DRAFT Independent School District #256 Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Workshop meeting on July 18, 2022. Board members Ostendorf, Diercks, Tift, Bryant and Tauer. Board member Roe and Buck were virtual. Interim Superintendent Frank Norton and staff were in attendance. Chair Ostendorf called the meeting to order at 5:00p.m

1. Agenda:

An agenda was available for review.

2. Workshop Items:

2.1 Review of Policies & MSBA Revisions 703-706

The school board reviewed policies 703-706. Policies needing revisions or adoption will be presented to the board at an upcoming meeting for approval.

2.2 <u>Referendum Planning</u>

Anne Robertson, Communications Manager for Red Wing Public Schools provided an update on the referendum timeline.

2.3 Handbooks

Frank Norton, Interim Superintendent presented the 2022-23 Employee Handbook and the 2022-23 Student & Family Handbook for review.

2.4 LTFM Plans

The board reviewed the Red Wing Public Schools ISD# 256 and GCED #6051 10-year long-term facilities maintenance (LTFM) plans to access a levy for deferred maintenance projects, health and safety, and other allowed work. The resolutions will be presented at a board meeting for approval.

2.5 Finance Reports

Jackie Paradis, Business Manager for Red Wing Public Schools provided an update on finances.

2.6 Other Topics

No additional topics were discussed.

3. Adjournment:

Motion made by Tauer and seconded by Tift to adjourn the meeting at 5:49p.m.

Motion carried 7-0.

Aye: Bryant, Buck, Diercks, Roe, Tauer, Tift, and Ostendorf

Nay: None

| Official Minutes approved on August 1, 202 |
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Jennifer Tift School Board Clerk