

INDEPENDENT SCHOOL DISTRICT 763 MEDFORD, MN 55049 January 12, 2022

The special session of the Medford Board of Education was called to order by Vice-Chair, Mr. Sutherland, at 6:00 p.m. in the conference room. Members present were Mr. Anhorn, Ms. Berg, Ms. Chambers, Ms. Janke, Ms. Jones, Mr. Sutherland, Ms. Winkels, and Superintendent Ristau.

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

Motion by Ms. Janke, second by Mr. Sutherland, to approve Policy 491 contingent on supreme court ruling. Motion failed 0-7.

Motion by Ms. Janke, second by Mr. Sutherland, to approve Policy 491 – First Reading Only. Motion carried.

Matt Helgeson of Site Logiq presented to the board what their company can do for school districts.

Motion by Ms. Janke, second by Mr. Sutherland, to adjourn the meeting at 6:10 p.m. Motion carried.

Jackie Berg, Chair

Jennifer Jones, Clerk