



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
January 6, 2025

The regular meeting of the Medford Board of Education was called to order by Mr. Anhorn, Chair, at 7:36 p.m. in the Community Room at the Medford School. Present were Ms. Amberg, Mr. Anhorn, Ms. Chambers, Ms. Grayson, Mr. Harris, Ms. Janke, Ms. Winkels, and Superintendent Ristau.

Motion by Ms. Winkels, second by Ms. Chambers, to approve the agenda with one addition. Motion carried.

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

5. Consent Agenda

- a. Correction and approval of minutes
- b. Treasurer's Report and Claims
- c. Personnel
 - I. Resignations/Retirements/Terminations
 - II. Employment
 - a. Bo Noble – Facilities/Groundskeeper – 2024-2025
 - III. Leave of Absence
- d. Gifts and Donations
 - I. Straight River Cable - \$1,000 – Giving Tree and Caring Closet
- e. Written Reports

6. Reports

- a. Board of Education
- b. Superintendent
 - I. Traffic Update
 - II. Policy Update

7. Old Business

8. New Business

Motion by Ms. Winkels, second by Mr. Harris, to approve Payment Register. Motion carried 6-0-1.

10. School Board and/or Superintendent Announcements-none

- a. Next regular meeting – February 18, 2025 @ 7:00 p.m.

Motion by Ms. Janke, second by Ms. Grayson, to adjourn the regular meeting at 8:01 p.m.
Motion carried.

John Anhorn, Chair

Betsy Chambers, Clerk