

DRAFT Independent School District #256
Red Wing, MN 55066

1. Introduction:

1.1 Call to Order:

The Red Wing School Board held a Regular meeting on January 16, 2024. Board members present were Bryant, Roe, Schoenfelder and Bjornstad. Board member Buck was virtual. Board member Tift was absent, but listened. Board member Ostendorf was absent. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 6:00p.m.

1.2 Agenda

Motion made by Roe seconded by Schoenfelder to approve the meeting agenda as amended to include the Pledge of Allegiance. After Roll call vote, Motion carried 5-0.

Aye: Buck, Bjornstad, Roe, Schoenfelder and Bryant

Nay: None

1 Communications:

2.1 Educational Plan

A copy of the Educational Plan was provided.

2.2 Student – School Showcase

The highlight of today’s meeting is the RWHS Art Students and NASA. They will do a short presentation on their field trip to the Minneapolis Institute of Art and the Minnesota History Center. The objective of the field trip was Native American Art Studies and viewing new special exhibits at each location.

Those invited to attend: Kristin Bray and the following students:

- Shanaya Wells
- Kris Nepoose

Board member Ostendorf joined the meeting at 6:09p.m.

2.3 Workforce Development Grants Update

At the January 2, 2024 Board meeting, the board approved three grants on the Donations and Grants Resolution. Jill Rivard presented an overview of what the grant money will be used for.

2.4 Recognitions and Upcoming Events

Multiple recognitions and events were presented.

2.5 Public Comment

No Public comment was received.

2.6 Administrator Reports

Administrator reports were reviewed.

2.7 Committee Updates

The Personnel and Negotiations among other Committees provided the board with an update of current discussions.

2 Consent Agenda and Donations / Grants:

3.1 Consent Agenda

1. Board minutes for the Regular School Board Meeting & Workshop of January 2, 2024
2. Claims & Accounts December 16 – 31, 2024

Fund 01	General	\$2,164,999.66
Fund 02	Food Service	\$174,451.78
Fund 04	Community Services	\$22,311.21
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$35,008.75
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$14,275.86
Fund 21	Student Activities	\$6,700.94
Fund 22	Clinic	\$0.00
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	\$1,455.80
CREDIT CARD		\$0.00
TOTAL		\$2,419,204.00
PAYROLL 12/28/2023		\$582,141.47

3. New Hires/Reassignments/Additional Assignments

Jennifer Stern, Head Cook SES, effective 01/08/2024

Jennifer Garcia Fernandez, General Education Paraprofessional, effective 1/02/2024

Maria Rooney, Special Education Paraprofessional, effective 01/04/2024

Communication Support Contacts: Twin Bluff-Rhonda McKim

BES-Emily Nelson

SES-Ashlyn Werner;

Colvill-Amie Aadalen

RWHS-Kristin Bray

4. Resignations/Retirements/Terminations

Mary Nemanich, Spanish Teacher, effective 06/04/2024

Motion made by Schoenfelder and seconded by Bjornstad to approve the Consent Agenda with #3 New Hires/Reassignments/Additional Assignments removed. After Roll call vote, Motion carried 6-0.

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

Nay: None

Motion made by Ostendorf and seconded by Roe to approve the Consent Agenda #3 New Hires/Reassignments/Additional Assignments as presented. After roll call vote, Motion carried 6-0.

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

Nay: None

3.2 Resolution Accepting Donations and Grants

Motion made by Schoenfelder and seconded by Roe to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 6-0.

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

Nay: None

4. Business Items:

4.1 Second Reading of Policy 704 Revision

At the December 04, 2023 Board Workshop during the 2023 Audit Presentation it was recommended to update Policy 704 to contain a dollar amount and language regarding capital assets. This information was reviewed at the January 2, 2024 Workshop for discussion.

At the January 2, 2024 meeting this information was presented to the board for a first reading. This revision is now presented for a second reading.

4.2 MSBA December 2023 Policy Updates

Motion made by Schoenfelder and seconded by Ostendorf to approve the revisions to policies 410, 416, 416 Forms, 506 and adopt the 606.5 Form as presented.

After Roll call vote, Motion carried 6-0.

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

Nay: None

Policy #	Policy Name	Update
410	Family and Medical Leave	Updates 12-week leave language
416	Drug, Alcohol and Cannabis Testing	Clerical corrections that do not affect the policy's substance
416 Forms	Forms Update	Changes incorporate new Minnesota provisions n cannabis testing in the workplace
506	Student Discipline	Corrects references to students with a disability; adds prohibitions against use of exclusionary practices for early

		learners or for attendance and truancy issues.
606.5	Library Materials	New Request for Formal Reconsideration Form

4.3 Three Year Review of Policies – No Changes

In compliance with Policy 208, the school board shall review policies at least once every three years. Policies listed have no recommended changes. Any changes to be made will be submitted at a future School Board meeting for approval. No changes were made and the review date will be updated and posted.

Policy #	Name	Revision
502	Search of Student Lockers	No Change
505	Distribution of Non-School Sponsored Materials	No Change
510	Student Activities	No Change
511	Student Fundraising	No Change
512	School Sponsored Student Publication and Activities	No Change
518	DNR DNI Orders	No Change
904	Distribution of Materials by Non-school Persons	No Change
905	Advertising	No Change
907	Rewards	No Change

4.4 Three Year Review – Policies with MSBA Recommended Changes

Motion made by Ostendorf and seconded by Bjornstad to approve policies 519, 520, 520 Notice, 523, 901, 902, 903 and 906 as presented. After Roll call vote, Motion carried 6-0. Aye: Ostendorf, Schoenfelder, Buck, Roe, Bjornstad and Bryant
Nay: None

Policy #	Name	Revision
519	Interviews of Students by Outside Agencies	Updated Language
520	Student Surveys	Updated Language
520 Notice	Student Surveys Notice	Updated Language
523	Policies Incorporated by Reference	Removed policies
901	Community Education	Updated Language
902	Use of School District Facilities and Equipment	Updated Language
903	Visitors to School District Buildings and Sites	Updated Language
906	Community Notification of Predatory Offenders	Updated Language

4.5 Committee and Liaison Assignments

Motion made by Schoenfelder and seconded by Ostendorf to approve the Committee and Liaison Assignments for 2024 as amended. After Roll call vote, Motion carried 6-0. Aye: Bjornstad, Buck, Roe, Schoenfelder, Ostendorf and Bryant
Nay: None

4.6 Closed Session pursuant to Minn. Stat. 13D.05 – District Legal Counsel

As per M.S. 13D.05, a school board may, by majority vote in a public meeting, decide to close a meeting with District legal counsel to discuss private and confidential information within the scope of the attorney-client privilege and relating to litigation against the District.

Motion made by Schoenfelder and seconded by Bjornstad to close the meeting pursuant to M.S. 13D.05 to discuss confidential information within the scope of the attorney-client privilege. After Roll call vote, Motion carried 6-0.

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

Nay: None

Time: 6:50p.m.

Motion made by Bryant and seconded by Ostendorf to reopen the meeting. After Roll call vote, Motion carried 6-0.

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

Nay: None

Time: 7:32p.m.

5. **Upcoming Meetings and Adjournment**

5.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

5.2 Adjournment

Motion made by Bjornstad and seconded by Ostendorf to adjourn the meeting at 7:33pm. After Roll call vote, Motion carried 6-0.

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

Nay: None

Official Minutes approved on February 5,2024.

Jennifer Tift
School Board Clerk