



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
October 17, 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, and Superintendent Ristau. Absent was Ms. Winkels.

Motion by Ms. Janke, second by Ms. Jones, to approve the agenda as presented with the addition 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 5-0-1.

- 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.) Ben Kline – 10.31.22
 - ii) Employment
 - a.) Brittany Standley – Winter Cheer Coach
 - iii) Leave of Absence'
 - a.) Josh Cluever – FMLA – Approximately 2.3.23 – 2.17.23
 - b.) Tess Christensen – FMLA – Approximately 2.27.23-5.12.23
 - e) Gifts and Donations
 - f) Written Reports
 - i) High School Principal
 - ii) Facilities

g) Policies

Student Council presented on several items. Homecoming is over and went well. The high school had good participation numbers at the dance. Leadership meetings are coming up.

Mr. Krogh presented on several items. The maintenance department has transferred from Dashir to internal. Currently have one opening on the staff that they're hoping to fill soon. Starting to transition for winter. An update for Site Logiq was also presented.

Ms. Hansen presented several items. Students took PSATS and a lot of those students used it as practice for the ACTs. Will be ordering AP exams and STAMP tests for the spring. EL students will be doing Access testing. Have been discussing starting to provide ASVAB testing. Currently are looking at new reading curriculum for next year.

Ms. Ford presented on several items. Conferences will be in the commons. National Honor Society has an induction Ceremony. A Medford graduate will be participating in the FFA National Convention. MCA test scores from last year were presented to the board.

Mr. Ristau reported on the following:

- I. Enrollment-911
- II. Mr. Ristau presented on several items. Site Logiq had their second meeting and they're planning on three more. Online registrations will start being implemented. Attended the MASA Fall Conference.

Motion by Ms. Berg, second by Ms. Chambers, to approve 22-23 Transportation Contract.
Motion carried.

Board or Superintendent announcements.

- I. November 21, 2022-7:00 p.m. Regular Meeting

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 7:44 p.m.
Motion carried.

Jackie Berg, Chair

Jennifer Jones, Clerk