

INDEPENDENT SCHOOL DISTRICT 763 MEDFORD, MN 55049 September 16, 2024

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. Janke, Ms. Winkels, Mr. Sutherland and Superintendent Ristau. Absent was Ms. Chambers.

Motion by Ms. Berg, second by Mr. Sutherland, to approve the agenda. Motion carried.

Public Input was given by Jered Anderson.

Motion by Ms. Amberg, 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. Treasurer's Report and Claims
 - c. Expense Reports
 - d. Personnel
 - I. Resignations/Retirements/Terminations
 - II. Employment
 - a. Mike Prondzinski Facility Manager 2024-2025
 - b. Sharon Brunette High School Paraprofessional 9.9.24
 - c. Deirdre Andrle Elementary Paraprofessional 8.26.24
 - d. Michelle Enzenauer Preschool Paraprofessional 8.26.24
 - e. Cassandra Larson Elementary Paraprofessional 8.26.24
 - f. Jourdan Sterling Elementary Paraprofessional 8.26.24
 - III. Leave of Absence
 - e. Gifts and Donations
 - f. Written Reports
 - I. Secondary Principal

	II. III.	Elementary Principal Maintenance					
6. Reports							
a.	Board of Education						

- - b. Superintendent
 - I. Enrollment-846
 - II. MREA Membership
 - III. Facility Update
 - IV. **Visiting Team Parking Expectations**
- 7. Old Business
- 8. New Business

Motion by Ms. Berg, second by Mr. Anhorn, to approve 2024 Payable 2025 Levy Certification. Motion carried.

Motion by Mr. Anhorn, second by Ms. Winkels, to approve Angela Wegner – Athletic Trainer – 2024-2025. Motion carried.

- 9. Other Actions None.
- 10. School Board and/or Superintendent Announcements-none
 - a. Next regular meeting October 21, 2024 @ 7:00 p.m.

Motion by Ms. Janke, second by Ms. Amberg, to adjourn the regular meeting at 7:21 p.m. Motion carried.

Jackie Berg, Chair	Jennifer Amberg, Clerk