

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular School Board meeting on December 18, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Ostendorf and Bjornstad. Board member Buck was virtual. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 6:30p.m

1. Agenda:

Motion made Schoenfelder and seconded by Tift to approve the meeting agenda as presented. After roll call vote, Motion carried 7-0.

Aye: Buck, Bjornstad, Schoenfelder, Ostendorf, Tift, Roe 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

No Public comment was received.

2.4. Student & School Showcase

The highlight of today’s meeting was the National Honor Society. They provided a short presentation on Community Service and the Four Pillars of NHS.

The following students were in attendance: David Lexvold, Eli Hanlin, Annika Johnson and AJ Mikkelson.

2.5. School Board Reports

School Board reports were reviewed.

2.6. Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1. Consent Agenda

1. Board minutes for the Regular School Board Meeting & Workshop of December 4, 2023

2. Claims & Accounts November 16 – 30, 2023

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|---------|-----------------------|----------------|
| Fund 01 | General | \$2,467,575.46 |
| Fund 02 | Food Service | \$44,635.28 |
| Fund 04 | Community Services | \$23,573.22 |
| Fund 06 | Building Construction | \$0.00 |
| Fund 07 | Debt Service | \$0.00 |
| Fund 08 | Trust | \$7,426.15 |

| | | |
|--------------------|--------------------------|----------------|
| Fund 09 | Agency | \$0.00 |
| Fund 18 | Custodial | \$7,795.89 |
| Fund 21 | Student Activities | \$8,625.79 |
| Fund 22 | Clinic | \$89,089.64 |
| Fund 23 | Student Tech Repair Plan | \$0.00 |
| Fund 45 | OPEB Trust | \$0.00 |
| Fund 47 | OPEB Debt Service | \$0.00 |
| Fund 50 | Student Activities | \$396.44 |
| CREDIT CARD | | \$0.00 |
| TOTAL | | \$2,649,117.87 |
| | | |
| PAYROLL 11/30/2023 | | \$572,368.58 |
| | | |

3. New Hires/Reassignments/Additional Assignments

Dena Schull, Special Education Paraprofessional, effective 12/20/2023

Motion made by Tift and seconded by Bjornstad to approve the Consent Agenda as presented. After roll call vote, motion carried 7-0.

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

Nay: None

3.2. Resolution Accepting Donations and Grants

Motion made by Ostendorf and seconded by Schoenfelder to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 7-0.

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

Nay: None

4. Business Items:

4.1. Approve Audit Report

Motion made by Roe and seconded by Schoenfelder to approve the 2023 Audit Report as presented. After roll call vote, motion carried 7-0.

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

Nay: None

4.2. Approval of the Final 2024 Levy

Motion made by Bjornstad and seconded by Ostendorf to certify the 2024 tax levy for Red Wing Public Schools in the amount of \$10,819,487.05 and to direct the Director of Finance & Operations to forward the certification to the county auditor and/or other entities as required. After roll call vote, motion carried 7-0.

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

Nay: None

4.3. Special Education Audit Report

Superintendent Wagner provided an update on the process.

4.4. Breakfast with the Board

Board members discussed the idea of setting up dates to meet and interact with various members of staff throughout the district. Building Principals will reach out to the board with recommended dates.

4.5. Public Summary of the Superintendent Evaluation

The School Board conducted an evaluation of the Superintendent on December 4, 2023. As per State law, a summary must be shared at the next meeting of the School Board. The Chair presented the summary.

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 Bjornstad to adjourn the meeting at 7:00p.m.

After roll call vote, motion carried 7-0.

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

Nay: None

Official Minutes approved on January 2, 2024.

Jennifer Tift
School Board Clerk