

INDEPENDENT SCHOOL DISTRICT 763 MEDFORD, MN 55049 April 21, 2025

The regular meeting of the Medford Board of Education was called to order by Mr. Anhorn, Chair, at 7:00 p.m. in the Community Room at the Medford School. Present were Ms. Amberg, Mr. Anhorn, Ms. Chambers, Ms. Grayson, Mr. Harris, Ms. Janke, Ms. Winkels, and Superintendent Ristau.

Motion by Ms. Winkels, second by Mr. Harris, to approve the agenda. Motion carried.

Mr. Ristau recognized Ms. Wetmore, Ms. Adams and Ms. Routh for putting on a mental health documentary and panel discussion.

Motion by Ms. Amberg, second by Ms. Chambers, to approve the consent agenda. Motion carried.

5. Consent Agenda

- a. Correction and approval of minutes
- b. Treasurer's Report and Claims
- c. Personnel
 - I. Resignations/Retirements/Terminations
 - a. Emily Johnson Science Teacher End of 24-25 School Year
 - b. Sophia Newton English Teacher End of 24-25 School Year
 - c. Josh Dumas Science Teacher End of 24-25 School Year
 - d. Mikayla Jirik 1st Grade Teacher End of 24-25 School Year
 - II. Employment
 - III. Leave of Absence
 - a. Jen Ford High School Principal FMLA 4.29.25 5.6.25 (Tentatively)
- d. Gifts and Donations
- e. Written Reports
 - I. Secondary Principal

O. INCHOIL	6.	Re	po	rts
------------	----	----	----	-----

- a. Athletic Director
- b. DAC
- c. A'Viands Food Service Director
- d. Board of Education
- e. Superintendent
 - I. Legislative Update
 - II. End of Year Update
- 7. Old Business
- 8. New Business

Motion by Mr. Harris, second by Ms. Janke, to approve Payment Register. Motion carried 6-0-1.

Motion by Ms. Amberg, second by Ms. Janke, to enter Closed Sessions – Personnel at 7:34 p.m. Motion carried. Roll call: Ms. Amberg, Mr. Anhorn, Ms. Chambers, Ms. Grayson, Mr. Harris, Ms. Janke, Ms. Winkels.

Motion by Ms. Amberg, second by Ms. Janke, to end Closed Session and reopen board meeting. Motion carried. Roll call: Ms. Amberg, Mr. Anhorn, Ms. Chambers, Ms. Grayson, Mr. Harris, Ms. Janke, Ms. Winkels.

- 10. School Board and/or Superintendent Announcements-none
 - a. Next regular meeting May 19, 2025 @ 7:00 p.m.

Motion by Ms. Janke, second by Mr. Harris, to adjourn the regular meeting at 8:48 p.m. Motion carried.

John Anhorn, Chair	Betsy Chambers, Clerk	