



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
June 20, 2022

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 Mr. Anhorn, Ms. Berg, Ms. Janke, Ms. Jones, Mr. Sutherland, Ms. Winkels and Superintendent Ristau. Absent was Ms. Chambers.

Motion by Ms. Jones, second by Ms. Winkels, to approve the agenda as presented. Motion carried.

Matt Kellen expressed his concerns to the board about removing the elementary computer lab and moving it to a mobile cart.

Motion by Ms. Berg, second by Ms. Janke, to approve the consent agenda as presented. Motion carried 5-0-1.

- 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.) Cassandra Jensen – Ag Teacher – MA8
 - b.) Steve O'Brien – English Teacher – BA7
 - iii) Leave of Absence
 - e) Gifts and Donations
 - f) Written Reports
 - i) Facility Manager
 - g) Policies
 - i) Policy 713 – Student Activity Accounting

- ii) Policy 720 – Vending Machines
- iii) Policy 802 – Disposition of Obsolete Equipment and Material
- iv) Policy 805 – Waste Reduction and Recycling

Mr. Ristau reported on the following:

- I. Enrollment-893
- II. End of Year Update – June 2nd there was a teacher recognition for seniority. New principal starts July 1st.

Motion by Mr. Anhorn, second by Mr. Sutherland, to approve 22-23 Larkoski Computer Services Contract. Motion carried.

Motion by Ms. Berg, second by Ms. Winkels, to approve FY 23 Preliminary Budget. Motion carried.

Board or Superintendent announcements.

I. July 18, 2022-7:00 p.m. Regular Meeting

I. The board discussed locking down cell phones all day for the Junior High as a potential positive move, setting up a closed session for superintendent review in either July or August and setting up a meeting prior to the next Site Logiq presentation.

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 7:39 p.m. Motion carried.

Jackie Berg, Chair

Jennifer Jones, Clerk