

**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 June 3, 2024. Board members present were Bryant, Bjornstad, Tift, Schoenfelder, Roe, Buck and Ostendorf. 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 presented. Motion carried 7-0.

1 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 Administrator Reports
Administrator reports were reviewed.
- 2.5 Committee Updates
The Personnel, Negotiations and Finance 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 Board meeting May 20, 2024
Workshop May 20, 2024
 - 2. Claims & Accounts for May 1 - 15, 2024

Fund 01	General	\$1,041,107.86
Fund 02	Food Service	\$13,535.91
Fund 04	Community Services	\$18,250.83
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$24,430.90
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$7,508.99
Fund 21	Student Activities	\$18,713.29
Fund 22	Clinic	\$32,851.25

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		\$1,156,399.03

PAYROLL 05/15/2024 \$571,248.60

3. New Hires/Reassignments

Anna Lunde, Special Education Assistant, effective 08/22/2024
 Lori Kenney, Summer Cook, effective 06/03/2024
 Brent Wyatt, Math Teacher, effective 08/22/2024
 Jessica Vleck, Little Wingers Preschool, effective 09/05/2024
 Kathryn Kirkevold, Science Teacher, effective 08/22/2024
 Sydney Vrieze, PE Teacher, effective 08/19/2024
 Demi Brunkhorst, Fall Play Director, effective 08/12/2024
 Jami Kuglin, ECFE Parent Educator, effective 08/22/2024
 Gabrielle Hartneck, ADSIS Intervention Teacher, effective 08/22/2024
 Jennifer Subra, Grade 3 Teacher, effective 08/22/2024

4. Resignations/Retirements/Terminations

Abigail Plein, Community Education & Recreation Assistant Secretary, effective 06/04/2024
 Dominique Wright, Special Education/Assistant School Administrative Assistant, effective 06/15/2024
 Brandy Woodard, Special Education Paraprofessional, effective 05/31/2024
 Shane Wetzel, Science Teacher, declined offer of employment

5. Data Sharing Agreement

- Hispanic Outreach of Goodhue County
- i3Works

6. MOU – Regarding Application of Read Act Professional Development

Motion made by Ostendorf and seconded by Tift to approve the Consent Agenda with the exclusion of #5 Data Sharing Agreement as presented. Motion carried 7-0.

3.2 Resolution Accepting Donations and Grants

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

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

Nay: None

4. Business Items:

4.1 Budget Update

Lisa Rider, Director of Finance & Operations presented additional budget related information to the board to assist them in approving a final budget at a later date.

4.2 Grant Update

Superintendent Wagner discussed the distinctions between school grants and gifts. She shared details of grants received by the school and shed light on the diligent efforts of the teaching and learning team in securing these grants.

4.3 Data Agreements with Outside Entities

Anne Robertson, Communications Manager updated the board on the current status of any agreements Red Wing Public School has with outside entities.

4.4 Kick Off Week Discussion

Emily Seefeldt will work with incoming Superintendent Bob Jaszczak on the 2024-25 Kick Off Week event.

4.5 School Board Salaries

Motion made by Bjornstad seconded by Ostendorf to table any increase of pay for school board members to a future time in 2025. Motion carried 7-0.

4.6 2024 Election Resolution

Motion made by Roe seconded by Schoenfelder to approve the Resolution calling for the 2024 General Election. After roll call vote, motion carried 7-0.

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

Nay: None

4.7 Second Reading of Policy 505 & Policy 904

On January 16, 2024 the board replaced our current Policy 904 with the updated MSBA Model Policy. When adopted, certain school specific language was omitted. To continue with current procedures and guidelines for distribution of materials, the term ‘administration’ or ‘principal’ will be replaced with Community Education Director or Communication Education. One May 20, 2024 these policies were presented for a first reading. These policies were presented for a second reading.

Policy #	Policy Name	Revision
505	Distribution of Non-School Sponsored Materials	Update school specific Language
904	Distribution of Materials on School District Property by Non-school Persons	Update school specific Language

4.8 Second Reading to Adopt MSBA Model Policy 507.5 School Resource Officers

In the MSBA May Model Policy Updates, Policy 507.5 is a recommended new policy for school districts that have School Resource Officers. On May 20, 2024 Model Policy 507.5 School Resource Officers policy was presented for a first reading. This policy was presented for a second reading.

Policy #	Policy Name	Update
507.5	School Resource Officers	MSBA model policy

4.9 Education Support Personnel Association Agreement

Motion made by Roe seconded by Tift to approve the Education Support Personnel Association Agreement. Motion carried 7-0.

Motion made by Tift and seconded by Bjornstad to approve the Consent Agenda #5 Data Sharing Agreement with i3Works as presented. Motion carried 7-0.

Motion made by Ostendorf and seconded by Roe to table the Consent Agenda #5 Data Sharing Agreement with Hispanic Outreach to a future meeting. 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 Ostendorf and seconded by Bryant to adjourn the meeting at 7:31pm. Motion carried 7-0.

Official Minutes approved on June 17, 2024.

Jennifer Tift
School Board Clerk