

INDEPENDENT SCHOOL DISTRICT 763 MEDFORD, MN 55049 August 18, 2025

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

Motion by Ms. Amberg, second by Mr. Anhorn, to approve the agenda with one additional item. Motion carried.

There was no public input or recognition.

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

- 5. Consent Agenda
 - a. Correction and approval of minutes
 - b. Treasurer's Report and Budget Summary
 - c. Personnel
 - I. Resignations/Retirements/Terminations
 - II. Employment
 - a. Sean Carney High School Math Teacher MA2
 - b. Nicole Plunkett Academic, College and Career Advisor BA1
 - c. Kelsey Velzke Elementary Paraprofessional
 - d. Cindi Valor High School Paraprofessional
 - III. Leave of Absence
 - d. Gifts and Donations
 - e. Written Reports
 - I. Secondary Principal
 - II. Elementary Principal
 - III. United Way

6. Reports

- a. Annette Duncan United Way
- b. Sunny Vang SFE
- c. High School Principal
- d. Board of Education
- e. Superintendent
 - I. Facility Update
 - II. Back to School Update

7. Old Business

8. New Business

Motion by Ms. Amberg, second by Mr. Harris, to approve Payment Register. Motion carried 5-0-1.

Motion by Ms. Winkels, second by Ms. Janke, to approve 25-26 Lunch Prices. Motion carried.

Motion by Mr. Anhorn, second by Ms. Janke, to approve Education Identity and Access Management Board Resolution 25-26. Motion carried.

Motion by Mr. Harris, second by Ms. Grayson, to approve Elementary Faculty Handbook 25-26. Motion carried.

Motion by Ms. Amberg, second by Mr. Harris, to approve Elementary Student and Parent Handbook 25-26. Motion carried

Motion by Ms. Janke, second by Ms. Winkels, to approve High School Faculty Handbook 25-26. Motion carried.

Motion by Ms. Winkels, second by Ms. Amberg, to approve High School Student Handbook 25-26. Motion carried.

Motion by Mr. Harris, second by Ms. Winkels, to approve Policy 401 – Equal Employment Opportunity. Motion carried.

Motion by Ms. Winkels, second by Ms. Amberg, to approve Policy 402 – Disability Nondiscrimination Policy. Motion carried.

Motion by Ms. Amberg, second by Ms. Winkels, to approve Policy 403 – Discipline, Suspension, and Dismissal of School District Employees. Motion carried.

Motion by Mr. Anhorn, second by Ms. Janke, to approve Policy 404 – Employment Background Checks. Motion carried.

Motion by Ms. Grayson, second by Mr. Harris, to approve Policy 405 –Veteran's Preference. Motion carried.

Motion by Mr. Harris, second by Ms. Winkels, to approve Policy 406 – Public and Private Personnel Data. Motion carried.

Motion by Ms. Winkels, second by Ms. Amberg, to approve Policy 407 – Employee Right to Know – Exposure to Hazardous Substances. Motion carried.

Motion by Mr. Anhorn, second by Ms. Janke, to approve Policy 408 – Subpoena of a School District Employee. Motion carried.

Motion by Ms. Winkels, second by Ms. Grayson, to approve Policy 722 – Public Data and Data Subject Requests. Motion carried.

- 10. School Board and/or Superintendent Announcements-none
 - a. Next regular meeting September 15, 2025 @ 7:00 p.m.

Motion by Ms. Janke, second by Mr. Harris, to adjourn the regular meeting at 8:36 p.m. Motion carried.

John Anhorn, Chair	Betsy Chambers, Clerk