



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
October 19, 2020

The regular meeting of the Medford Board of Education was called to order by Ms. Berg, Chair, at 7:00 p.m. in the Media Center of the Medford School. Members present were Mr. Anhorn, Ms. Berg, Ms. Janke, Ms. Jones, Mr. Sutherland, Ms. Winkels and Superintendent Ristau. Ms. Chambers was absent.

Motion by Ms. Berg, second by Ms. Winkels, to approve the agenda and additional items.
Motion carried.

There was public input from Jessica Grayson, Henry Grayson, and A.J. Vandereide in regards to gym use.

Motion by Ms. Jones, second by Ms. Berg, to approve the consent agenda as presented.
Motion carried. Expense Reports carried 5-0-1 abstained.

- 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
 - ii) Employment
 - iii) Leave of Absence
 - e) Gifts and Donations
 - i) Jean Gillis - \$1,750 for A.E.D.'s
 - ii) Medford Football Booster - \$1,000 for HUDL Subscription
 - iii) Steele County United Way - \$1,000 for COVID Relief
 - f) Written Reports
 - i) Secondary Principal

- ii) Elementary Principal
- iii) Dashir Management
- iv) Community Ed Director – Mr. Kellen reported on several community education updates. There was no booklet this fall, math club was cancelled, drivers ed was delayed but completed, pre-k numbers are down, and tiger club numbers are up. Facility usage by outside organizations was discussed and it was decided to form a subcommittee.

Mr. Ristau reported on the following:

- I. Enrollment-896
- II. CARES Update – Update on CARES money spent to date and what is remaining was provided.
- III. Covid 19 Update – Steele County case numbers are going up, still working with county and in house committees, and an update was provided on the elementary from the past week.

Motion by Ms. Berg, second by Ms. Winkels to approve Resolution to Publish Election Notice. Motion carried.

Motion by Ms. Jones, second by Mr. Anhorn to approve Speech Services – SMEC. Motion carried.

Motion by Ms. Berg, second by Mr. Anhorn to approve SRO Officer. Motion carried.

Ms. Berg then called for any Superintendent or Board announcements:

- I. Special Meeting (Canvass Election Results) – November 12th or 13th, 2020
- II. November 16, 2020 – 7:00 p.m. – Regular Meeting

Motion by Ms. Janke, second by Ms. Berg, to adjourn the regular meeting at 7:50 p.m. Motion carried.

Jackie Berg, Chair

Jennifer Jones, Clerk