

THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 763
 WILL MEET AT 7:00 P.M., MONDAY, JANUARY 5, 2026
 COMMUNITY ROOM, MEDFORD SCHOOL,
 750 SECOND AVE. S.E., MEDFORD, MN

ORGANIZATIONAL MEETING
OTHER ACTIONS

		<u>2025</u>	<u>2026</u>
1.	Election of Officers		
a.	Chair	Mr. Anhorn	_____
b.	Vice Chair	Ms. Amberg	_____
c.	Clerk	Ms. Chambers	_____
d.	Treasurer	Ms. Janke	_____
2.	Board Meetings		
a.	Time	7:00 p.m.	_____
b.	Day of Week	Monday	_____
c.	Week of Month	3rd (schedule on Dec. Agenda)	_____
d.	Planning /Committee	3rd Monday, 6:00 p.m.-6:45 p.m.	_____
e.	Other	As needed with official notice	
3.	Board Pay		
a.	Monthly Stipend	\$ 50.00	\$ _____
b.	Mediation Meetings	25.00	_____
c.	Negotiation Meetings	25.00	_____
f.	All-Day Meetings	125.00	_____
4.	Officer Pay		
a.	Chair	\$100/year	\$ _____
b.	Vice-Chair	\$60/year	_____
c.	Clerk	\$60/year	_____
d.	Treasurer	\$60/year	_____
e.	Negotiations Spokesperson	\$100/year	_____
f.	Negotiations Secretary	\$50/year	_____
5.	Mileage	IRS Std. Rate (.70/mi-IRS Std. Rate)	_____ (.TBD/mi-IRS Std. Rate)
6.	Official Newspaper	Owatonna People's Press/CAST(digital)	_____
7.	District Medical Contact	Mayo Health System-Owatonna	_____

		2025	2026
8.	Legal Counsel	Ratwick, Roszak and Maloney & Dow, Einhaus, and Mattison, P.A.	_____
9.	Official Depositories	First State Bank/Red Wing & MSDLAF	_____
10.	Designee to wire transfers, excess funds, and bond payments	Jarred Anderson, Business Manager Mark Ristau, Superintendent (Secondary)	_____
11.	Board Minutes (official)	CAST(digital)	_____
12.	Committee Assignments		
	a. Employee Negotiations	Ms. Janke, Mr. Anhorn, Ms. Amberg	_____
	b. Comparable Worth	Ms. Janke, Mr. Anhorn, Ms. Amberg	_____
	c. Policy	Mr. Harris, Ms. Grayson, Ms. Chambers	_____
	d. Meet and Confer	Ms. Winkels, Mr. Anhorn Mr. Harris	_____
	e. District Advisory Council	Ms. Grayson, Ms. Amberg	_____
	f. MSHSL/Athletic Advisory	Mr. Anhorn, Ms. Winkels	_____
	g. MSBA/Legislative	Ms. Grayson, Ms. Chambers	_____
	h. Continuing Education	Ms. Janke, Mr. Anhorn,	_____
	i. Community Education	Mr. Harris, Ms. Amberg, Ms. Winkels	_____
	j. ECFE	Mr. Harris. Ms. Amberg, Ms. Winkels	_____
	k. Steele Co. Mental Health Collaborative (Governing Board)	Ms. Chambers, (Alternate: Ms. Grayson)	_____
	l. Agricultural Advisory	Ms. Chambers, Mr. Harris	_____
	m. CVSEC Board	Ms. Amberg, (Alternate: Ms. Grayson)	_____