

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular School Board meeting on April 3, 2023. Board members present were Bryant, Roe, Tift, Ostendorf and Bjornstad. Board member Schoenfelder observed virtually. Board member Buck was absent. Interim Superintendent Norton and staff were in attendance. Chair Bryant called the meeting to order at 6:06p.m.

1. Agenda:

Motion made by Roe and seconded by Bjornstad to approve the meeting agenda as presented.
Motion carried 5-0.

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. 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 March 20, 2023
2. Claims & Accounts March 1-15, 2023

Fund 01	General	\$2,113,280.19
Fund 02	Food Service	\$42,963.51
Fund 04	Community Services	\$42,710.94
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$30,164.66
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$5,157.04
Fund 21	Student Activities	\$13,454.18
Fund 22	Clinic	\$240.36
Fund 23	Student Tech Repair Plan	\$0.00

Fund 45	OPEB Trust	\$43,323.88
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$2,085.42
CREDIT CARD		\$0.00
TOTAL		\$2,293,380.18
PAYROLL 03/15/2023		\$870,260.33
Total		\$870,260.33

3. Retirement

Robin Dahling, Cook, effective 06/01/2023

4. Resignations

Ashley Huppert, Special Education Assistant, effective 4/07/2023

Elliott Kann, Agriculture Teacher, effective 06/05/2023

Gabriella Hanson, General Education Assistant, effective 03/21/2023

Motion made by Ostendorf and seconded by Roe to approve the Consent Agenda as presented.
Motion carried 5-0.

Board took a recess at 7:17pm

Board resumed meeting at 7:26pm

3.2. Resolution Accepting Donations and Grants

Motion made by Ostendorf and seconded by Bjornstad to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 5-0.

Aye: Ostendorf, Roe, Tift, Bjornstad and Bryant

Nay: None

4. Business Items:

4.1. Budget Reconciliation Plan

Motion made by Ostendorf and seconded by Bryant to budget reconciliation plan for fiscal year 2023-24 as presented. Motion carried 5-0.

4.2. Cultural Training for School Board

Martina Wagner, Director of Teaching and Learning, presented Cultural Training options for the school board to discuss.

4.3. Tower Fiber Agreement

Motion made by Tift and seconded by Bjornstad to approve the Tower Site Lease Agreement as presented. Motion carried 5-0.

1. Upcoming Meetings and Adjournment:

1.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

1.2. Adjournment

Motion made by Roe and seconded by Bjornstad to adjourn the meeting at 7:58p.m. Motion carried 5-0.

Official Minutes approved on April 17, 2023.

Jennifer Tift
School Board Clerk