

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

1. Introduction:

- 1.1 Call to Order:
The Red Wing School Board held a Regular meeting on September 3, 2024. Board members present were Bryant, Bjornstad, Tift, Schoenfelder, Roe and Buck. Board member Ostendorf was absent. Superintendent Bob Jaszczak and staff were in attendance. Chair Bryant called the meeting to order at 6:11p.m.
- 1.2 Agenda
Motion made by Schoenfelder seconded by Roe to approve the meeting agenda as presented. Motion carried 6-0.

1 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 First Day of School Recap
Superintendent Jaszczak provided an overview of the first day of the 2024-25 School year.
- 2.5 Administrator Reports
Administrator reports were received.
- 2.6 Committee Updates
The School Board Committee Liaisons provided an update of current discussions.

2 Consent Agenda and Donations / Grants:

- 3.1 Consent Agenda
 - 1. Board minutes for the Workshop Board meeting August 19, 2024
Regular Board meeting August 19, 2024
 - 2. Claims & Accounts for 08/29/2024

Fund 01	General	\$1,757,725.84
Fund 02	Food Service	\$15,021.90
Fund 04	Community Services	\$76,071.49
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$26,733.68
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$9,466.84
Fund 21	Student Activities	\$1,991.38

Fund 22	Clinic	\$0.00
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$90,618.44
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$886.80
CREDIT CARD		\$0.00
TOTAL		\$1,978,516.37
PAYROLL08/30/2024	June 2024 Timesheets	\$903.11
PAYROLL 08/30/2024	Payroll for Summer Payoffs	\$41,003.89

3. New Hires/Reassignments

Ashley Huppert, Math Teacher, effective 08/19/2024
 Cherish Haskell, Art Teacher .4FTE, effective 08/19/2024
 Michele Tadian, Special Education Assistant, effective 08/26/2024
 Jason Matsch, Grade 7 ELA, effective 08/22/2024
 Tammy Peterson, Special Education Assistant, effective 08/26/2024
 Coy Pederson, ELA Teacher .6 FTE, effective 08/26/2024
 Yvette Van Der Bosch, Special Education Assistant, effective 08/26/2024
 Mallory West, Varsity Cheerleading Coach, effective 08/19/2024
 Chris Burawa, Fall Play Assistant Director, effective 09/03/2024
 Brittni Kuehl, Early Childhood Coordinator .2 FTE effective 08/22/2024

4. Resignations/Retirements/Terminations

Leanne Anderson, Nutrition Services Assistant, effective 10/03/2024
 Tony Robertson, Custodian, effective 08/30/2024
 Whitney Huppert, Special Ed Educational Assistant, effective 08/20/2024

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

4. Business Items:

4.1 Set Date for Mid-Year Superintendent Evaluation

Motion made by Bjornstad and seconded by Tift to set the Mid-Year Superintendent Evaluation for December 2, 2024 as presented. Motion carried 6-0.

4.2 Establish Committee or Liaison to attend Tribal Council Meetings

The board agreed to get the scheduled dates of Tribal Council Meetings through the end of 2024 calendar year. Once the dates are available the board will assign liaisons on a rotating schedule to attend Tribal Council meetings.

4.3 AED Grant Application

Motion made by Bryant and seconded by Schoenfelder to approve the NFHS AED Form B grant application as presented. Motion carried 6-0.

4.4 Enrollment Data

Superintendent Jaszczak provided the board with the current 2024-25 enrollment data.

4.5 Accept Insurance Bid
Motion made by Bjornstad and seconded by Tift to award the 01/01/2025 Medical Insurance Bid to Blue Cross Blue Shield as presented. Motion carried 6-0.

4.6 LETRS Overview
Emily Seefeldt, Director of Teaching & Learning provided the board with an update and overview of the LETRS program.

5. Superintendent Report

5.1 Superintendent Report
Superintendent Jaszczak provided the board with an update on current topics and events within the district.

6. Upcoming Meetings and Adjournment

6.1 Upcoming Meetings and Future Topics
Information was shared about upcoming meetings

6.2 Adjournment
Motion made by Roe and seconded by Bjornstad to adjourn the meeting at 6:47pm.
Motion carried 6-0.

Official Minutes approved on September 16, 2024.

Jennifer Tift
School Board Clerk