DRAFT Independent School District #256 Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Special Meeting on April 29, 2024 at 5:00pm. Board members present Bryant, Bjornstad, Tift, Schoenfelder, Roe. Board member Ostendorf attended virtually. Board member Buck observed virtually. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 5:02pm.

1. Agenda:

An agenda was available for review.

2. Business Items:

2.1 <u>Staffing and Personal Updates</u>

Lisa Rider, Director of Finance & Operations presented the Fiscal Year 2024-25 budget gap and possible options and cuts to the 2024-25 school year budget.

2.2 Graduation Information

The board discussed who would be attending the 2024 Graduation ceremony.

3. Adjournment:

Motion made by Schoenfelder and seconded by Bryant to adjourn the meeting at 6:49p.m.

After roll call vote, motion carried 6-0.

Ave: Ostendorf, Roe, Bjornstad, Schoenfelder, Tift and Bryant.

Nay: None

Official Minutes approved on May 6, 2024.

Jennifer Tift School Board Clerk