



INDEPENDENT SCHOOL DISTRICT 763  
MEDFORD, MN 55049  
July 19, 2021

The regular meeting of the Medford Board of Education was called to order by Ms. Berg, Chair, at 7:00 p.m. in the conference room. Members present were Mr. Anhorn, Ms. Berg, Ms. Chambers, Ms. Janke, Ms. Winkels and Superintendent Ristau. Ms. Jones and Mr. Sutherland were absent.

Motion by Ms. Berg, second by Ms. Winkels, to approve the agenda as presented with one additional item. Motion Carried.

There was no public input or recognition.

Motion by Ms. Janke, second by Ms. Chambers, to approve the consent agenda as presented. Motion Carried 4-0-1.

- 5) Consent Agenda
  - a) Correction and approval of minutes
  - b) Claims and Treasurer's Reports
  - c) Expense Reports
  - d) Personnel
    - i) Resignations/Retirements/Terminations
      - a. Adam Slander – PE Teacher
      - b. Ben Olson – Elementary Teacher
    - ii) Employment
      - a. Chrysandra Simek – Elementary Teacher – BA2
      - b. Megan Finley – English Teacher – MA8
    - iii) Leave of Absence
      - a. Jennifer Lebrun – FMLA – 12.20.21-2.14.21
      - b. Sara Markham – FMLA – 9.29.21-1.3.22
      - c. Anna Drake – FMLA – 1.3.22-3.28.22

- d. Elizabeth Neseth – FMLA – 9.27.21-11.29.21
- e) Gifts and Donations
- f) Written Reports
  - i) Secondary Principal
  - ii) Elementary Principal
  - iii) Dashir Management

Mr. Ristau reported on the following:

- I. Enrollment – 914 – Enrollment is up from the end of May but down from the same point in time last year.
- II. Covid 19 Update – Masks are not mandatory at this time. If schools are going to be using the same model as last year, school would be in person based off county numbers.
- III. Legislative Update – MSBA was able to get seven items passed through state capital negotiations.
- IV. Principal Reports – Mr. Ristau referenced the principal reports. Test scores can't be made public until August 26<sup>th</sup>, 2021. Summer school and ESY are going well in the elementary.

Motion by Mr. Anhorn, second by Ms. Winkels, to approve Policy 101-Legal Status of the School District. Motion Carried.

Motion by Ms. Chambers, second by Ms. Berg, to approve Policy 511-School Fundraising. Motion Carried.

Motion by Ms. Janke, second by Ms. Winkels, to approve Policy 520-Student Surveys. Motion Carried.

Motion by Ms. Berg, second by Mr. Anhorn, to approve Policy 707-Transportation of Public School Students. Motion carried.

Motion by Ms. Winkels, second by Ms. Chambers, to approve Policy 708-Transportation of Non-Public School Students. Motion carried.

Motion by Ms. Berg, second by Ms. Winkels, to approve Elizabeth Brumbaugh – Speech Services Contract. Motion carried.

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

Board or Superintendent announcements.

- I. August 16, 2021-7:00 p.m. – Regular Meeting

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 7:34 p.m. Motion Carried.

---

Jackie Berg, Chair

---

Jennifer Jones, Clerk