



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
September 19, 2022

The regular meeting of the Medford Board of Education was called to order by Ms. Berg, Chair, at 7:15 p.m. in the Community Room at the Medford School. Present were Mr. Anhorn, Ms. Berg, Ms. Chambers, Ms. Janke, Ms. Jones, Mr. Sutherland, Ms. Winkels and Superintendent Ristau.

Motion by Ms. Berg, second by Ms. Janke, to approve the agenda as presented with the removal of a closed session. Motion carried.

There was no public input or recognition

Motion by Mr. Sutherland, second by Ms. Winkels, to approve the consent agenda as presented. Motion carried 6-0-1.

- 5) 5. Consent Agenda
 - a) Correction and approval of minutes
 - b) Claims and Treasurer's Reports
 - c) Expense Reports
 - d) Personnel
 - i) Resignations/Retirements/Terminations
 - ii) Employment
 - a.) Jamie Kelm - Elementary Para
 - b.) Rachel Wall – Elementary Para
 - iii) Leave of Absence
 - e) Gifts and Donations
 - i) Anonymous – School Supplies – Students in Need
 - ii) Terri/George Chapple - \$50 – Students in Need
 - iii) Cindy Anhorn – Clothes – Students in Need
 - iv) Federated Insurance – School Supplies – Students in Need
 - f) Written Reports

- i) Elementary Principal
 - ii) High School Principal
 - iii) Facilities
- g) Policies

Student Council presented on several items. They had first day of school meetings, shirt sales, and different events planned for homecoming week.

Mr. Carlson presented on several items. Open house went well and thanked the elementary staff. Every classroom has at least one new student. Bus and fire safety week is coming up. SRO will be visiting classrooms. Went over MCA trends and compared to local schools. Extra-curricular events coming up were: World Café, Female Athlete Empowerment, and Sack Cancer. Extra-curriculars are trying to increase the social media promotions. Went over participation numbers for all the fall sports.

Mr. Dierks introduced himself to the board as the new SRO and talked about some plans he has for the upcoming school year.

Mr. Ristau reported on the following:

- I. Enrollment-912
- II. Site Logiq – Had a meeting with them prior to the board meeting. Will start community engagement next week.

Motion by Ms. Berg, second by Ms. Jones, to approve Safe Return to School Plan. Motion carried.

Motion by Ms. Berg, second by Mr. Sutherland, to approve 22-23 Levy Limitation and Certification at maximum. Motion carried.

Motion by Ms. Jones, second by Mr. Anhorn, to approve 22-23 Third Party Billing – T Helms. Motion carried.

Motion by Ms. Berg, second by Ms. Chambers, the sales of copiers to Greg Poe and Poly Pak. Motion carried.

Board or Superintendent announcements.

- I. October 17, 2022-7:00 p.m. Regular Meeting

Motion by Ms. Janke, second by Ms. Winkels, to adjourn the regular meeting at 8:06 p.m. Motion carried.

Jackie Berg, Chair

Jennifer Jones, Clerk