

**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 17, 2023. Board members present were Bryant, Tift, Schoenfelder, Ostendorf, Buck and Bjornstad. Board member Roe was absent. Interim Superintendent Norton and staff were in attendance. Chair Bryant called the meeting to order at 6:20p.m.

**1. Agenda:**

Motion made by Ostendorf and seconded by Schoenfelder to approve the meeting agenda with a motion to set a Special School Board meeting on Monday, April 24, 2023 @ 5:30pm 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. 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 April 3, 2023
2. Claims & Accounts March 16-31, 2023

Fund 01	General	\$1,168,036.60
Fund 02	Food Service	\$5,113.24
Fund 04	Community Services	\$37,216.20
Fund 06	Building Construction	\$2,554.16
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$3,846.30
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$10,959.78
Fund 21	Student Activities	\$19,916.86
Fund 22	Clinic	\$31,841.01
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$17,625.00

Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$1,297,109.15
PAYROLL 03/31/2023		\$869,191.56
Total		\$869,191.56

3. New Hires/Reassignments

Kirk Thompson (New Hire), JV Golf Coach, stipend, effective 04/03/2023  
Christine Bakke (Reassignment), Cook RWHS, Step 3, effective 04/05/2026  
Cory Thorson (Reassignment), Strength & Conditioning/Spring, stipend, effective 03/20/2023  
Demi Brunkhorst (New Hire), Spring Play Assistant Director, stipend, effective 04/17/2023  
Brandy Woodard (Reassignment), Cook BES, no change, effective 04/10/2023

4. Resignations

Debra Lanigan, Special Education Assistant, effective 03/24/2023  
Amanda Motschke, Secretary, effective 05/10/2023

5. Overnight Student Field Trip- Eagle Bluff Environmental Learning Center (4<sup>th</sup> Graders)

6. Red Wing College Promise Data Sharing 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 Tift and seconded by Bjornstad to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 6-0.  
Aye: Buck, Schoenfelder, Ostendorf, Bjornstad, Tift and Bryant  
Nay: None

**4. Business Items:**

4.1. Non-Renewal of Teachers/Staff

Motion made by Ostendorf and seconded by Schoenfelder to approve the resolutions relating to the termination and nonrenewal of the contracts of the probationary employees as presented. After roll call vote, motion carried 6-0.  
Aye: Bjornstad, Ostendorf, Schoenfelder, Buck, Tift and Bryant  
Nay: None

4.2. Resolution Approving Purchase Agreement for Land Sale- 6

Motion made by Ostendorf and seconded by Bryant to approve the Resolution Approving the Purchase Agreement between Independent School District No. 256 and Brian and Greta Schreiber as noted in the bid response.  
Motion made by Tift and seconded by Buck to table this motion for four weeks.  
Motion carried 6-0.

4.3. Administrative Handbook

Motion made by Ostendorf and seconded by Tift to approve the 2022-23 Administrative Handbook as presented. Motion carried 6-0.

4.4. Exit Data

Martina Wagner, Director of Teaching and Learning presented Exit Data to the board.

4.5. Policy Revisions 101-104

Policies 101.1 and 104 were reviewed at the Workshop.

Motion made by Ostendorf and seconded by Bjornstad to approve the MSBA recommended revisions to Policy 101, 102 and 103 as presented. Motion carried 6-0.

4.6. Special School Board Meeting

Motion Schoenfelder made by Ostendorf seconded by to hold a Special School Board meeting on Monday, April 24, 2023 at 5:30pm. to discuss Tower View. Motion carried 6-0.

4.7. Closed Session Pursuant to M.S. 13D03 to Discuss Negotiations Strategy

As per M.S. 13D.03, a school board may, by majority vote in a public meeting, decide to close a meeting to discuss negotiations strategy.

Motion made by Tift and seconded by Ostendorf to close the meeting pursuant to M.S. 13D.03 to discuss negotiations strategy. Motion carried 6-0.

Time: 7:13pm

Motion made by Ostendorf and seconded by Schoenfelder to reopen the meeting.  
Motion carried 6-0.

Time: 8:13pm

**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 8:14p.m. Motion carried 6-0.

Official Minutes approved on May 1, 2023.

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Jennifer Tift  
School Board Clerk