

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 November 4, 2024. Board members present were Bryant, Bjornstad, Tift, Schoenfelder, Roe, Ostendorf and Buck. Superintendent Bob Jaszczak and staff were in attendance. Chair Bryant called the meeting to order at 6:11p.m.

1.2 Agenda

Motion made by Ostendorf 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 Student Showcase

The Showcase highlight for tonight's meeting was Bill Emery and the RWHS FFA. The FFA officers updated the board about the leadership development of the chapter through officer training retreat, National FFA Convention, and the organization of chapter activities. This chapter has gone through a tremendous change from three members a year ago July to nearly 40 members this year. There is a lot of community support and the FFA Officers want to keep the Red Wing School Board up to date.

Those invited to attend:

President - Nolan Berghammer	Vice President - Aiden Jasin
Secretary - Jacob McCoy	Treasurer - Kendra Sutherland
Reporter - Sammi Langhans	Sentinel - Garrett Pearson

2.3 Recognitions and Upcoming Events

Multiple recognitions and events were presented.

2.4 Public Comment

Public comment was received.

2.5 Administrator Reports

Administrator reports were received.

2.6 Committee Updates

The School Board Committee Liaisons provided an update of current discussions.

3. Consent Agenda and Donations / Grants:

3.1 Consent Agenda

1. Board minutes for the Workshop Board October 21, 2024
Regular Board Meeting October 21, 2024

2. Claims & Accounts

Fund	Description	Total
01	General	\$903,493.50
02	Food Service	\$32,447.93
04	Community Service	\$15,410.31
08	Trust	\$9,529.78
18	Custodial	\$13,262.07
21	Student Activities	\$2,256.60
22	Clinic	\$65,194.71
45	OPEB Irrevocable Trust	\$787.50
50	Student Activities	\$12.87
60	RWHS Winger Sports Support	\$1,534.72
Report Total		\$1,043,929.99

10/31/2024 Regular payroll \$602,603.23

3. New Hires/Reassignments

David Kohn, Custodian, effective 10/29/2024

Isaiah Lemke, 7th Grade Basketball Coach, effective 11/11/2024

Anthony Lehman, Student Monitor, effective 11/11/2024

4. Resignations/Retirements/Terminations

Mercedes Van Cleve, American Indian Education Program Director, effective 10/16/2024

5. Approval of a Teacher Extended Unpaid Leave Request:

Renee Hendrickson has requested a leave of absence from 10/23/2024-04/23/2025

6. 2024-25 Winter Coaches & Advisors

7. Resolution of Governing Board Supporting Form A Application to Minnesota State High School League Foundation

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

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

Nay: None

4. Business Items:

4.1 Finance Update

Lisa Rider, Director of Finance and Operations provided the board with a Finance update. Summaries for the months of July and August for the current school year as compared to the same month in the prior two school years were provided.

Motion made by Tift and seconded by Ostendorf to approve the permanent fund transfer of Fund 47 to Fund 07 effective with the FY24 audit process. Motion carried 7-0.

4.2 Gymnastics Program

The board took no action regarding the girls gymnastics program.

4.3 Near Site Clinic Alternative Provider for 2025

Motion made by Schoenfelder and seconded Bjornstad to end the agreement with Health Partners Well at Work Clinic effective Dec. 31, 2024. Motion carried 7-0.

Motion made by Roe and seconded by Buck to end the building lease with RiseUp effective Dec. 31, 2024. Motion carried 7-0.

Motion made by Tift and seconded by Ostendorf to accept the quote from Kavira Health effective Jan. 1, 2025. Motion carried 7-0.

4.4 Volunteer Bus Monitor

Motion made by Tift and seconded by Buck to approve a Volunteer Bus Monitor Program as presented. Motion carried 7-0.

5. Superintendent Report

5.1 Superintendent Report

Superintendent Jaszczak provided the board with an update on current topics and events within the district.

6. Upcoming Meetings and Adjournment

6.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

6.2 Adjournment

Motion made by Ostendorf and seconded by Buck to adjourn the meeting at 7:48pm. Motion carried 7-0.

Official Minutes approved on November 18, 2024.

Jennifer Tift
School Board Clerk