



INDEPENDENT SCHOOL DISTRICT 763  
MEDFORD, MN 55049  
December 18, 2023

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. Chambers, Ms. Janke, Mr. Sutherland, and Superintendent Ristau. Absent were Ms. Amberg and Ms. Winkels.

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

There was public input from Stephanie Witter. She spoke about her husband being non-renewed as Head Softball Coach. She read the email that informed Sean he'd be non-renewed. She was concerned about administration failing to follow through on past protocols. She gave the board and administration two weeks to issue an apology to Sean.

Motion by Mr. Sutherland, second by Ms. Berg, to approve the consent agenda as presented. Motion carried 4-0-1.

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. Yazmin Rojas – Paraprofessional – 12.22.23
    - b. Geoffrey Wagner – Special Ed Director – 12.31.23
  - II. Employment
  - III. Leave of Absence
- e. Gifts and Donations
- f. Written Reports
  - I. Secondary Principal
  - II. Elementary Principal

### III. Facility Manager

Student Council presented an update to the board. Snow week is in February and Student Council will be raising money for Make a Wish that week. The snow week dance typically has a lower attendance than the homecoming dance and they're looking at ways to improve attendance. FFA had a team place 5<sup>th</sup> in forestry at a region competition. SADD has been hand painting ornaments and hosting a door decoration contest. NHS is wrapping up giving tree activities.

The board presented an update from a county meeting to reduce the speed limit in front of the school. They are currently waiting to hear back for an interpretation of a school zone.

Mr. Ristau reported on the following:

- I. Enrollment-876
- II. World's Best Workforce – Reviewed the 23-24 plan with the board.  
Looked at if 22-23 goals were met and what goals will be set in 23-24.

Mr. Anderson gave a Truth in Taxation presentation.

Motion by Ms. Berg, second by Mr. Anhorn, to approve World's Best Workforce Plan.  
Motion carried.

Motion by Mr. Anhorn, second by Mr. Sutherland, to approve Certify 23 Pay 24 Levy.  
Motion carried.

Board or Superintendent announcements.

- I. January 3, 2024 - 5:30 p.m. Regular and Organizational Meeting

Motion by Ms. Janke, second by Ms. Chambers, to adjourn the regular meeting at 7:57 p.m.  
Motion carried.

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Jackie Berg, Chair

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Jennifer Amberg, Clerk