



INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049
January 3, 2024

The regular meeting of the Medford Board of Education was called to order by Ms. Berg, Chair, at 5:48 p.m. in the Community Room at the Medford School. Present were Ms. Amberg, Mr. Anhorn, Ms. Berg, Ms. Janke, Mr. Sutherland, Ms. Winkels and Superintendent Ristau. Absent was Ms. Chambers.

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

There was no public input or recognition.

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

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. Non-Renewal – Sean Witter – Varsity Softball Coach
 - II. Employment
 - III. Leave of Absence
- e. Gifts and Donations
- f. Written Reports

6. Reports

- a. Mr. Kellen – Community Ed Director
- b. Mr. Grayson – Athletic Director

Mr. Ristau presented a negotiations update to the board.

Board or Superintendent announcements.

I. February 5, 2024 - 7:00 p.m. Regular Meeting

Motion by Ms. Janke, second by Mr. Anhorn, to adjourn the regular meeting at 6:12 p.m.
Motion carried.

Jackie Berg, Chair

Jennifer Amberg, Clerk