



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
May 23, 2022

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

Motion by Ms. Berg, second by Mr. Anhorn, to approve the agenda as presented. Motion carried.

There was no public input or recognition.

Motion by Ms. Janke, second by Ms. Chambers, to approve the consent agenda as presented. Motion carried 5-0-1.

- 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.) Kevin Babcock – Resignation – End of 21-22 Contract
 - b.) Ben Beaupre – Resignation – End of 21-22 Contract
 - c.) Stephanie Groh – Resignation – End of 21-22 Contract
 - d.) Kym Cameron – Resignation – End of 21-22 Contract
 - e.) Kim Goblirsch – Resignation – End of 21-22 Contract
 - f.) Lisa Hoefs – Resignation – End of 21-22 Contract
 - ii) Employment
 - a.) Geoffrey Wagner – Special Ed Director – 22-24
 - b.) LaDonna Johnson – Business Teacher – BA1
 - c.) Allysa Adams – Elementary Social Worker – MA1

- d.) Erin Johnson – Speech Pathologist – MA30 15
- e.) Olivia Steffl – Choir Teacher – BA1
- f.) AylaJean Root – High School Art Teacher – BA1
- g.) AJ Krogh – Facilities Manager
- h.) Ben Kline – Grounds/Custodial
- i.) Mark Wilkins – Custodial
- j.) Paola Meja – Custodial
- k.) Michael Johnson – Custodial
- l.) Anna Seykora – Custodial
- m.) Ted Langeslag – Custodial
- iii) Leave of Absence
 - a.) Jessica Karge – FMLA – Start of 22-23 School Year – 9.29.22
- e) Gifts and Donations
- f) Written Reports
 - i) Secondary Principal
 - ii) Elementary Principal
 - iii) Facility Manager
- g) Policies
 - i) Policy 614 – Testing Plan and Procedure
 - ii) Policy 615 – Testing Accommodations, Modifications, and Exemptions
 - iii) Policy 618 – Assessment of Student Achievement
 - iv) Policy 619 – Staff Development for Standards

Mr. Carlson had three elementary students help him with his presentation this month. They provided to the board a summary of the school year they completed month by month.

Mr. Babcock presented on several items. This included: tigers of the month, SADD week of events, FFA week, prom, track records, and graduation.

Mr. Ristau reported on the following:

- I. Enrollment-894
- II. Site Logiq
- III. Meet and Confer
- IV. Legislative Update

Motion by Ms. Jones, second by Mr. Anhorn, to approve 22-23 Insurance Proposal - EMC.
Motion carried.

Motion by Ms. Berg, second by Ms. Jones, to approve MSHSL Resolution. Motion carried.

Board or Superintendent announcements.

- I. June 20, 2022-7:00 p.m. Regular Meeting

Motion by Ms. Winkels, second by Mr. Anhorn, to adjourn the regular meeting at 8:19 p.m.
Motion carried.

Jackie Berg, Chair

Jennifer Jones, Clerk