

INDEPENDENT SCHOOL DISTRICT 763 MEDFORD, MN 55049 February 18, 2025

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

Motion by Ms. Janke, second by Ms. Winkels, to approve the agenda. Motion carried.

Mr. Ristau recognized Owatonna Motor Company for donating the rental time for the driver's ed vehicle.

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

5. Consent Agenda

- a. Correction and approval of minutes
- b. Treasurer's Report and Claims
- c. Personnel
 - I. Resignations/Retirements/Terminations
 - a. Jourdan Sterling Paraprofessional 1.31.25
 - II. Employment
 - a. Lori Klein Special Ed Director 2025-2027
 - III. Leave of Absence
 - a. Addison Murry Elementary Teacher Maternity Leave 6.4.25 End of Year
 - b. Mikayla Jirik Elementary Teacher Maternity Leave 5.23.25 End of Year
- d. Gifts and Donations
- e. Written Reports
 - I. Secondary Principal

II. Elementary Principal
III. Maintenance
IV. Special Ed Director
6. Reports
a. A'viands/Food Service Director
b. Preschool
c. Board of Education
d. Superintendent
I. 25-26 Calendar
II. Legislative Update
7. Old Business8. New Business
Motion by Mr. Harris, second by Ms. Winkels, to approve 25-26 School Calendar. Motion carried.
Motion by Ms. Amberg, second by Mr. Harris, to approve Payment Register. Motion carried 6 0-1.
10. School Board and/or Superintendent Announcements-none a. Next regular meeting – March 17, 2025 @ 7:00 p.m.
Motion by Ms. Janke, second by Ms. Grayson, to adjourn the regular meeting at 8:01 p.m.

Betsy Chambers, Clerk

John Anhorn, Chair