

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

Call to Order:

The Red Wing School Board held a Special Board meeting on December 23, 2024. Board members present were Bryant, Bjornstad and Schoenfelder. Board members Tift, Roe and Buck were virtual. Board member Ostendorf was absent. Superintendent Bob Jaszczak and staff were in attendance. Chair Bryant called the meeting to order at 8:00a.m.

1. 1. Agenda:

The agenda was available for review.

2. Business Items:

2.1 Approve Audit Report

Motion made by Bjornstad and seconded by Schoenfelder to approve the 2024 Audit Report as presented. Upon roll call, Motion carried 6-0.

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

Nay: None

3. Adjournment

3.1 Adjournment

Motion made by Tift and seconded by Schoenfelder to adjourn the meeting at 8:07am. Upon roll call, Motion carried 6-0.

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

Nay: None

Official Minutes approved on January 27, 2025.

Jennifer Tift
School Board Clerk