

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

**Call to Order:**

The Red Wing School Board held a Workshop on July 17, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Ostendorf, Buck and Bjornstad. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 5:05p.m.

**1. Agenda:**

The agenda was available to view.

**2. Workshop Items:**

**2.1 New Administration Introduction**

Martina Wagner introduced members of Red Wing’s new Administration to the Board. Individuals presented to the board:

- o Allegra Smisek, Director of Teaching & Learning/Assistant Superintendent
- o Joshua Fuchs, Red Wing High School Principal
- o Lisa Rider, Director of Finance & Operations

**2.2 LTFM Plans**

The board reviewed the Red Wing Public Schools ISD# 256 and GCED #6051 10-year long-term facilities maintenance (LTFM) plans to access a levy for deferred maintenance projects, health and safety, and other allowed work. The resolutions will be presented at a board meeting for approval.

**2.3 High School /Twin Bluff End Times**

Martina Wagner updated the board on adjustments that have been made to modify the school day end times for the High School and Twin Bluff for the 2023-24 School Year.

Proposed school day end times for the buildings are:

High School @ 3:45pm

Twin Bluff @ 3:30pm

The board discussed possible ways to have an earlier high school end time.

**2.4 First Reading of Policy Revisions – 2023 Legislative Updates**

The MSBA/MASA model policies are now updated to reflect Minnesota laws enacted in 2023. Because the revisions potentially concern matters of stakeholder interest, MSBA recommends that, when possible, school boards consider using the multiple meeting revision process set forth in their Model Policy 208.

Some revisions are effective immediately or in the Summer 2023—and the revisions are largely taken word-for-word from 2023 legislation. School districts must follow the laws related to the policies immediately.

These policies are presented for a first reading.

Policy #	Name	Review Date
102	Equal Educational Opportunity	Adds equal athletic opportunity paragraph
418	Drug-Free Workplace/Drug-Free School	Reflects marijuana legalization *Education program not required until 2026-27 School Year
419	Tobacco-Free Environment	Adds loose tobacco/tribal ritual exception
424	License Status	Adds annual report to PELSB requirement

425	Staff Development	Adds Paraprofessional paid orientation or professional development
506	Student Discipline	Adds substantial revisions: Nonexclusionary disciplinary practices reasonable force, recess, etc.
507	Corporal Punishment <i>and Prone Restraint</i>	Adds Prohibitions article; prone restraint prohibition
509	Enrollment of Nonresident Students	Adds application provisions
513	Student Promotion, Retention, and Program Design	Adds Gifted and Talented Student provisions; early admissions
514	Bullying Prohibition policy	Adds malicious and sadistic conduct prohibition; updates General Policy Statement and Notice

## 2.5 Update Corporate Credit Cardholders

Due to changes in staffing and positions the list of cardholders that was approved at the January 3rd meeting needs to be updated.

Below is the updated list of positions for Corporate Cardholders.

No limits were changed.

<u>Position</u>	<u>Limit</u>
Director of Finance & Operations	\$150,000
Buildings & Grounds Director	\$10,000
Food Service Director	\$10,000
Burnside Principal	\$5,000
Community Education Director	\$10,000
Kids Junction Coordinator	\$5,000
Superintendent	\$5,000
Director of Teaching and Learning	\$10,000
Electrician	\$2,500
Asst Director of Special Education	\$5,000
Activities Director	\$10,000
TBMS Principal	\$5,000
Sunnyside Principal	\$5,000
RWHS Principal	\$5,000
Director of Colvill Family Center	\$2,500
Tower View Principal	\$5,000
Concession Stand Manager	\$2,000

## 2.6 Summer Retreat Recap

The School Board and Superintendent discussed events and items that took place at the Summer Retreat of the School Board and the Red Wing Public School Leadership Team.

Items scheduled for the retreat were:

- Leadership Team Introduction
- Strength Finders- helps optimize the strengths of the Board & Leadership Team
- Board / Superintendent Relationship and Goals

## 2.7 Other Topics

No additional topics were discussed.

**3. Adjournment:**

Motion made by Roe and seconded by Schoenfelder to adjourn the meeting at 6:02p.m.  
Motion carried 7-0.

Official Minutes approved on August 7, 2023.

---

Jennifer Tift  
School Board Clerk