. Berg was absent.

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 Ms. Janke, second by Ms. Winkels, 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. Savannah Shaw – Cheerleading Coach
 - ii) Employment
 - a. Baily Chell – Assistant Volleyball
 - b. Talea Smith – Jr High Volleyball
 - c. Judy Wiersma - Nurse
 - iii) Leave of Absence
 - e) Gifts and Donations
 - i) Patricia Kolling – School Supplies
 - ii) Fleet Farm/Marie Sexton – Backpacks

- iii) \$500 – Class Supplies
- f) Written Reports
 - i) Secondary Principal – Mr. Babcock reported on several items. Open house and the start of the school year have gone well. The high school has three new teachers. Homecoming is this week and coronation is tonight. Site team has been working on narrowing down their goals. Went over test scores for ACTs, PSATs, and MCAs.
 - ii) Elementary Principal – Mr. Carlson reported on several items. This will be the 7th year of the Retired Senior Volunteer Program. The back to school picnic was a success. Kindergarten students will meet with seniors twice a month and work on Spanish. The school resource officer has been visiting elementary classrooms. The elementary has partnered with a Reading Corp tutor for grades K-3. Went over MCA test scores. Presented the elementary vision card along with their goals.
 - iii) Dashir Management

Mr. Ristau reported on the following:

- I. Enrollment – 898
- II. Covid 19 Update – Keeping an eye on case numbers and making sure they're not doubling. There are 11 students either quarantining or who have tested positive. Steele County had 105 cases per 10,000 over 14 days. Junior high grade levels have seen the most cases throughout the Steele County school districts.

Motion by Mr. Sutherland, second by Ms. Jones, to approve 2021 Payable 2022 Levy Certification at maximum. Motion Carried.

Motion by Mr. Sutherland, second by Ms. Winkels, to approve 21-22 & 22-23 Transportation Contract. Motion Carried.

Motion by Ms. Jones, second by Mr. Anhorn, to approve 21-22 Seniority List. Motion Carried.

Board or Superintendent announcements.

- I. October 18, 2021-7:00 p.m. – Regular Meeting
- II. October 13, 2021 – 6:00 p.m. – Work Session

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 6:19 p.m. Motion Carried.

Jackie Berg, Chair

Jennifer Jones, Clerk