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

### Call to Order:

The Red Wing School Board held a Special Meeting on December 27, 2022. Board members present were Ostendorf and Bryant. Board members Tift, Roe and Buck attended virtually. Board members Diercks and Tauer were absent. Chair Ostendorf called the meeting to order at 6:00p.m.

### 1. Agenda:

An agenda was available for review.

# 2. Business Items:

2.1 <u>Superintendent Evaluation – Search Process</u>

Barb Dorn, MSBA Director of Leadership Development and Executive Search and Amy Jordan with MSBA presented the board information related to the Superintendent Search and Hiring process. Incoming board members Terese Bjornstad and Rachel Marshall Schoenfelder along with Craig Morris were also in attendance.

# 2.2 Other Topics

No additional topics were discussed.

# 3. Adjournment:

Motion made by Bryant and seconded by Roe to adjourn the meeting at 7:30p.m. Aye: Bryant, Tift, Roe, Buck and Ostendorf Nay: None After roll call vote, Motion carried 5-0.

Official Minutes approved on January 3, 2023.

Jennifer Tift School Board Clerk