

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 August 5, 2024. Board members present were Bryant, Bjornstad, Schoenfelder, Buck and Ostendorf. Board members Roe and Tift were absent. Superintendent Bob Jaszczak and staff were in attendance. Chair Bryant called the meeting to order at 6:00p.m.
- 1.2 Agenda
Motion made by Schoenfelder seconded by Ostendorf to approve the meeting agenda as presented. Motion carried 5-0.

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 Administrator Reports
Administrator reports were received.
- 2.5 Committee Updates
Committee updates were received.

2 Consent Agenda and Donations / Grants:

- 3.1 Consent Agenda
 - 1. Board minutes for the Regular Board meeting July 15, 2024
Special Board meeting July 29, 2024
 - 2. Claims & Accounts for July 11-31, 2024

Fund 01	General	\$1,705,521.96
Fund 02	Food Service	\$4,421.62
Fund 04	Community Services	\$28,160.83
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$500.00
Fund 08	Trust	\$6,177.67
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$8,220.23

Fund 21	Student Activities	\$4,561.00
Fund 22	Clinic	\$62,416.48
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$8,550.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$550.52
CREDIT CARD		\$0.00
TOTAL		\$1,829,080.31
PAYROLL 07/15/2024	Payroll Regular	\$143,157.03
PAYROLL 07/15/2024	Payroll Summer Payoffs	\$347,462.91
PAYROLL 07/15/2024	June Timesheets Payroll	\$116,336.43
PAYROLL 07/15/2024	Teacher Retro	\$334,392.62
PAYROLL 07/31/2024	Summer Payoff	\$347,526.91
PAYROLL 07/31/2024	Payroll Regular	\$215,911.46
PAYROLL 07/31/2025	End of June Timesheets	\$6,726.37

3. New Hires/Reassignments

Tony Lehman, Assistant Football Coach, effective 08/12/2024
 Johannes Hartman, JV Girls Tennis Coach, effective 08/12/2024
 Ella Sutherland, 9th Grade Girls Soccer Coach, effective 08/12/2024
 Bryce Baker, .8 PE Teacher, effective 08/19/2024
 Daniel Monaghan, .8 Social Studies & Ag, effective 08/19/2024
 Cory Thorson, 8th Grade Assistant Football Coach, effective 08/12/2024
 Grace Kreye, Special Education Teacher, effective 08/19/2024
 Jennifer Subra, Grade 4 Elementary Teacher, effective 08/22/2024
 Bethany Borgschatz, Principal's Administrative Assistant HS, effective 07/29/2024
 Matthew Symicek, Lead District Groundskeeper, effective 07/29/2024
 Tonya Roth, Office Manager CE, effective 07/29/2024
 Demi Brunkhorst, 7/8 Summer School Teacher, effective 07/15/2024
 Kathryn Kirkevold, 7/8 Summer School Teacher, effective 07/15/2024
 Dani Dewitt, 7/8 Summer School Teacher, effective 07/15/2024

4. Resignations/Retirements/Terminations

Allison Anderson, Grade 4 Teacher, effective 07/12/2024
 Mackenzie Noll, Special Education EA, effective 07/21/2024
 Kayla Berentsen, General Education EA, effective 07/18/2024
 Julie Schreifels, Long Term Sub 23/24, effective 06/06/2024

5. 2024-25 Fall Advisors and Coaches

6. Leave of Absence Request

Emily Seefeldt, Director of Teaching & Learning, 3-yr leave from teaching contract effective 24-25 School Year

Motion made by Bjornstad and seconded by Schoenfelder to approve the Consent Agenda as presented. Motion carried 5-0.

3.2 Resolution Accepting Donations and Grants

Motion made by Bjornstad and seconded by Schoenfelder to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 5-0.
 Aye: Schoenfelder, Bjornstad, Ostendorf, Buck and Bryant
 Nay: None

4. Business Items:

4.1 Final Reading – Non-Discrimination Notice and Policies

Motion made by Ostendorf seconded by Schoenfelder to approve the Non-Discrimination Notice and the Policies related to it as presented. Motion carried 5-0.

Policy #	Name	Change
102	Equal Educational Opportunity	Remove specific contact information and reference the Non-Disclosure Statement and Adds legislative change to “discrimination” definition from the 2024 Legislative Session Model Policy updates
401	Equal Employment Opportunity	Remove specific contact information and reference the Non-Disclosure Statement
402	Disability Non-Discrimination	Remove specific contact information and reference the Non-Disclosure Statement
413	Harassment and Violence	Remove specific contact information and reference the Non-Disclosure Statement and Updates “familial status” definition
514	Bullying Prohibition	Remove specific contact information and reference the Non-Disclosure Statement
521	Student Disability Non-Discrimination	Remove specific contact information and reference the Non-Disclosure Statement and Updates statutory definition of “disability”
522	Student Sex Non-Discrimination	Remove specific contact information and reference the Non-Disclosure Statement
526	Hazing Prohibition	Remove specific contact information and reference the Non-Disclosure Statement
528	Student Parental, Family, and Marital Status Non-Discrimination	Remove specific contact information and reference the Non-Disclosure Statement

4.2 Three Year Review – Policies with No Changes

In compliance with Policy 208, the school board shall review policies at least once every three years. Policies listed have no recommended changes. No changes were made, the review date will be updated and posted.

Policy #	Name	Revision
530	Sample Letters and Immunization Form	No Change
531	The Pledge of Allegiance	No Change
541	Children and Youth in Transition	No Change

4.3 Three Year Review – Policies with MSBA Recommended Changes

Motion made by Ostendorf seconded by Bjornstad to approve policies 422, 423 and 530 with the recommended MSBA revisions as presented. Motion carried 5-0.

Policy #	Name	Revision
422	Policies Incorporated by Reference	Updated Language and removed model policies
423	Employee Student Relationships	Updated legal references
530	Immunization Requirements	Added <i>signed</i> medical statement

4.4 MSBA 2024 Legislative Policy Updates

Motion made by Ostendorf seconded by Schoenfelder to approve the 2024 Legislative Policy updates as presented. Motion carried 5-0.

Policy #	Name	Change
104	School District Mission Statement	Removes WBWF (World’s Best Workforce) from Statuary reference
204	School Board Meeting Minutes	Adds note on new, temporary law for districts without local newspapers
207	Public Hearings	Removes address requirement
416	Drug and Alcohol Testing	Adds “oral fluid testing”
418	Drug Free Workplace Drug Free School	Adds protection for persons in MN Patient Registry Program
419	Tobacco Free Environment	Adds smudging as a permissible activity
425	Staff Development	Adds paraprofessional training provisions
503	Student Attendance	Updates excused absences; adds note on unexcused absences
506	Student Discipline	Adds unscheduled student removal provision
509	Enrollment of Nonresident Students	Removes School Readiness Plus; Adds School of Parents’ Choice law
512	School Sponsored Student Publications and Activities	Adds student journalist law
513	Promotion, Retention, and Program Design	Removes WBWF (World’s Best Workforce)
515	Protection and Privacy of Pupil Records	Adds explanatory note for directory information
524	Internet Acceptable Use and Safety	New title; adds cell phone provision
532	Use of Peace Officers and Crisis Teams	Adds school resource officer language
535	Service Animals in Schools	Adds protections for persons with disabilities
601	School District Curriculum and Instruction Goals	Removes WBWF (World’s Best Workforce)
603	Curriculum Development	Removes WBWF (World’s Best Workforce)

604	Instructional Curriculum	Adds pending change to health standards
606.5	Library Materials	Adds new laws regarding school libraries
608	Instructional Services Special Education	Adds “child with disability” provisions
609	Religion	Adds cultural observance provision
613	Graduation Requirements	Updates graduation requirements; updates reference
616	School District System Accountability	Removes WBWF (World’s Best Workforce)
619	Staff Development for Standards	Removes WBWF (World’s Best Workforce)
624	Online Learning Options	Adds tuition and fee provision
707	No 2024 Model Policy Redline	Add and fix citations
708	Transportation of Non-Public School Students	Changes “shall” to “must”
709	Student Transportation Safety	Adds electric bicycle provision
802	Disposition of Obsolete Equipment and Material	Add MS 471.85 to Legal References
806	Crisis Management	Adds note re: permissive cardiac emergency response plans

4.5 MSBA Post-Hiring Workshop

The board authorized the Superintendent to contact Barb Dorn with MSBA and set up a date and time to conduct a Post-Hiring Workshop.

4.6 2024-25 Student Handbook

Motion made by Buck seconded by Ostendorf to approve the 2024-25 Student Handbook as presented. Motion carried 5-0.

4.7 2024-25 Restrictive Procedures Plan

Motion made by Ostendorf seconded by Schoenfelder to approve the 2024-25 Restrictive Procedures Plan as presented. Motion carried 5-0.

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 Ostendorf and seconded by Buck to adjourn the meeting at 6:42pm.
Motion carried 5-0.

Official Minutes approved on August 19, 2024.

Jennifer Tift
School Board Clerk