



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
November 21, 2022

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 Mr. Anhorn, Ms. Berg, Ms. Chambers, Ms. Janke, Ms. Jones, Mr. Sutherland, Ms. Winkels and Superintendent Ristau.

Motion by Ms. Janke, second by Ms. Winkels, to approve the agenda as presented with the addition of one item and the removal of one item. Motion carried.

There was no public input or recognition

Motion by Ms. Jones, second by Ms. Janke, to approve the consent agenda as presented. Motion carried.

- 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.) Derek Butterfield – Groundskeeper – 10.31.22
 - iii) Leave of Absence'
 - e) Gifts and Donations
 - f) Written Reports
 - i) High School Principal
 - ii) Elementary Principal
 - iii) Facilities
 - g) Policies

Ella Bettner presented a donation on the behalf of her fundraiser, No Tummies Left Behind, to the school board. She also presented how her fundraiser works and how it was started.

Student Council presented on several items. They traveled to two different conferences. The dance had good participation. They have been planning a winter sports pep fest and snow week.

Ms. Davis and Mr. Simmons presented several items. They have been the district's food service provider for 3 years. This is the first "normal" year since they've been here. They will be sending out a digital survey to help tailor menus. They will be running a junior chef competition this spring and making a donation to Ella's charity.

Mr. Carlson presented several items. Family Math Night will be held again. New English curriculum is being looked at. The SRO will be visiting K-6 classrooms. Teachers have been receiving training for MTSS. Fall conferences had good participation.

Ms. Ford presented on several items. Conference participation was up from last year. Students of the month were presented. A robotics update was presented. Quarter 1 is complete.

Mr. Ristau reported on the following:

I. Enrollment-910

Motion by Ms. Jones, second by Mr. Anhorn, to approve Seniority List 22-23. Motion carried.

Motion by Ms. Winkels, second by Ms. Chambers, to approve MSHSL Form A Application. Motion carried.

Motion by Ms. Berg, second by Ms. Chambers, to approve Stacey Boysen – Social Worker Services. Motion carried.

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

Board or Superintendent announcements.

I. December 19, 2022-6:00 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 Jones, Clerk