

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular School Board meeting on June 5, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Ostendorf and Bjornstad. Board member Buck observed virtually. Interim Superintendent Norton 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 Bjornstad to approve the meeting agenda with Business Item 4.6 Juneteenth added as amended. 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

Public comment was received.

2.4. Inflexion Update

Martina Wagner, Director of Teaching and Learning, provided the board with an update on Inflexion.

2.5. Administrative Positions Update

Martina Wagner, Director of Teaching and Learning updated the board on the status of the following Administrative Position:

- Director of Finance

2.6. School Board Reports

School Board reports were reviewed.

2.7. 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 May 15, 2023
2. Claims & Accounts May 1-15, 2023

Fund 01	General	\$1,433,266.10
Fund 02	Food Service	\$41,889.78
Fund 04	Community Services	\$23,261.72
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00

Fund 08	Trust	\$13,165.90
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$6,377.64
Fund 21	Student Activities	\$9,787.70
Fund 22	Clinic	\$2,348.01
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$44,995.89
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$56.87
CREDIT CARD		\$0.00
TOTAL		\$1,575,149.61
PAYROLL 05/15/2023		\$865,150.77
Total		\$865,150.77

3. New Hires/Reassignments

William Emery (New Hire), FFA Advisor RWHS, stipend, effective 04/10/2023

Lindsay Woychek (Reassignment), Title I Teacher BES, no change, effective 23-24 School Year

Jennifer Subra (Reassignment), Grade 4 Teacher BES, no change, effective 23-24 School Year

Elizabeth Simon (New Hire), Special Education Teacher TB, BA/2, effective 23-24 School Year

William Sprouls (New Hire), Special Education Teacher BES, BA/4, effective 23-24 School Year

Danielle DeWitt (New Hire), Physical Education /DAPE Teacher RWHS, BA/3, effective 23-24 School Year

Isaiah Lemke (New Hire), Physical Education Teacher TB, BA/1, effective 23-24 School Year

Andrew Richardson (New Hire), Industrial Technology Teacher RWHS, EDS/11, effective 23-24 School Year

Scott Alton (New Hire), Kindergarten Teacher SES, BA/11, effective 23-24 School Year

James Lee (New Hire), Physical Education/DAPE Teacher BES, BA/2, effective 23-24 School Year

Lisa Hanson (New Hire), Wellness Committee Coordinator District, stipend, effective 09/06/2022

Nick Richmond (New Hire), Physical Education/DAPE Teacher TB, MA Step 11, effective 23-24 School Year

Lisa Rider (New Hire), Director of Finance, Directors Contract, effective 07/17/2023

4. Retirements

Janine Odziemski, Special Education Assistant, effective June 1, 2023

Lynn Diercks, Special Education Assistant, effective 08/15/2023

5. UCare Community Education Data Agreement

Motion made by Ostendorf and seconded by Tift to approve the Consent Agenda as presented.
Motion carried 6-0.

3.2. Resolution Accepting Donations and Grants

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

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

Nay: None

4. Business Items:

4.1. Sale of Land

Motion made by Roe and seconded by Schoenfelder to take from the table the Resolution Approving the Purchase Agreement between Independent School District No. 256 and Brian and Greta Schreiber. Motion carried 6-0

Motion made by Bjornstad and seconded by Tift to table the Resolution Approving the Purchase Agreement between Independent School District No. 256 and Brian and Greta Schreiber. Motion carried 6-0.

This topic will be brought as a Business item to the July 17th meeting.

4.2. Adopt Budget for 2023-24

Motion made by Roe and seconded by Ostendorf to adopt the Budget for the 2023-24 School Year. Motion carried 6-0.

4.3. Update 2022-23 School Board Meeting Calendar & 2023-24 School Calendar.

Motion made by Ostendorf and seconded by Schoenfelder to approve the amended 2022-23 School Board Meeting calendar and the amended 2023-24 School Calendar as presented. Motion carried 6-0.

4.4. Approve EDIAM Resolution

Motion made by Ostendorf and seconded by Tift to approve EDIAM Resolution as presented. After roll call vote, motion carried 6-0.

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

Nay: None

4.5. Policy Revisions 200 & 300 Series

Motion made by Bjornstad and seconded by Ostendorf to approve the MSBA recommended revisions to Policy 211, 212, 301, 302, 303, 304, and 305 as presented. Motion carried 6-0.

Policy #	Name	Review Date
211	Criminal or Civil Action Against School District	2023.06.05
212	School Board Member Development	2023.06.05
301	School District Administration	2023.06.05
302	Superintendent	2023.06.05
303	Superintendent Selection	2023.06.05
304	Superintendent Contract, Duties, and Evaluation	2023.06.05
305	Policy Implementation	2023.06.05

4.6. MSBA recommendation to recognize Juneteenth as a legal holiday

Motion made by Tift and seconded by Ostendorf to approve MOUs for contracts to recognize Juneteenth as a paid legal holiday for 2023. Motion carried 6-0

4.7. Closed Session Pursuant to M.S. 13D.05-Meetings Having Data Classified as Not Public

As per M.S. 13D.05, a school board may, by majority vote in a public meeting, decide to close a meeting to consider data classified as not public.

Motion made by Ostendorf and seconded by Tift to close the meeting pursuant to M.S. 13D.05 to discuss data classified as not public. Motion carried 6-0.

Time: 7:38pm

Board member Buck left the meeting.

Motion made by Bjornstad and seconded by Ostendorf to reopen the meeting.

Motion carried 6-0.

Time: 8:02 pm

Motion made by Ostendorf seconded by Schoenfelder to replace Human Resources Manager with the restructured position Talent Development, Recruitment, and (HR) Human Capital Specialist. Motion carried 6-0.

5. Upcoming Meetings and Adjournment:

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Ostendorf and seconded by Roe to adjourn the meeting at 8:04p.m. Motion carried 6-0.

Official Minutes approved on June 20, 2023.

Jennifer Tift
School Board Clerk