



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

The regular meeting of the Medford Board of Education was called to order by Ms. Berg, Chair, at 7:30 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. Janke, to approve the agenda as presented. Motion carried.

There was no public input or recognition

Motion by Ms. Jones, second by Ms. Chambers, 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. Casandra Jensen – Ag Teacher – Last Day of Teacher Contract
 - ii) Employment
 - a. Keenan McCorkell – Social Studies Teacher – BA 1
 - b. Josh Dumas – Science Teacher – MA30 15
 - c. Anna Hover – Business Teacher – BA 1
 - d. Rachel Rose – Elementary Teacher – BA 1
 - e. Maggie Kingery – School Nurse
 - iii) Leave of Absence
 - e) Gifts and Donations
 - f) Written Reports

- i) Athletic Director
- ii) Maintenance
- g) Policies
 - i) Policy 516.5 – Overdose Medication

Mr. Carlson reported a recap of the spring sports season. This included how each team did this year, highlights of the seasons, and the many students who received individual awards. The potential possibility of co-oping with Owatonna Christian school for sports was discussed at the athletic advisory committee.

Mr. Ristau reported on the following:

- I. Enrollment-896

Mr. Ristau informed the board that parking lot work should begin the second week of July.

Motion by Ms. Berg second by Mr. Sutherland to approve FY 24 Adopted Budget. Motion carried.

Motion by Mr. Sutherland, second by Mr. Anhorn, to approve FY 24 Larkoski Computer Services Contract. Motion carried.

Motion by Ms. Berg, second by Ms. Winkels, to approve FY 24 Food Service Contract – A’Viands. Motion carried.

Board or Superintendent announcements.

- I. July 17, 2023-7:00 p.m. Regular Meeting

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 8:24 p.m. Motion carried.

Jackie Berg, Chair

Jennifer Amberg, Clerk