



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
December 15, 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, and Superintendent Ristau. Ms. Winkels was absent.

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

There was no public input or recognition.

Motion by Mr. Harris, 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 Budget Summary
- c. Personnel
 - I. Resignations/Retirements/Terminations
 - II. Employment
 - III. Leave of Absence
- d. Gifts and Donations
 - I. Westbrack Marketing – 24 Loaded Backpacks
- e. Written Reports
 - I. Community Ed Director

6. Reports

- a. Derek Masberg
- b. Ellen Hansen – CACR Plan
- c. Jarred Anderson – Truth in Taxation
- d. Board of Education

- e. Superintendent
 - I. Activities Update
 - II. Enrollment – 815

7. Old Business

8. New Business

Motion by Mr. Harris, second by Ms. Janke, to approve Payment Register. Motion carried 5-0-1.

Motion by Ms. Amberg, second by Ms. Grayson, to approve 2025-2026 CACR Plan. Motion carried.

Motion by Ms. Amberg, second by Mr. Harris, to approve 2025 Payable 2026 Levy Certification. Motion carried.

Motion by Ms. Grayson, second by Ms. Janke, to approve Policy 605 – Alternative Educational Services. Motion carried.

Motion by Ms. Harris, second by Ms. Chambers, to approve Policy 606 – Textbooks and Instructional Materials. Motion carried.

Motion by Ms. Chambers, second by Ms. Grayson, to approve Policy 607 – Organization of Grade Levels. Motion carried.

Motion by Ms. Amberg, second by Ms. Janke, to approve Policy 608 – Instructional Services – Special Education. Motion carried.

Motion by Ms. Chambers, second by Mr. Harris, to approve Policy 609 – Religion and Religious and Cultural Observances. Motion carried.

9. Other Actions

10. School Board and/or Superintendent Announcements-none

- a. Next regular meeting – January 5, 2026 @ 7:00 p.m.

Motion by Ms. Janke, second by Ms. Amberg, to adjourn the regular meeting at 7:39 p.m. Motion carried.

John Anhorn, Chair

Betsy Chambers, Clerk

