



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
November 20, 2023

The regular meeting of the Medford Board of Education was called to order by Ms. Berg, Chair, at 6:55 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 Ms. Chambers, to approve the agenda. Motion carried.

Mr. Poppenhagen from Clifton Larson Allen presented the FY 23 Audit Summary to the board.

There was no public input or recognition.

Motion by Ms. Winkels, second by Mr. Sutherland, 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
 - II. Employment
 - III. Leave of Absence
- e. Gifts and Donations
- f. Written Reports
 - I. Secondary Principal
 - II. Elementary Principal
 - III. DAC/Instructional Coach
 - IV. Facilities Manager

Student Council presented on projects they've been working on. This summer they had a retreat and attended a leadership academy. They're already planning for snow week, the giving tree and prom. They also attended a south east conference at Pine Island. FFA had the opportunity for summer ag credits this past summer. SADD hosted a Red Ribbon Week. NHS has hosted two blood drives.

Ms. Hansen presented district testing to the board. This included MCA testing, the testing schedule and how they use testing data. They are working on closing the achievement gap. Ms. Hansen also gave examples of projects the students do that do not show up in test scores. Test scores have been trending down ever since covid.

Ms. Ford presented on several items to the board. Fall conferences were held and attendance was down in the high school. NHS inducted new members. FFA went to the national convention. The district is in the process of implementing MTSS and is still in the beginning stages. Angie Ellsworth gave a presentation to the staff on their staff development day.

Mr. Carlson presented on several items to the board. High School students in Spanish have been meeting with kindergarten students. The wrestling program came into classrooms to create excitement. Mr. Carlson also presented on MTSS. He's working with the senior center trying to set up monthly connections with the elementary students. 93% of families attended fall conferences in the elementary.

Mr. Ristau reported on the following:

I. Enrollment-883

II. Calendar Update – The calendar committee met last week and a survey was sent out to teachers.

III. Food Service Update – Mr. Ristau has been working with A'Viands to draw down some of the food service fund balance. This would be by trying to increase food portions. It's a work in progress.

Motion by Ms. Berg second by Mr. Sutherland to approve Medford City Hall as the Combined Polling Place for 2024 (CY). Motion carried.

Board or Superintendent announcements.

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

Motion by Ms. Janke, second by Ms. Chambers, to adjourn the regular meeting at 7:54 p.m. Motion carried.

Jackie Berg, Chair

Jennifer Amberg, Clerk