



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
November 15, 2021

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

Motion by Ms. Berg, second by Ms. Jones, 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 6-0-1.

- 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. Sofia Wagner - Paraprofessional
 - ii) Employment
 - a. Madison Field – PE Teacher – BA1
 - iii) Leave of Absence
 - e) Gifts and Donations
 - f) Written Reports
 - i) Secondary Principal – Mr. Babcock reported on several items. Student Performance – The “F” list is the lowest it has been since he’s been here and the honor roll numbers for the 1st quarter are looking great. STAR testing will be done once a month. Looking at different ideas for the enrichment program. The FFA

poultry team went to nationals. The recent band concert went very well. Looking at a program that would get the captains of every extracurricular to promote leadership amongst the student population.

a. Student Council – The Student Council gave a presentation to host “Survivor Week”. The event will be used to raise money for Beds for Kids. It would be hosted 2.7.21-2.11.21 and they also spoke about the precautions that would be taken in order to host the event.

ii) Elementary Principal – Mr. Carlson reported on several items. The elementary students had fun going to the Senior Center on Halloween. The elementary will start monthly events with the Senior Center. The reading corps tutor has started with K-3 students. Math night went well with good participation. Site team is holding off on Math curriculum because the state might change their standards. Stacy Wells and Michelle Enderson were the speakers at the most recent staff development day. 94% of elementary families attended fall conferences.

iii) Dashir Management

iv) Special Ed Director – Mr. Wagner reported on several items. All IEPs are required to be scheduled or completed by December 1st because of covid. Over the last few years they tried to keep as many special ed students in the building as possible even while distance learning. The district has seen an uptick in special ed numbers through open enrollment. It’s been tough to hire a full staff this year. Mr. Wagner thanked the entire special ed staff.

iv) Athletic Director – Mr. Werk presented a fall sports summary. This included all conference awards, academic awards, other year end awards and season results. Winter sports will be starting very soon.

Mr. Ristau reported on the following:

- I. Enrollment – 895
- II. Covid 19 Update – Steele County currently has the 20th lowest case rate in the state. Currently there are 2 students and 1 staff member that have tested positive and 13 students quarantining. Steele County has reassigned a new RN for the school district. The county health department has been asking and working with school districts to let them host vaccine clinics. There’s a new federal mandate that employers with more than 100 employees need to have their employees vaccinated or participate in weekly testing.

Motion by Mr. Sutherland, second by Mr. Anhorn, to approve 22-23 Calendar. Motion carried 6-1.

Motion by Ms. Berg, second by Ms. Jones, to approve Revised Budget 21-22. Motion carried.

Motion by Mr. Anhorn, second by Mr. Sutherland, to approve Budget Publication. Motion carried.

Motion by Ms. Jones, second by Mr. Anhorn, to approve Combined Polling Place 2022-Medford City Hall. Motion carried.

Board or Superintendent announcements.

I. December 20, 2021-7:00 p.m. – Regular Meeting

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 8:03 p.m.
Motion Carried.

Jackie Berg, Chair

Jennifer Jones, Clerk