

**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 February 5, 2024. Board members present were Bryant, Bjornstad and Ostendorf. Board member Buck was virtual. Board members Tift, Schoenfelder and Roe were absent. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 6:00p.m.

1.2 Agenda

Motion made by Ostendorf seconded by Bjornstad to approve the meeting agenda as amended with an addition to the Resignations on the Consent Agenda and 4.5 MSBA Conversation. After roll call vote, motion carried 4-0.

Aye: Buck, Bjornstad, Ostendorf and Bryant

Nay: None

**1 Communications:**

2.1 Educational Plan

A copy of the Educational Plan was provided.

2.2 Student – School Showcase

The highlight of today’s meeting is the Burnside Specialists. They provide a description of their PLC work this year around Responsive Classroom.

Those invited to attend with Jennifer Grove, Burnside Principal:

- Leah Harris
- Trina Petterson
- Tom Wentzler

2.4 Recognitions and Upcoming Events

Multiple recognitions and events were presented.

2.5 Public Comment

No Public comment was received.

2.6 Administrator Reports

Administrator reports were reviewed.

2.7 Committee Updates

The Personnel and Negotiations among other Committees provided the board with an update of current discussions.

**2 Consent Agenda and Donations / Grants:**

3.1 Consent Agenda

1. Board minutes for the Regular School Board Meeting & Workshop of January 16, 2024
2. Claims & Accounts January 1-15, 2024

Fund 01	General	\$415,336.16
Fund 02	Food Service	\$239.92
Fund 04	Community Services	\$7,594.14
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$9,793.45
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$14,798.71
Fund 21	Student Activities	\$4,645.79
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	\$2,526.33
CREDIT CARD		\$0.00
TOTAL		\$454,934.50
PAYROLL 01/12/2024		\$570,284.64

3. New Hires/Reassignments/Additional Assignments  
 Daniel Smith, Substitute Cook, effective 01/11/2024  
 Bethany Borgschatz, Temporary Reassignment to Administrative Assistant, effective 01/08/2024  
 Kelly Kinneman, Cook, effective 02/07/2024  
 Sydney Vrieze, Temporary PE Teacher, effective 01/22/2024  
 Margaret Grove, Elementary Yearbook, effective 02/05/2024  
 Kristina Richardson, Special Education Paraprofessional, effective 01/29/2024  
 Anna Jean Johnson, Targeted Services Teacher, effective 02/06/2024  
 Michael Behrns, Custodian, effective 01/24/2024  
 Danielle DeWitt, Head Girls Golf Coach, effective 03/18/2024  
 Ashley Brown, Pilot Short Call Substitute, effective 02/05/2024  
 Brittni Kuehl, Return to Teaching, effective 07/01/2024
4. Resignations/Retirements/Terminations  
 Darcy Ruby, EBD/SLD Teacher, effective 06/05/2024 (Updated Date)  
 Gregory Grinager, Social Studies Teacher, effective 06/05/2024 (Updated Date)  
 Mary Nemanich, Spanish Teacher, effective 06/05/2024 (Updated Date)  
 Jane Wassink, School Social Worker, effective 06/05/2024 (Updated Date)  
 Kayla Tuttle, Special Education EA, effective 12/22/2023  
 Ana Pina Marcelino, Math Teacher, effective 02/09/2024

Daniel Smith, Substitute Cook, effective 01/18/2024  
Desiree Garr, Special Education EA, effective 02/22/2024  
Jeffrey Chalmers, Science Teacher, effective 06/05/2024  
Susan Burns, Special Education Teacher, effective 06/05/2024  
Dan Anderson, Buildings & Grounds Manager/Arena Manager, effective  
03/31/2024  
Linda Wipperling, ECFE Parent Educator, effective 06/05/2024  
Doug Toivonen, Phy Ed Teacher, effective 06/05/2024  
Lisa Toivonen, Spanish/Study Skills/TOSA, effective 06/05/2024  
Sara Shannon, Social Studies Teacher, effective 08/14/2024  
Kimberly Cory, Dean of Students, effective 06/30/2024  
Ashley Brown, Special Education Paraprofessional, effective 02/02/2024  
Lynn Petersen, Special Education/Autism Consultant, effective 06/05/2024  
Emily Mueller, Special Education Teacher, effective 02/09/2024  
James Leise, Science Teacher, effective 06/05/2024

5. Data Sharing Agreement with University of Minnesota

6. Resignation of Superintendent Martina Wagner, effective 06/28/2024

Motion made by Bjornstad and seconded by Ostendorf to approve the Consent Agenda items 1-5 as presented. After roll call vote, motion carried 4-0.

Aye: Buck, Ostendorf, Bjornstad and Bryant

Nay: None

Motion to approve the addition to the Consent Agenda #6 Resignation of Superintendent Martina Wagner, effective 06/28/2024. After roll call vote, motion carried 4-0.

Aye: Buck, Ostendorf, Bjornstad and Bryant

Nay: None

3.2 Resolution Accepting Donations and Grants

Motion made by Bryant and seconded by Ostendorf to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 4-0.

Aye: Buck, Ostendorf, Bjornstad and Bryant

Nay: None

**4. Business Items:**

4.1 Final Reading of Policy 704 Revision

At the December 04, 2023 Board Workshop during the 2023 Audit Presentation it was recommended to update Policy 704 to contain a dollar amount and language regarding capital assets. This information was reviewed at the January 2, 2024 Workshop for discussion and presented for a first reading.

At the January 2, 2024 meeting this information was presented to the board for a first

At the January 16, 2024 meeting this information was presented for a second reading.

This policy is presented for a final reading.

Motion made by Bjornstad and seconded by Ostendorf to approve the revisions to policy 704 Fixed Assets as presented. After roll call vote, motion carried 4-0.

Aye: Ostendorf, Bjornstad, Buck and Bryant

Nay: None

4.2 First Reading to Adopt MSBA Model Policy 807 Health & Safety

In compliance with Policy 208, the school board shall review policies at least once every three years. Policy 807 Health & Safety policy is up for review. MSBA has a model policy that was revised in 2022.

After comparing both policies, Wendy German, Health & Safety Consultant and Alan Gaylor, Director Buildings & Grounds have recommended our current policy be replaced with the MSBA model policy. Both Wendy German and Alan Gaylor were available for questions.

Model Policy 807 Health and Safety policy is presented for a first reading.

Policy #	Policy Name	Update
807	Health and Safety Policy	Replace our current policy with the MSBA model policy

4.3 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. Any changes to be made will be submitted at a future School Board meeting for approval. If no changes are made the review date will be updated and posted.

All policies were approved except Policy 905 Advertising will be reviewed again at a later date.

Policy #	Name	Revision
502	Search of Student Lockers	No Change
505	Distribution of Non-School Sponsored Materials	No Change
510	Student Activities	No Change
511	Student Fundraising	No Change
512	School Sponsored Student Publication and Activities	No Change
518	DNR DNI Orders	No Change
904	Distribution of Materials by Non-school Persons	No Change
905	Advertising	No Change
907	Rewards	No Change

4.4 Amend 2024 Meeting Schedule

Motion made by Bjornstad seconded by Ostendorf to approve the school board meeting schedule for 2024 as amended with the cancelation of the March 18, 2024 meeting. After roll call vote, motion carried 4-0.

Aye: Buck, Ostendorf, Bjornstad and Bryant  
Nay: None

4.5 MSBA

Motion made by Ostendorf seconded by Bjornstad to hire MSBA to conduct a Superintendent search. After roll call vote, motion carried 4-0.

Aye: Buck, Bjornstad, Ostendorf and Bryant  
Nay: None

**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 Bjornstad to adjourn the meeting at 6:52 pm. After roll call vote, motion carried 4-0.

Aye: Buck, Bjornstad, Ostendorf and Bryant.  
Nay: None

Official Minutes approved on February 20, 2024.

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Jennifer Tift  
School Board Clerk