



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
March 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. Jones, Ms. Janke, Mr. Sutherland, Ms. Winkels and Superintendent Ristau.

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

There was no public input or recognition.

Motion by Ms. Janke, second by Ms. Jones, 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.) Anna Johanson – Resignation – Last Day of Teacher Contract
 - ii) Employment
 - iii) Leave of Absence
 - e) Gifts and Donations
 - f) Written Reports
 - i) Secondary Principal
 - ii) Elementary Principal
 - iii) Dashir Management
 - iv) Activities Director
 - g) Policies

- i) Policy 422 – Policies Incorporated by Reference
- ii) Policy 523 – Policies Incorporated by Reference
- iii) Policy 529 – Staff Notification of Violent Behavior by Students
- iv) Policy 530 – Immunization Requirements
- v) Policy 535 – Service Animals in School

Mr. Babcock presented on several items. He recognized Tigers of the Month. Recapped the latest enrichment day. Choir students went to Luther for a contest. The music group took a trip to Nashville over spring break. Level three and four Spanish students have been working with Kindergartners. The small engines teams placed 1st, 4th, and 10th.

Mr. Carlson presented on several items. He thanked the staff for family reading night that had around 80 students attend. Steele Waseca Coop and Bakken Museum reps will visit 5th and 6th graders to talk about career paths in electricity and science. February was I Love to Read Month. 91% of elementary families attended conferences.

Mr. Werk presented a recap on the winter sports season. Wrestling had six state qualifiers and one state champion. Award winners for Wrestling, Girls Basketball, and Boys Basketball were presented. One Act Play finished 1st in the sub-section and 4th in the section. Spring sports started last week and numbers seem to be up.

Ms. Schmidt provided an update on testing throughout the school year. 26 students wrapped up English Learner testing. Next week is the Seal of Biliteracy for English Learner students. 42 students signed up for the ACTs. MCAs will be in April and May and teachers have been prepping students for them.

Mr. Ristau reported on the following:

- I. Enrollment-894
- II. Summer Projects – A list of potential summer projects was presented to the board. These potential projects included: a technology purchase to replace old devices, new math curriculum, kitchen equipment with food service money that is required to be spent down, tile for drainage and asphalt projects. The potential asphalt projects could include: back parking lot, sides of the building, and playground area.
- III. Legislative Update – 188 education bills have been discussed. Nothing has been passed yet.

Motion by Ms. Berg, second by Ms. Jones, to approve Jennifer Koep – High School Principal – 2022-2024. Motion carried.

Motion by Mr. Anhorn, second by Ms. Winkels, to approve 2022 Combined Polling Place – 2nd Approval Due to State Redistricting. Motion carried.

Board or Superintendent announcements.

I. The board asked questions about the Food Service operations.

II. April 18, 2022-7:00 p.m. Regular Meeting

Motion by Ms. Berg, second by Mr. Sutherland, to adjourn the regular meeting at 7:55 p.m.
Motion carried.

Jackie Berg, Chair

Jennifer Jones, Clerk