



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
December 16, 2024

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

Motion by Ms. Amberg, second by Ms. Chambers, to approve the agenda. Motion carried.

Representative Tom Sexton introduced himself to the board.

3. Recognition

- a. State FFA Participants – Abby Bauer and Kaylee Franco
- b. Jackie Berg and Jon Sutherland – Years of Service

Motion by Ms. Amberg, second by Ms. Chambers, to approve the consent agenda with Expense Reports removed. Motion carried 4-0.

5. Consent Agenda

- a. Correction and approval of minutes
- b. Treasurer's Report and Claims
- d. Personnel
 - I. Resignations/Retirements/Terminations
 - II. Employment
 - III. Leave of Absence
- e. Gifts and Donations
- f. Written Reports
 - I. Community Ed Director
 - II. Secondary Principal
 - III. Elementary Principal

6. Reports

- a. Community Ed Director
- b. Secondary Principal
- c. Elementary Principal
- d. Board of Education
- e. Superintendent
 - I. Policy Review
 - II. Calendar Update

7. Old Business – None.

8. New Business

Ms. Hansen presented the World’s Best Workforce Plan.

Mr. Anderson presented Truth in Taxation.

Motion by Mr. Sutherland, second by Mr. Anhorn, to approve the World’s Best Workforce Plan.

Motion carried

Motion by Mr. Anhorn, second by Ms. Janke, to approve 24 Pay 25 Levy Certification. Motion carried.

Motion by Ms. Amberg, second by Mr. Sutherland, to approve Expense Reports. Motion carried 4-0-1.

9. Other Actions – None.

10. School Board and/or Superintendent Announcements-none

- a. Next regular meeting – January 6, 2025 @ 7:00 p.m.

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 7:53 p.m.

Motion carried.

Jackie Berg, Chair

Jennifer Amberg, Clerk

