

**DRAFT Independent School District #256  
Red Wing, MN 55066**

**Call to Order:**

The Red Wing School Board held a Special Meeting on June 26, 2023. Board members present Bryant, Roe, Tift, Schoenfelder, Buck and Bjornstad. Board member Ostendorf was absent. Director of Teaching and Learning, Martina Wagner was present. Chair Bryant called the meeting to order at 5:00p.m.

**1. Agenda:**

An agenda was available for review.

**2. Business Items:**

2.1 Closed session pursuant to Minn. Stat. 13D.05

As per M.S. 13D.05, a school board may, by majority vote in a public meeting, decide to close a meeting to discuss private and confidential information within the scope of the attorney-client privilege and relating to threatened litigation against the District.

Motion made by Bjornstad seconded by Schoenfelder to close the meeting pursuant to M.S. 13D.05 to discuss confidential information within the scope of the attorney-client privilege and relating to threatened litigation against the District.

Motion carried 6-0.

Time: 5:01pm

Board member Ostendorf joined the meeting at 5:05pm

**3. Adjournment:**

Motion made by Ostendorf and seconded by Buck to adjourn the meeting at 6:04p.m.

Motion carried 7-0.

Official Minutes approved on July 17, 2023.

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Jennifer Tift  
School Board Clerk