

INDEPENDENT SCHOOL DISTRICT 763 MEDFORD, MN 55049 March 18, 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 Mr. Anhorn, Ms. Berg, Ms. Chambers, Ms. Janke, Mr. Sutherland, Ms. Winkels, Hailey Chambers, Student Council Representative and Superintendent Ristau. Absent was Ms. Amberg.

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

The board recognized the state wrestling participants and congratulated them on their season.

There were two public inputs. Brenden Mueller asked the board if the district could install dividers in one of the bathrooms and if there could be a warning bell in between classes. Derek Hoffman asked if the district could look into cooping for hockey with any nearby schools. The athletic committee will look into potential possibilities.

Motion by Ms. Winkels, second by Ms. Berg, 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. Keshia Reuvers Special Education Teacher End of 23-24 Contract
 - b. Christine Bangs Title I Teacher End of 23-24 Contract
 - II. Employment
 - a. Donavir Vargo Paraprofessional
 - b. Byron Brady JH Softball Coach
 - III. Leave of Absence

- e. Gifts and Donations
- f. Written Reports
 - I. Elementary Principal
 - II. Maintenance

6. Reports

- a. Student Council
- b. A'viands
- c. Board of Education
- d. Superintendent
 - I. Enrollment-865
 - II. Legislative Update
- 7. Old Business
- 8. New Business

Motion by Ms. Berg, second by Ms. Chambers to approve the 2023-2026 Transportation Contract. Motion carried.

Motion by Mr. Sutherland, second by Ms. Winkels to approve the 2023-2025 Non-Licensed Salary Grid. Motion carried.

Motion by Ms. Berg, second by Mr. Sutherland to approve Foster Care Transportation Agreement. Motion carried.

- 9. Other Actions None.
- 10. School Board and/or Superintendent Announcements-none
 - a. Next regular meeting April 15, 2024 @ 7:00 p.m.

Motion by Ms. Janke, second by Ms. Chambers to adjourn the regular meeting at 8:15 p.m. Motion carried.

Jackie Berg, Chair

Jennifer Amberg, Clerk