DRAFT Independent School District #256 Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Workshop on December 16, 2024. Board members present were Bryant, Bjornstad, Tift, Ostendorf, Roe, Schoenfelder and Buck. Superintendent Bob Jaszczak and staff were in attendance. Chair Bryant called the meeting to order at 5:00p.m.

1. Agenda:

The agenda was available to view.

2. Workshop Items:

2.1 Finance & Audit Update

Bob Jaszczak, Superintendent and Lisa Rider, Director of Finance and Operations provided an update on school finance for the 2024 Audit. A Special Meeting will be scheduled for 8:00am on Monday, December 23 to approve the audit report.

2.2 <u>School Board Meeting Summary</u> Superintendent Jaszczak provided and reviewed a summary of the agenda items for Regular School Board meeting scheduled for 6:00pm.

3. Other Topics

3.1 <u>Other Topics</u>

ALC and Targeted Services was discussed.

4. Adjournment:

Motion made by Ostendorf and seconded by Bjornstad to adjourn the meeting at 5:48p.m. Motion carried 7-0.

Official Minutes approved on January 27, 2025.

Jennifer Tift School Board Clerk