



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
April 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, Mr. Sutherland, Ms. Winkels, Hailey Chambers, Student Council Representative and Superintendent Ristau.

Motion by Ms. Berg, second by Ms. Winkels, to approve the agenda. 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 6-0-1.

5. Consent Agenda

- a. Correction and approval of minutes
- b. Treasurer's Report and Claims
- c. Expense Reports
- d. Personnel

I. Resignations/Retirements/Terminations

- a. Erin Johnson – Speech Pathologist – End of 23-24
- b. Meghan Laughlin – Elementary Teacher – End of 23-24
- c. Anna Hover – Business Teacher – End of 23-24
- d. Luz Peralta – High School Paraprofessional – End of 23-24

II. Employment

- a. Heidi Langeslag – Personnel Associate – 2023-2025
- b. Darin Gathje – Technology Support Assistant – 2023-2025
- c. Diane Larson – High School Secretary – 2023-2025
- d. Matt Kellen – Comm. Ed Director and Activities Assistant – 2023-2025
- e. Bianca Ward – Elementary Secretary – 2023-2025
- f. AJ Krogh – Facilities Manager – 2023-2025

g. Derek Butterfield – Facilities/Groundskeeper – 2023-2025

III. Leave of Absence

a. Tess Christenson – FMLA – 10.7.24 - 1.1.25

e. Gifts and Donations

f. Written Reports

I. Maintenance

6. Reports

a. Student Council

b. DAC/Instructional Coach

c. Preschool

d. Board of Education

e. Superintendent

I. Enrollment-868

II. Legislative Update

III. Staff Update

7. Old Business

8. New Business

Motion by Mr. Anhorn, second by Mr. Sutherland to approve the FY 24 Revised Budget. Motion carried.

Motion by Ms. Berg, second by Ms. Winkels to approve 2024-2025 A'Viands Food Service Renewal. Motion carried.

9. Other Actions - None.

10. School Board and/or Superintendent Announcements-none

a. Next regular meeting - May 20, 2024 @ 7:00 p.m.

Motion by Ms. Janke, second by Ms. Chambers to adjourn the regular meeting at 7:35 p.m. Motion carried.

Jackie Berg, Chair

Jennifer Amberg, Clerk