



INDEPENDENT SCHOOL DISTRICT 763  
MEDFORD, MN 55049  
April 17, 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 Ms. Berg, 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 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. Nicholas Neumann – Wrestling Coach – Resignation
      - b. LaDonna Johnson – Business Ed Teacher – Resignation – April 26, 2023
      - c. Lisa Klein – Paraprofessional – Resignation – May 26, 2023
      - d. Judy Wiersma – Nurse – Retirement – June 8<sup>th</sup>, 2023
    - ii) Employment
    - iii) Leave of Absence
      - a. Alexis Bauer – PE Teacher – FMLA – October 7, 2023
  - e) Gifts and Donations
  - f) Written Reports
    - i) Community Ed

## ii) Maintenance

Student Council reported on several items. The state convention is this week. The national convention is this summer in Illinois. Prom is May 6<sup>th</sup>. This Saturday will be the parent/child dance and next Friday is the junior high dance. The student council received the national gold council of excellence award.

Mr. Kellen reported on several items. Boys and girls youth basketball camps were both very successful. The youth cheer camp was ran through their booster club rather than community ed. Drivers ed second classroom session just wrapped up and there were 28 students. There are 60 students signed up for behind the wheel this summer. Tiger club has had 60 students enrolled throughout the year. Summer tiger club has 62 students signed up. Ms. Vagle received a \$25,000 grant through the United Way for summer tiger club.

Ms. Hansen reported on several items. Access testing has been completed. 24 students took the ACT on April 6<sup>th</sup>. MCAs will start tomorrow. Teachers have been using tools from MDE and Pearson to prep for the MCAs that have been very helpful.

Mr. Krogh reported on several items. The maintenance staff are trying to transition to spring. Currently finalizing FY 24 budget requests. Two items that bids have been received for are roof repairs and parking lot repairs.

Mr. Ristau reported on the following:

### I. Enrollment-897

Mr. Ristau presented a legislative update to the board. The state legislature just came off a week long break. The governor and the house have been proposing 4% and 2% tied to inflation with a 3% cap and the senate has been proposing 4% and 5%. May 22<sup>nd</sup> is the last day of the session.

The board discussed the SRO position for FY 24 but no action was taken.

Motion by Ms. Berg, second by Ms. Jones, to approve Madyson Yost – English Teacher – Nonrenewal – June 9, 2023. Motion carried

Board or Superintendent announcements.

### I. May 15, 2023-7:00 p.m. Regular Meeting

Motion by Ms. Janke, second by Mr. Sutherland, to adjourn the regular meeting at 8:22 p.m. Motion carried.

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Jackie Berg, Chair

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Jennifer Amberg, Clerk