

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

**Call to Order:**

The Red Wing School Board held a Regular School Board meeting on May 1, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Ostendorf, and Bjornstad. Board member Buck observed virtually. Interim Superintendent Norton and staff were in attendance. Chair Bryant called the meeting to order at 6:00p.m.

**1. Agenda:**

Motion made by Roe and seconded by Ostendorf to approve the meeting agenda as presented.  
Motion carried 6-0.

**2. Communications:**

2.1. Educational Plan

A copy of the Educational Plan was provided.

2.2. Recognitions and Upcoming Events

Multiple Recognitions and events were presented.

2.3. Public Comment

Public comment was received.

2.4. Inflexion Update

Martina Wagner, Director of Teaching and Learning, provided the board with an update on Inflexion.

2.5. Administrative Positions Update

Martina Wagner, Director of Teaching and Learning updated the board on the status of the following Administrative Positions:

- RWHS Principal
- Director of Teaching and Learning
- Director of Finance

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 Regular School Board Meeting & Workshop of April 17, 2023  
Special School Board Meeting of April 24, 2023
2. Claims & Accounts April 1-15, 2023

Fund 01	General	\$1,203,195.72
Fund 02	Food Service	\$74,366.12
Fund 04	Community Services	\$31,178.05
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$35,193.48
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$7,075.45
Fund 21	Student Activities	\$5,446.01
Fund 22	Clinic	\$63.36
Fund 23	Student Tech Repair Plan	\$101.76
Fund 45	OPEB Trust	\$41,217.55
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$832.97
CREDIT CARD		\$0.00
TOTAL		\$1,398,670.47
PAYROLL 04/14/2023		\$860,753.91
Total		\$860,753.91

3. New Hires/Reassignments

Jasmyn Lindquist (New Hire), Assistant Track Coach RWHS, stipend, effective 04/13/2023  
 Kayla Tuttle (New Hire), General Education Assistant BES, Step 8, effective 05/01/2023  
 Elisabeth Bohrer (New Hire), General Education Assistant BES, Step 8, effective 05/01/2023  
 Julina Cota (New Hire), ECSE Teacher Colvill, Step 7, effective 23-24 School Year  
 Justa Stabe (Reassignment), Head Cook BES, Step 3, effective 04/27/2023

4. Resignations

Amanda Motschke, Secretary, effective 05/09/2023 (Date Correction)  
 Rebecca Anderson, 4<sup>th</sup> Grade Teacher, effective 06/02/2023  
 Vanessa Jones, Guidance Counselor, effective 06/02/2023  
 John Jones, Industrial Technology Teacher, effective 06/02/2023  
 Kevin Johnson, Director of Buildings, Grounds and Technology, 06/30/2023

5. Retirements

Linda Holty, Cook, effective 06/01/2023

Motion made by Roe and seconded by Ostendorf to approve the Consent Agenda as presented.  
 Motion carried 6-0.

3.2. Resolution Accepting Donations and Grants

Motion made by Bjornstad and seconded by Tift to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 6-0.  
 Aye: Schoenfelder, Ostendorf, Roe, Tift, Bjornstad and Bryant  
 Nay: None

**4. Business Items:**

4.1. Policy Revisions 200 Series

Motion made by Ostendorf and seconded by Schoenfelder to approve the MSBA recommended revisions to Policies 201, 202 and 203.5 as presented. Motion carried 6-0.

Policy #	Name	Revised Date
201	Legal Status of the School Board	2023.05.01
202	School Board Officers	2023.05.01
203.5	School Board Meeting Agenda	2023.05.01

**5. Upcoming Meetings and Adjournment:**

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Ostendorf and seconded by Tift to adjourn the meeting at 6:41p.m. Motion carried 6-0.

Official Minutes approved on May 15, 2023.

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Jennifer Tift  
School Board Clerk