



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
February 5, 2024

The regular meeting of the Medford Board of Education was called to order by Mr. Sutherland, Chair, at 7:00 p.m. in the Community Room at the Medford School. Present were Ms. Amberg, Mr. Anhorn, Mr. Sutherland, Ms. Winkels, Ms. Chambers, Hailey Chambers, Student Council Representative and Superintendent Ristau. Absent were Ms. Berg and Ms. Janke

Motion by Mr. Sutherland, second by Ms. Chambers, to approve the agenda. Motion carried.

There was no public input or recognition.

Motion by Ms. Winkels, second by Ms. Chambers, to approve the consent agenda as presented. Motion carried 4-0-1.

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. Miriam Rogers-High School English Teacher-1.19.24
 - II. Employment
 - a. Savannah Brandt-High School Ag Teacher-1.22.24
 - b. Dalia Barajas-Paraprofessional-1.3.24
 - III. Leave of Absence
- e. Gifts and Donations
 - I. Blooming Grove United Methodist Church-Clothing
- f. Written Reports
 - II. Secondary Principal
 - III. Elementary Principal

6. Reports

- a. Student Council
- b. Secondary Principal
- c. Elementary Principal
- d. Board of Education
- e. Superintendent
 - I. Enrollment-874
 - II. Recognition

7. Old Business

8. New Business

Motion by Ms. Amberg, second by Mr. Anhorn to approve the 2023-2025 Licensed Master Agreement. Motion carried.

Motion by Ms. Amberg, second by Ms. Winkels to approve the 2023-2024 Third Party Billing through the Waseca Public Schools. Motion carried.

Motion by Ms. Winkels, second by Ms. Chambers to approve the Amended 2023-2024 School Calendar. Motion carried.

Motion by Mr. Anhorn, second by Ms. Amberg to approve the 2024-2025 School Calendar. Motion carried.

9. Other Actions-none.

10. School Board and/or Superintendent Announcements-none

- a. Next regular meeting-March 18, 2024 @ 7:00 p.m.

Motion by Mr. Anhorn, second by Ms. Chambers to adjourn the regular meeting at 7:27 p.m. Motion carried.

Jackie Berg, Chair

Jennifer Amberg, Clerk