



INDEPENDENT SCHOOL DISTRICT 763  
MEDFORD, MN 55049

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

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

There was no public input or recognition.

Ella Bettner presented a check to the board for \$2,771.00. This check was presented to remove the negative lunch balances of students at Medford ISD 763. The board thanked Ella and asked her about some of the processes she went through to raise this money.

Motion by Ms. Amberg, second by Ms. Winkels, to approve the consent agenda as presented. Motion carried 6-0-1.

5. Consent Agenda

- a. Correction and approval of minutes
- b. Treasurer's Report and Claims
- c. Expense Reports
- d. Personnel
  - I. Resignations/Retirements/Terminations
    - a. AJ Root – High School Art Teacher
  - II. Employment
    - a. Amanda Akers – High School Art – MA2
    - b. Olivia Schmidt – Choir Teacher – BA1
    - c. Nathaniel Kroshus – Band Teacher – MA14
  - III. Leave of Absence

e. Gifts and Donations

f. Written Reports

I. Secondary Principal

II. Elementary Principal

III. Facilities Manager

Ms. Ford presented several items to the board. It's been a busy summer with a lot of staff and legislative changes. Staff start coming back this Thursday. Several changes to the handbook have been made including items related to: A.I., attendance, cell phones/electronics, chrome books, dress code, discipline, door dash, and "Students In Good Standing". 7<sup>th</sup> grade and new students orientation will be next week. Site Team is planning the first day of school.

Mr. Carlson presented several items to the board. A summer school update was presented that included pre and post assessment numbers. He thanked Mikayla, Mariah and Meghan for teaching summer school. The elementary has been awarded a Reading Corp Tutor this year. Several changes to the handbook have been made including items related to: excused absences, chrome books and discipline due to many legislative changes. A staffing update was provided. MEPA will be putting on a back to school picnic again.

Mr. Grayson presented several items to the board. He introduced himself to the board. A fall tailgate was done for fall sports. He will host meetings with captains of all sports throughout the season. A different photographer will be used this year. M Club will run a clothing fundraiser. Fall sports participation numbers are down with cross country being the exception which has seen an increase in numbers.

Mr. Ristau reported on the following:

I. Enrollment-901

II. Narcan training was done with a select number of staff. Including how to use it, where it's stored, etc.

Motion by Ms. Berg second by Ms. Chambers to approve 23-24 Meal Prices. Motion carried.

Motion by Ms. Jones, second by Mr. Anhorn, to approve Steele County Children's Mental Health Collaborative Service Agreement. Motion carried.

Motion by Ms. Berg, second by Ms. Winkels, to approve Education Identity and Access Management Board Resolution 23-24. Motion carried.

Motion by Ms. Berg, second by Mr. Sutherland, to approve Resolution Relating To The Issuance Of School Building Bonds And Calling An Election Thereon. Roll Call; Yes: Ms. Amberg, Mr. Anhorn, Ms. Berg, Ms. Chambers, Ms. Janke, Mr. Sutherland, Ms. Winkels.

Motion by Mr. Sutherland, second by Ms. Janke, to approve We, The Board Of Education Of ISD #763, Medford Public Schools, Grant The Superintendent The Authority To Enter Into A Professional Services Agreement With Site Logiq. Motion carried.

Motion by Mr. Sutherland, second by Ms. Winkels, to approve 23-24 Elementary Student Handbook. Motion carried.

Motion by Ms. Winkels, second by Mr. Anhorn, to approve 23-24 Elementary Staff Handbook. Motion carried.

Motion by Ms. Berg, second by Ms. Chambers, to approve 23-24 High School Student Handbook. Motion carried.

Motion by Mr. Anhorn, second by Ms. Jones, to approve 23-24 High School Staff Handbook. Motion carried.

Board or Superintendent announcements.

I. September 18, 2023-7:00 p.m. Regular Meeting

Motion by Ms. Janke, second by Mr. Sutherland, to adjourn the regular meeting at 8:35 p.m. Motion carried.

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Jackie Berg, Chair

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Jennifer Amberg, Clerk