<u>DRAFT I</u>ndependent School District #256 Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Special Board meeting on November 14, 2024. Board members present were Bryant, Bjornstad and Tift. Board members Buck, Schoenfelder and Ostendorf were virtual. Board member Roe was absent. Superintendent Bob Jaszczak and staff were in attendance. Chair Bryant called the meeting to order at 8:30a.m.

1. 1. Agenda:

Motion made by Tift and seconded by Bjornstad to approve the agenda as presented. After roll call vote, motion carried 6-0.

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

Nay: None

2. Business Items:

2.1 Canvass 2024 General Election Results for Red Wing Public Schools #256

Motion made by Bjornstad and seconded by Bryant to approve the Resolution Canvassing Returns of Votes of School District General Election for four school board members as presented. Upon roll call, Motion carried 6-0.

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

Nay: None Abstention: None

Motion made by Bjornstad and seconded by Bryant to approve the Resolution Authorizing the Issuance of Certificates of Election for four school board members as presented. Upon roll call, Motion carried 6-0.

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

Nay: None Abstention: None

3. Adjournment

3.1 Adjournment

Motion made by Tift and seconded by Ostendorf to adjourn the meeting at 8:35 am. Upon roll call, Motion carried 6-0.

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

Nay: None

Official Minutes approved on November 18, 2024.

Jennifer Tift

School Board Clerk