

**DRAFT Independent School District #256
Red Wing, MN 55066**

Call to Order:

The Red Wing School Board held a Regular School Board meeting on October 2, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Buck and Bjornstad. Board member Ostendorf was absent. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 6:13p.m.

1. Agenda:

Motion made by Roe and seconded by Tift to approve the meeting agenda with the Business Item 2023 Legislative Proposal Resolution added. Motion carried 6-0.

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 18, 2023
2. Claims & Accounts September 1-15, 2023

Fund 01	General	\$38,732.88
Fund 02	Food Service	\$12,313.09
Fund 04	Community Services	\$557.00
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$5,361.71
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$0.00
Fund 21	Student Activities	\$1,461.89
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	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$58,426.57
PAYROLL 09/15/2023		\$613,556.73

3. New Hires/Reassignments

Christine Steward, TBMS Yearbook Advisor, effective 09/18/2023
 Sandi Pemberton, Paraprofessional, Adding 2 hrs/week, effective 09/19/2023
 Amy Earney, Cook, effective 09/28/2023
 Michael Geib, PhyEd/REACH, effective 10/02/2023
 Malia Harnish, SpEd/Counselor Secretary, effective 10/02/2023

4. Resignations/Retirements/Terminations

Jason Hemmingsen, custodian, effective 09/29/2023
 Amy Earney, Cook, effective 09/28/2023

5. Data Sharing Agreements

Motion made by Schoenfelder and seconded by Bjornstad to approve the Consent Agenda with Item #5 Data Sharing Agreements removed. Motion carried 6-0.

Motion made by Schoenfelder and seconded by Bryant to approve the Consent Agenda Item #5 Data Sharing Agreements except the RiseUp agreement. Motion carried 6-0.

Motion made by Bjornstad and seconded by Schoenfelder to approve Consent Agenda Item #5 Data Sharing Agreement with RiseUp. Motion carried 5-0-1. Board member Tift abstained.

3.2. Resolution Accepting Donations and Grants

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

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

Nay: None

4. Business Items:

4.1. Teacher & Principal Evaluation Process

Allegra Smisek, Director of Teaching & Learning/Assistant Superintendent and Michael Pagel, Principal at Sunnyside Elementary reviewed the new evaluation process for teachers and principals.

4.2. Set Date for Mid-Year Superintendent Evaluation

Motion made by Schoenfelder and seconded by Roe to set the Mid-Year Superintendent Evaluation for December 4, 2023. Motion carried 6-0.

4.3. Final Reading of Policy 504 Student Dress & Appearance

Motion made by Tift and seconded by Bjornstad to approve Policy 504 Student Dress & Appearance as presented. Motion carried 4-2.

Aye: Tift, Bjornstad, Buck & Bryant

Nay: Roe & Schoenfelder

4.4. Combined Polling Place Resolution

Motion made by Schoenfelder and seconded by Bjornstad to approve the 2024 Combined Polling Place Resolution as presented. After roll call vote, motion carried 6-0.

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

Nay: None

4.5. Legislative Proposal Resolution

Motion made by Roe and seconded by Schoenfelder to 2024 Legislative Proposal Resolution as presented. After roll call vote, motion carried 6-0.

Aye: Buck, Bjornstad, Roe, Tift, Schoenfelder 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 Roe and seconded by Buck to adjourn the meeting at 7:24p.m. Motion carried 6-0.

Official Minutes approved on October 16, 2023.

Jennifer Tift
School Board Clerk