



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
May 17, 2023

The regular meeting of the Medford Board of Education was called to order by Ms. Berg, Chair, at 7:30 p.m. in the Community Room at the Medford School. Present were Ms. Amberg, Mr. Anhorn, Ms. Berg, Ms. Chambers, Ms. Janke, 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 Mr. Sutherland, 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. Fabiola Swenson Mendoza – Paraprofessional – Resignation – June 8, 2023
 - b. Jennifer Werk – Elementary Teacher – Resignation – Last Day of Teacher Contract
 - c. Nichole Schelling – Science Teacher – Resignation – Last Day of Teacher Contract
 - d. Elizabeth Neseth – Social Studies Teacher – Resignation – Last Day of Teacher Contract
 - ii) Employment
 - iii) Leave of Absence
 - a. Melanie Feldhake – May 2, 2023 – Until Released From Doctor

b. Casandra Jensen – FMLA – October 15, 2023 -

- e) Gifts and Donations
- f) Written Reports
 - i) Secondary Principal
 - ii) Elementary Principal
 - iii) Maintenance
 - iv) Athletic Director

Elementary Student Council reported on some projects they have been involved with this year. They did Christmas caroling at the senior center, February was I Love to Read Month, they did an Earth Day clean up, and also have been putting on a fundraiser every Friday for Ms. Field.

Mr. Ristau reported on the following:

- I. Enrollment-896

Mr. Ristau presented an update to the board. Graduation is June 6, 2023. June 8, 2023 is the last day of the fourth quarter and June 9th is the last day for teachers. Meet and Confer was held on April 27, 2023 with the union.

Motion by Mr. Anhorn, second by Ms. Chambers, to approve EMC and Accident Fund 23-24 Insurance Proposals. Motion carried.

Motion by Ms. Berg, second by Mr. Anhorn, to approve Miriam Rogers – English Teacher – MA15 12. Motion carried.

Motion by Ms. Janke, second by Ms. Jones, to approve Addison Murray – Elementary Teacher – BA 1. Motion carried.

Board or Superintendent announcements.

- I. June 19, 2023-7:00 p.m. Regular Meeting

Motion by Ms. Janke, second by Ms. Berg, to adjourn the regular meeting at 7:48 p.m. Motion carried.

Jackie Berg, Chair

Jennifer Amberg, Clerk