



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
January 3, 2023

Regular Board Meeting

The regular meeting of the Medford Board of Education was called to order by Ms. Berg, Chair, at 7:14 p.m. in the Community Room at the Medford School. 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.

Craig Popenhagen from Clifton Larson Allen presented the fiscal year 2022 audit to the board.

There was no public input or recognition.

Motion by Ms. Janke, second by Mr. Sutherland, to approve the consent agenda as presented. Motion carried 6-0-1.

- 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
 - ii) Employment
 - iii) Leave of Absence
 - e) Gifts and Donations
 - i) Straight River Cable – School Supplies & NHS
 - f) Written Reports

Ms. Bierlen presented on the preschool and ECCE programs. Preschool enrollment numbers were presented. ECCE is running and back to normal. The winter/spring catalog was just released. Trying a winter week to see if it helps with registration. Community Ed did a movie night and will do more in the future.

Board or Superintendent announcements.

II. February 21, 2023-7:00 p.m. (Tuesday) Regular Meeting

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

Jackie Berg, Chair

Jennifer Jones, Clerk