

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

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

1. Agenda:

Motion made by Schoenfelder and seconded by Tift to approve the meeting agenda as presented. Motion carried 7-0 .

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. School Board Reports

School Board reports were reviewed.

2.5. 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 September 5, 2023

2. Claims & Accounts 08/15/2023-08/31/2023

Fund 01	General	\$312,246.39
Fund 02	Food Service	\$795.00
Fund 04	Community Services	\$66,432.88
Fund 06	Building Construction	\$398,050.00
Fund 07	Debt Service	\$1,750.00
Fund 08	Trust	\$22,250.00
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$8,380.71
Fund 21	Student Activities	\$0.00
Fund 22	Clinic	\$64,700.17
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	\$0.00

CREDIT CARD		\$0.00
TOTAL		\$874,605.15
PAYROLL 08/31/2023		\$874,605.15

3. New Hires/Reassignments

Trudy Price, Early Childhood Special Education Assistant, effective 09/07/2023

Vanessa Aguirre, Special Education Assistant, effective 09/07/2023

Tony Robertson, Custodian, effective 09/11/2023

Emily Christianson, Math Tutor, effective 08/28/2023

Toni Zimmerman, Substitute Cook, effective 08/15/2023

Emily Mueller, Special Education Teacher, effective 09/18/2023

Natasha Holzer, Cook, effective 09/05/2023

Trinity Kittelson, Special Education Para, effective 09/22/2023

Melissa Morrison, General Education Para, effective 09/22/2023

Julie Schreifels, Special Education Teacher (Long Term Sub) effective 09/18/2023

4. Resignations/Retirements/Terminations

Dannielle Flaugh, Counseling/Sped Secretary, effective 09/15/2023 (Updated date)

Tescha Lindquist, Gen Ed Assistant, effective 08/30/2023

Courtney Furchner, Special Ed Para, effective 08/15/2023

William Redman, Special Education Teacher, effective 09/15/2023 (Release of Contract)

5. Fund Raisers for 2024 Music Travel Program

**Trip was approved at the 2023.01.03 Board Meeting*

Motion made by Ostendorf and seconded by Tift to approve the Consent Agenda as presented. Motion carried 7-0.

3.2. Resolution Accepting Donations and Grants

Motion made by Bjornstad and seconded by Ostendorf to approve the Resolution

Accepting Donations and Grants as presented. After roll call vote, motion carried 7-0.

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

Nay: None

4. Business Items:

4.1. LTFM - Revised

Motion made by Ostendorf and seconded by Schoenfelder to approve the Resolution Approving School District No. 256 Revised Long-Term Facility Maintenance Ten-Year Plan and application materials for the Pay 2024 levy certification. After roll call vote, motion carried 7-0.

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

Nay: None

4.2. Levy Certification

The Truth-in-Taxation hearing will be held on December 4, 2023.

Motion made by Tift and seconded by Roe to approve the proposed Pay 2024 levy at “MAXIMUM”. Motion carried 7-0.

4.3. Second Reading of Policy 504 Student Dress & Appearance

This policy revision was adopted under emergency procedures on September 5, 2023. It was brought to the board for a second reading and will be presented at the next meeting for a third and final reading to follow procedures to make a permanent revision to Policy 504.

4.4. Final Reading of MN Policy Revisions – 2023 Legislative Updates

Policy #	Name	Review Date
406	Public and Private Personnel Data	MSBA added provisions regarding labor organizations’ access to personnel data
604	Instructional Curriculum	Updates required academic standards; prohibits curriculum discrimination/discipline
613	Graduation Requirements	Updates definitions; adds ethnic studies course provision
616	School District System Accountability	Deletes “graduation standards”; adds reports; updates District Advisory Committee provisions
624	Online Instruction (New)	New policy on online instruction (policy number remains the same)
708	Transportation of Nonpublic School Students	Allows written plan for nonpublic pupil transportation
709	Student Transportation Safety Policy	Adds active transportation safety training requirements; adds Type III bus change
806	Crisis Management Policy	Adds active shooter drill requirements

Motion made by Bjornstad and seconded by Roe to approve revisions to policies 406, 604, 613, 616, 624, 708, 709 and 806 as amended.

A correction to Policy 613; IV District Assessment Coordinator; this position no longer needs to be a counselor. Motion carried 7-0.

5. **Upcoming Meetings and Adjournment:**

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Roe and seconded by Schoenfelder to adjourn the meeting at 6:58p.m. Motion carried 7-0.

Official Minutes approved on October 2, 2023.