

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular School Board meeting on June 20, 2023. Board members present were Bryant, Roe, Schoenfelder, Buck and Bjornstad. Board member Ostendorf was virtual. Board member Tift was absent. Director of Teaching & Learning, Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 6:00p.m.

1. Agenda:

Motion made by Roe and seconded by Schoenfelder to approve the meeting agenda with a Closed Session discussion as amended. After roll call vote, motion carried 6-0.

Aye: Buck, Schoenfelder, Roe, Bjornstad, Ostendorf and Bryant

Nay: None

2. Communications:

2.1. Educational Plan

A copy of the Educational Plan was provided.

2.2. Recognitions and Upcoming Events

Multiple Recognitions and events were presented.

2.3. Public Comment

Public comment was received.

2.4. Inflexion Update

Martina Wagner, Director of Teaching and Learning, provided the board with an update on Inflexion.

2.5. Red Wing College Promise Update

An Initiative of Minnesota State College Southeast and the Jones Family Foundation, the Red Wing College Promise guarantees access to a college education at Minnesota State College Southeast to every qualifying student graduating from a Red Wing high school. Dr. Marsha Danielson, President Minnesota State College Southeast and Rachelle Cobb with the Jones Family Foundation provided an update of this program.

2.6. Summer Retreat

The board discussed possible topics for the July 17th Summer Retreat meetings. The meetings will take place at The Barn.

The meeting times: School Board & Leadership Team: 1:00pm – 2:30pm

School Board & Superintendent: 3:00pm – 4:30pm

2.7. School Board Reports

School Board reports were reviewed.

2.8. Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1. Consent Agenda

1. Board minutes for Regular School Board Meeting & Workshop of June 5, 2023

2. Claims & Accounts May 16-30, 2023

Fund 01	General	\$597,742.85
Fund 02	Food Service	\$5,537.70
Fund 04	Community Services	\$18,610.60
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$4,053.74
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$8,368.38
Fund 21	Student Activities	\$8,115.77
Fund 22	Clinic	\$0.00
Fund 23	Student Tech Repair Plan	\$1,012.50
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$710.89
CREDIT CARD		\$0.00
TOTAL		\$644,152.43
PAYROLL 05/31/2023		\$889,772.92
		\$889,772.92

3. New Hires/Reassignments

- Brian Buechner, School Counselor, effective 23-24 School Year
- Bill Emery, Cross Country Co-Head Coach, effective 8/14/2023
- Emmy Hartman, Head Girls Tennis Coach, effective 8/14/2023
- Taran Pickar, Grade 7 Math, effective 23-24 School Year
- Lisa Oaks, Spanish Teacher, effective 23-24 School Year
- Kara Gulbro, School Counselor, effective 23-24 School Year
- Ana Pina Marcelino, Math Interventionist/REACH, effective 23-24 School Year
- Melanie Fox, Special Education Teacher, effective 23-24 School Year
- Allison Anderson, 4th Grade Teacher, effective 23-24 School Year
- Briana Mullan, 3rd Grade Teacher, effective 23-24 School Year
- Hadleigh Haraldson, Special Education Teacher, effective 23-24 School Year
- Katelyn Hadler, PE Teacher, effective 23-24 School Year
- Kirk Thompson, Head Basketball Coach, effective 11/20/2023
- Peter Johnson, PE/DAPE Teacher, effective 23-24 School Year
- Sandi Popp, Special Education Administrative Assistant, effective 08/14/2023

4. Resignations/Retirements/Terminations

Dana Simmons, 8th Grade Student Support Coordinator, effective 06/09/2023
Erienne Bush, Special Education Assistant, effective 06/05/2023
Emily Gerbi, Band Teacher, effective 06/30/2023
Lynn Diercks, Special Education Assistant, effective 06/30/2023 (date modified)
Eric Price, Custodian, effective 06/05/2023
Mikayla Beuch, Community Recreation Coordinator, effective 06/30/2023
Erin Augustin, Youth & Family Program Coordinator, effective 06/30/2023
Oliver Simmons, PE Teacher, effective 06/30/2023
Ellyn Dankers, 2nd Grade Teacher, effective 06/02/2023
Richard Kemper, Social Studies Teacher, effective 06/30/2023

Motion made by Roe and seconded by Schoenfelder to approve the Consent Agenda as presented. After roll call vote, motion carried 6-0.

Aye: Ostendorf, Roe, Schoenfelder, Buck, Bjornstad and Bryant

Nay: None

3.2. Resolution Accepting Donations and Grants

The Resolution Accepting Donations and Grants was presented. After roll call vote, motion carried 6-0.

Aye: Bjornstad, Buck, Ostendorf, Schoenfelder, Roe and Bryant

Nay: None

4. Business Items:

4.1. Community Education Funding Resolution

Motion made by Bjornstad and seconded by Buck to approve the Certification of Updated District Population Resolution as presented. After roll call vote, motion carried 6-0.

Aye: Ostendorf, Buck, Bjornstad, Roe, Schoenfelder and Bryant

Nay: None

4.2. BES & SES Start Time Switch

Motion made by Roe and seconded by Buck to approve the start times for Burnside Elementary and Sunnyside Elementary for the 2023-24 school year as presented. After roll call vote, motion carried 6-0.

Aye: Roe, Schoenfelder, Buck, Ostendorf, Bjornstad and Bryant

Nay: None

4.3. 2022-23 School Calendar – Snow Days & Days Deductions

Motion made by Bjornstad and seconded by Schoenfelder to approve the 2022-23 School Calendar as presented. After roll call vote, motion carried 6-0.

Aye: Ostendorf, Schoenfelder, Buck, Bjornstad, Roe and Bryant

Nay: None

4.4. Schedule Closed Session

Motion made by Bjornstad and seconded by Schoenfelder to schedule a Closed Session meeting pursuant to M.S. 13D.05 to Discuss Personnel Issues on Monday, June 26, 2023 at 5:00pm. After roll call vote, motion carried 6-0.

Aye: Roe, Schoenfelder, Ostendorf, Buck, Bjornstad and Bryant

Nay: None

5. Upcoming Meetings and Adjournment:

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Schoenfelder and seconded by Bryant to adjourn the meeting at 6:48p.m.

After roll call vote, motion carried 6-0.

Aye: Bjornstad, Ostendorf, Buck, Schoenfelder, Roe and Bryant

Nay: None

Official Minutes approved on July 17, 2023.

Jennifer Tift
School Board Clerk