

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

**Call to Order:**

The Red Wing School Board held a Regular School Board meeting on August 7, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Ostendorf and Bjornstad. Board member Buck was absent. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 6:00p.m.

**1. Agenda:**

- 4.1. Motion made by Tift and seconded by Ostendorf to approve the meeting agenda as amended with the removal of Business item Assistant Director of Education. 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

No 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 July 17, 2023  
School Board Summer Retreat of July 17, 2023

2. Claims & Accounts - No claims were paid from July 1 -15 due to a staffing change

Fund 01	General	\$0.00
Fund 02	Food Service	\$0.00
Fund 04	Community Services	\$0.00
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$0.00
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$0.00
Fund 21	Student Activities	\$0.00
Fund 22	Clinic	\$0.00
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		\$0.00
PAYROLL	07/15/2023	\$596,280.41

3. New Hires/Reassignments

Jeff Finholm, Knowledge Bowl Advisor, effective 09/05/2023  
 Tricia Perau, Student Support Coordinator, effective 08/14/2023  
 Isaiah Lemke, Head 7<sup>th</sup> Grade Football Coach, effective 08/14/2023  
 Cassie Lofgren, Cross Country Assistant Coach, effective 08/14/2023  
 Dominique Wright, Due Process Administrative Assistant, effective 08/10/2023  
 Caitlin Kantola, RWHS Social Studies, effective 08/14/2023  
 Angela McGuire, 8<sup>th</sup> Grade Volleyball Coach, effective 08/14/2023  
 Lindsay Woychek, JV Girls Volleyball Coach, effective 08/14/2023  
 Mackenzie Noll, B Squad Volleyball Coach, effective 08/14/2023  
 Zach Harding, 3<sup>rd</sup> Grade Teacher, effective 08/14/2023  
 Mike Engeldinger, Girls Soccer Assistant Coach, effective 08/14/2023

4. Resignations/Retirements/Terminations

Marissa Kelly, Student Monitor, effective 07/06/2023  
 Kathleen Veek, Cook, effective 07/20/2023  
 Mary Lockwood, Student Monitor, effective 07/28/2023  
 Linda Eisterhold-Karli, ECCFE Ed Assistant, effective 07/31/2023  
 Jennifer Tepley, Grade 2 Teacher, effective 08/01/2023

Motion made by Tift and seconded by Schoenfelder to approve the Consent Agenda as presented. Motion carried 6-0.

**4. Business Items:**

4.2. SRTS Boost Grant Resolution

Motion made by Ostendorf and seconded by Schoenfelder to approve the SRTS Safe Routes to School Boost Resolution as presented. Motion carried 6-0.

Aye: Bjornstad, Tift, Roe, Ostendorf, Schoenfelder and Bryant  
 Nay: None

4.3. TBMS and RWHS Start & Stop Times

TBMS - Start time: 8:45am      RWHS - Start time: 8:40am  
 End Time: 3:40pm                      End Time: 3:20pm

Motion made by Roe and seconded by Tift to set the start and stop times for TBMS and RWHS as presented. Motion carried 6-0.

4.4. Final Reading of Policy 516 Student Medication & Policy 516.5 Overdose Medication

Motion made by Tift and seconded by Ostendorf to approve the revisions to Policy 516 and to adopt Policy 516.5 as presented. Motion carried 6-0.

516	Student Medication	Remove section pertaining to Narcan
516.5	Overdose Medication	Final Reading of MSBA Model Policy with redline of recent additions

4.5. Second Reading of MN Policy Revisions – 2023 Legislative Updates

On July 17 these policies were presented for a first reading.

These policies are presented for a second 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

4.6. First Reading of MN 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
515	Protection and Privacy of Pupil Records	Changes the student directory information
524	Internet Acceptable Use and Safety Policy	Changes name of policy and adds cell phone provisions
532	Use of Peace Officers and Crisis Teams	Adds reasonable force provision
534	School Meals Policy	Updates policy to reflect new free meals law
601	School district Curriculum and Instruction Goals	Adds definitions; updates WBWF plan; deletes obsolete provisions on reading
602	Organization of School Calendar and School Day	Adds E-learning provisions
603	Curriculum Development	Updates District Advisory Committee provisions; deletes curriculum development process (Art. VI)

4.7. Policy 504 Student Dress & Appearance

The board reviewed the current Policy 504 Student Dress & Appearance along with the MSBA Model Policy. The Minnesota legislature passed two laws in 2023 that are relevant to dress codes. These changes are highlighted in the model policy. The board requested a revised policy be drafted to be reviewed by the board at the next workshop.

4.8. Legislation on Mascot

The board discussed the 2023 law the Minnesota Legislature passed to end the use of Native mascots in Minnesota public schools.

4.9. MSBA Post-Hiring Workshop

Motion by Roe seconded by Bjornstad to authorize a Special School Board Meeting on September 18 at 4:00pm to hold an MSBA Post-Hiring Workshop with Barb Dorn. Motion carried 6-0.

4.10. Closed Session

Motion made by Ostendorf and seconded by Tift to close the meeting pursuant to M.S. 13D.03 to discuss labor negotiation strategy.

Time: 6:46p.m.

Motion made by Ostendorf and seconded by Roe to reopen the meeting.

Time: 8:04 p.m.

**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 8:04 p.m.

Motion carried 6-0.

Official Minutes approved on August 21, 2023.

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Jennifer Tift  
School Board Clerk