



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
January 3, 2024

Organizational Meeting

The organizational meeting of the Medford Board of Education was called to order by Ms. Berg, Chair, at 5:33 p.m. in the Community Room at the Medford School. Present were Ms. Amberg, Mr. Anhorn, Ms. Berg, Mr. Sutherland, Ms. Winkels and Superintendent Ristau. Absent were Ms. Chambers and Ms. Janke.

Motion by Ms. Berg, second by Ms. Amberg, to approve the Organizational Meeting Agenda as presented. Motion carried.

Motion by Ms. Amberg, second by Mr. Sutherland, to nominate Ms. Berg, Chair. Motion carried.

Motion by Mr. Anhorn, second by Ms. Winkels, to nominate Mr. Sutherland, Vice-Chair. Motion carried.

Motion by Ms. Berg, second by Mr. Anhorn, to nominate Ms. Amberg, Clerk. Motion carried.

Motion by Mr. Sutherland, second by Ms. Amberg, to nominate Ms. Janke, Treasurer. Motion carried.

Motion by Ms. Berg, second by Mr. Sutherland, to approve the noted board meeting schedule as presented. Motion carried.

Board Meetings

- | | |
|------------------------|---------------------------------|
| a. Time | 7:00 p.m. |
| b. Day of Week | Monday |
| c. Week of Month | 3rd (schedule enclosed) |
| d. Planning /Committee | 3rd Monday, 6:00 p.m.-6:45 p.m. |

e. Other

As needed with official notice

Motion by Mr. Sutherland, second by Mr. Anhorn, to approve the noted board pay schedule as presented. Motion carried.

Board Pay

a. Monthly Stipend	\$50.00
b. Mediation Meetings	25.00
c. Negotiation Meetings	25.00
d. All-Day Meetings	125.00

Motion by Ms. Berg, second by Ms. Amberg, to approve the noted officer pay schedule as presented. Motion carried.

Officer Pay

a. Chair	\$100/year
b. Vice-Chair	\$60/year
c. Clerk	\$60/year
d. Treasurer	\$60/year
e. Negotiations Spokesperson	\$100/year
f. Negotiations Secretary	\$50/year

Motion by Ms. Amberg, second by Ms. Winkels, to approve mileage at the standard IRS rate. Motion carried.

Motion by Ms. Winkels, second by Ms. Berg, to approve the CAST (digital) and Owatonna People's Press as the Official Newspapers for 2024. Motion carried.

Motion by Ms. Berg, second by Ms. Winkels, to name the District Medical Contact as the Mayo Health System-Owatonna for 2024. Motion carried.

Motion by Mr. Sutherland, second by Ms. Amberg, to approve Ratwick, Roszak & Maloney and Dow, Einhaus, & Mattison, P.A., as district legal counsel for 2024. Motion carried.

Motion by Mr. Anhorn, second by Ms. Winkels, to name the district official depositories as First State Bank/Red Wing and MSDLAF for 2024. Motion carried.

Motion by Ms. Berg, second by Ms. Winkels, to approve the designee, Jarred Anderson, Business Manager, to wire transfers, excess funds, and bond payments. Mark Ristau, Superintendent, as secondary. Motion carried.

Motion by Ms. Winkels, second by Mr. Anhorn, to publish the official board minutes in the CAST (digital) for 2024. Motion carried.

Motion by Ms. Amberg, second by Mr. Anhorn, to approve the following committee assignments for 2024. Motion carried.

Employee Negotiations – Ms. Janke, Ms. Berg, Mr. Sutherland
Comparable Worth – Ms. Janke, Mr. Sutherland, Ms. Berg
Policy- Ms. Jones, Mr. Sutherland, Ms. Chambers
Meet and Confer-Ms. Winkels, Ms. Amberg
District Advisory Council-Ms. Janke, Ms. Amberg
MSHSL/Athletic Advisory-Mr. Sutherland, Ms. Winkels
MSBA/Legislative-Mr. Sutherland, Ms. Chambers, Ms. Berg
Continuing Education-Ms. Janke, Ms. Berg, Mr. Anhorn
Community Education/ECFE-Ms. Amberg, Mr. Anhorn, Ms. Winkels
Steele Co. Mental Health Collaborative (Governing Board)-Ms. Chambers, Mr. Anhorn
(secondary)
Agricultural Advisory-Ms. Chambers, Mr. Sutherland
CVSEC Board-Ms. Jones, (Alternate: Ms. Berg)

Motion by Mr. Sutherland, second by Ms. Berg, to adjourn the Organizational Meeting at 5:46 p.m. Motion carried.

Jackie Berg, Chair

Jennifer Amberg, Clerk

MEDFORD SCHOOL DISTRICT 763
BOARD OF EDUCATION
2024 PROPOSED MEETING DATES
7:00 P.M.
COMMUNITY ROOM
MEDFORD SCHOOL

Third Monday of the Month Tentatively with 7:00 p.m. starts

JANUARY 3, 2024 @ 5:30 p.m.

FEBRUARY 5, 2024

MARCH 18, 2024

APRIL 15, 2024

MAY 20, 2024

JUNE 17, 2024

JULY 15, 2024

AUGUST 19, 2024

SEPTEMBER 16, 2024

OCTOBER 21, 2024

NOVEMBER 18, 2024

DECEMBER 16, 2024 – Truth in Taxation & Audit Review