

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular School Board meeting on March 6, 2023. Board members present were Bryant, Ostendorf, Bjornstad and Schoenfelder. Board members Tift and Buck were virtual. Board member Roe was absent. Interim Superintendent Norton and staff were in attendance. Chair Bryant called the meeting to order at 5:01p.m.

1. Agenda:

Motion made by Schoenfelder and seconded by Ostendorf to approve the meeting agenda as presented. Upon roll call vote, motion carried 6-0.

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

Nay: None

2. Communications:

2.1. Educational Plan

A copy of the Educational Plan was provided.

Board Member Roe joined the meeting at 5:36pm

2.2. Determine Finalists

The board reviewed the superintendent applicants' information and selected the finalists. Barb Dorn, MSBA Director of Leadership Development and Executive Search along with Craig Morris assisted the board.

Motion by Buck seconded by Bjornstad to offer candidates A, E, J, L, M, N, first round interviews. Upon roll call vote, motion carried 7-0.

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

Nay: None

2.3. Superintendent Search Process

The board discussed, decided and scheduled the steps necessary for the rest of the hiring process. Barb Dorn, MSBA Director of Leadership Development and Executive Search along with Craig Morris assisted the board.

Board Member Tift left the meeting at 6:10pm

The board took a recess at 6:10pm

The board resumed the meeting at 6:18pm

2.4. Recognitions and Upcoming Events

Multiple Recognitions and events were presented.

2.5. Public Comment

No Public comment was received.

2.6. School Board Reports

School Board reports were reviewed.

2.7. Administrator Reports

Administrator reports were reviewed.

3. **Consent Agenda and Donations / Grants:**

3.1. Consent Agenda

1. Board minutes for Workshop and Regular School Board Meeting of February 21, 2023
Special School Board Meeting of February 23, 2023

2. Claims & Accounts for February 1-15, 2023

Fund 01	General	\$986,394.64
Fund 02	Food Service	\$23,195.56
Fund 04	Community Services	\$76,915.41
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$12,510.62
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$28,431.25
Fund 21	Student Activities	\$2,439.54
Fund 22	Clinic	\$7,184.59
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$44,697.54
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$1,181,769.15
PAYROLL 02/15/2023		\$884,358.02
Total		\$884,358.02

3. New Hires & Reassignments

Jayne Sachen (New Hire), District Wide Substitute Cook, step 3, effective 02/27/2023

Julie Martin (New Hire), TBMS Musical Director, stipend, effective 02/06/2023

Alma Thompson (New Hire), Cook SES, step 3, effective 02/28/2023

4. Spring Coaches as of 2023.03.01

5. Student Overnight Field Trip

Motion made by Ostendorf and seconded by Schoenfelder to approve the Consent Agenda as presented. Upon roll call vote, motion carried 6-0.

Aye: Buck, Bjornstad, Ostendorf, Roe and Bryant

Nay: None

4. Business Items:

4.1. Final Reading Policy 536 Therapy Animals in Schools

Motion made by Roe and seconded by Bjornstad to adopt Policy 536 Therapy Animals in Schools as presented. Upon roll call vote, motion carried 6-0.

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

Nay: None

The board took a recess at 6:27pm

The board resumed the meeting at 6:35pm

4.2. Release of Finalist Superintendent Candidate Names

Chair Bryant announced the names of those candidates selected for the first round of interviews for Superintendent. The candidates selected are:

- Ryan Barnick, Principal on special assignment, Austin Public Schools in Minnesota.
- Brenda Lewis, Assistant Superintendent, Grand Forks Public Schools in North Dakota.
- John Muenich, Principal, Hermantown Community Schools in Minnesota
- Troy Prigge, Principal, Rochester Public Schools in Minnesota.
- Nate Shurman, Principal, River Falls School District in Wisconsin.
- Martina Wagner, Director of Teaching and Learning at Red Wing Public Schools.

5. Upcoming Meetings and Adjournment:

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

Motion made by Ostendorf and seconded by Schoenfelder to change the meeting times as follows: March 9, 2023 at 10:00am

March 13, 2023 at Noon

March 14, 2023 at Noon

Upon roll call vote, motion carried 6-0.

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

Nay: None

5.2. Adjournment

Motion made by Ostendorf and seconded by Bjornstad to adjourn the meeting at 6:42p.m. Upon roll call vote, motion carried 6-0.

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

Nay: None

Official Minutes approved on March 20, 2023.

Jennifer Tift
School Board Clerk