



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
May 20, 2024

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 Ms. Amberg, Mr. Anhorn, Ms. Berg, Ms. Chambers, Ms. Janke, Mr. Sutherland, and Superintendent Ristau. Absent were Ms. Winkels and Hailey Chambers, Student Council Representative.

Motion by Ms. Berg, second by Ms. Janke, to approve the agenda. Motion carried.

There was no public input or recognition.

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

5. Consent Agenda

- a. Correction and approval of minutes
- b. Treasurer's Report and Claims
- c. Expense Reports
- d. Personnel
 - I. Resignations/Retirements/Terminations
 - a. Cassandra Tegmeier – Special Education Teacher – End of 23-24
 - II. Employment
 - a. Jessie Doty – Elementary Teacher – BA 3
 - III. Leave of Absence
- e. Gifts and Donations
 - I. Lina Noble – School Supplies
- f. Written Reports
 - I. Secondary Principal
 - II. Elementary Principal

6. Reports

- a. Elementary Student Council
 - b. Elementary Principal
 - c. Secondary Principal
 - d. Facility Manager
 - e. Board of Education
 - f. Superintendent
 - I. Enrollment-868
 - II. Legislative Update
 - III. Activity Survey
7. Old Business
8. New Business

Motion by Ms. Berg, second by Ms. Janke, to approve 24-25 Insurance Proposal. Cyber dependent on meeting Minimum Expectations. Motion carried.

Motion by Mr. Sutherland, second by Mr. Anhorn, to approve 2024-2025 Larkoski Computer Services. Motion carried.

9. Other Actions - None.

10. School Board and/or Superintendent Announcements-none
- a. Next regular meeting – June 17, 2024 @ 7:00 p.m.

Motion by Ms. Janke, second by Ms. Amberg, to adjourn the regular meeting at 7:52 p.m. Motion carried.

Jackie Berg, Chair

Jennifer Amberg, Clerk