



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
July 15, 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 Ms. Amberg, Mr. Anhorn, Ms. Berg, Ms. Chambers, Ms. Janke, Ms. Winkels, and Superintendent Ristau. Absent was Mr. Sutherland.

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

There was no public input or recognition.

Motion by Ms. Winkels, second by Ms. Janke, 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
 - II. Employment
 - a. Brittany Cato – Special Education Teacher – BA1
 - b. Stacy Carel – Special Education Teacher – BA2
 - III. Leave of Absence
- e. Gifts and Donations
- f. Written Reports

6. Reports

- a. Board of Education
- b. Superintendent
 - I. Enrollment-848

II. Building and Staffing Update

7. Old Business

8. New Business

Motion by Ms. Berg, second by Mr. Anhorn, to approve LTFM 10 Year Plan. Motion carried.

9. Other Actions - None.

10. School Board and/or Superintendent Announcements-none

- a. Election Filing Dates – July 30, 2024 – August 13, 2024
- b. Next regular meeting – August 19, 2024 @ 7:00 p.m.

Motion by Ms. Janke, second by Ms. Amberg, to adjourn the regular meeting at 7:12 p.m.
Motion carried.

Jackie Berg, Chair

Jennifer Amberg, Clerk