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

#### **Call to Order:**

The Red Wing School Board held a Special Meeting on April 24, 2023. Board members present Bryant, Roe, Tift, Schoenfelder, Ostendorf and Buck. Board member Bjornstad was virtual. Interim Superintendent Frank Norton and staff were present. Chair Bryant called the meeting to order at 5:30p.m.

#### 1. Agenda:

An agenda was available for review.

#### 2. Business Items:

### 2.1 Alternative Learning Programs

Martina Wagner, Director of Teaching and Learning presented to the board the different aspects of Alternative Learning Programs. Jackie Paradis, Business Manager and Frank Norton, Interim Superintendent were available to answer questions.

Motion made by Roe and seconded by Tift to accept Option 2 the proposal from GCED with overall cost savings \$8201.21 with contingency plan of review of programming structure with possibility to assume oversight of our own ALP or ALC in Red Wing in the 2024-25 school year. After roll call, vote, motion carried 7-0.

Aye: Buck, Tift, Bjornstad, Schoenfelder, Ostendorf, Roe and Bryant.

Nay: None

The board took a recess at 6:04pm

The board resumed the meeting at 6:14pm

## 2.2 Life Skills Ready Process - Inflexion Step 2 – Shared Identity

Martina Wagner, Director of Teaching and Learning, presented and walked the board through the Inflexion Step 2: Shared Identity. This item is currently offered to Stakeholder groups.

## 2.3 Other Topics

No additional topics were discussed.

## 3. Adjournment:

Motion made by Schoenfelder and seconded by Roe to adjourn the meeting at 6:52 p.m.

Motion carried 7-0.

Aye: Bjornstad, Schoenfelder, Ostendorf, Roe, Buck, Tift and Bryant.

Nay: None

Official Minutes	approved	on May	1,202	23
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Jennifer Tift School Board Clerk