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

Call to Order:

The Red Wing School Board held a Regular School Board meeting on March 20, 2023. Board members present were Bryant, Tift, Ostendorf, Bjornstad and Schoenfelder. Board members Roe and Buck were virtual. Interim Superintendent Norton and staff were in attendance. Chair Bryant called the meeting to order at 6:17p.m.

1. Agenda:

Motion made by Ostendorf and seconded by Schoenfelder to approve the meeting agenda as presented. Upon roll call vote motion carried 7-0.

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

Nay: None

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

No Public comment was received.

2.4. School Board Reports

School Board reports were reviewed.

2.5. Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1. Consent Agenda

Board minutes for Regular School Board Meeting of March 6, 2023
 Special School Board Meeting of March 9, 2023
 Special School Board Meeting of March 13, 2023

2. Claims & Accounts February 16-28 2023

Fund 01	General	\$607,936.12
Fund 02	Food Service	\$41,611.06
Fund 04	Community Services	\$26,904.05
Fund 06	Building Construction	\$5,820.80
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$16,220.67
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$10,811.20
Fund 21	Student Activities	\$7,976.64

Fund 22	Clinic	\$32,508.36
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$1,200.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$2,615.18
CREDIT CARD		\$0.00
TOTAL		\$753,604.08
PAYROLL 02/28/2023		\$863,340.46
Total		\$863,340.46

3. New Hires & Reassignments

Alison Hanlin (New Hire), Assistant Track Coach RWHS, stipend, effective 03/13/2023

Joel Stockton (New Hire), Assistant Track Coach RWHS, stipend, effective 03/13/2023

Hannah Rodgers (New Hire), 9th Grade Softball Coach RWHS, stipend, effective 03/13/2023

Dannielle Flaugh (Reassignment), Special Education Counseling Secretary TB, Step 7, effective 03/20/2023

Mackenzie Glassing (New Hire), Art Teacher TB, BA/1, effective 03/13/2023 Marsha Martens (New Hire), Custodian RBEC, Class 1, effective 03/13/2023 Nicky Larson (New Hire), RWHS Prom Advisor, stipend, effective 03/20/2023

4. <u>Leave Request</u>

Sara Shannon, Social Studies Teacher RWHS, Leave Extension 2023-24 School Year, effective 03/20/2023

5. Resignations

Claudia Hnasko, Art Teacher, effective 03/24/2023 Cindy Luhman, Accounts Payable Clerk, effective 06/30/2023 Alex Byrne, Assistant Varsity Track Coach Pole Vault, effective 03/09/2023 Mitch Anderson, Assistant Boys Golf Coach, effective 03/14/2023

Motion made by Ostendorf and seconded by Tift to approve the Consent Agenda as presented. Upon roll call vote motion carried 7-0.

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

Nay: None

3.2. Resolution Accepting Donations and Grants

Motion made by Ostendorf and seconded by Schoenfelder to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 7-0.

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

Nay: None

4. Business Items:

4.1. Letter to the Community

Motion made by Tift and seconded by Bjornstad to approve the letter to the community as presented. Upon roll call vote motion carried 7-0.

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

Nay: None

4.2. Superintendent Contract

Motion made by Bjornstad and seconded by Ostendorf to approve the Superintendent's Contract for the 2023-26 contract years as presented. Upon roll call vote motion carried 6-1.

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

Nay: Schoenfelder

4.3. School Board Handbook

Motion made by Ostendorf and seconded by Bjornstad to approve the School Board Handbook as presented. Upon roll call vote motion carried 7-0.

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

Nay: None

1. Upcoming Meetings and Adjournment:

1.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

1.2. Adjournment

Motion made by Ostendorf and seconded by Schoenfelder to adjourn the meeting at 6:55 p.m. Upon roll call vote motion carried 7-0.

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

Nay: None

Official Minutes approved on April 3, 2023.	
Jennifer Tift	
School Board Clerk	