DRAFT Independent School District #256 Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Workshop on January 16, 2024. Board members present were Bryant, Roe, Schoenfelder and Bjornstad. Board member Buck was virtual. Board member Tift was absent, but listened. Board member Ostendorf was absent. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 5:00p.m.

1. Agenda:

The agenda was available to view. The board switched the two topics around and discussed Personnel Committee Discussion first.

2. Workshop Items:

2.1 Personnel Committee Discussion

Board members from the Personnel Committee will provide and update to the board on current positions and topics discussed at the recent Personnel Committee meeting. Superintendent Wagner and Assistant Superintendent/Director of Teaching & Learning, Allegra Smisek were available to provide additional information. Allegra Smisek presented data and information regarding the proposal of hiring an American Indian Education Program Director.

2.2 SiteLogIQ Follow Up

At the December 18, 2023 Workshop, Andrew Fields gave a presentation to the board on what services they can provide Red Wind School District. The board will review and determine the top priorities of improvement. The recommended top items are:

- Jefferson
- Creative Use of Spaces
- Enrollment
- Grade configuration
- Programming

3. Other Topics

3.1 Other Topics

No additional topics were discussed.

4. Adjournment:

Motion made by Bjornstad and seconded by Roe to adjourn the meeting at 5:50p.m. After roll call vote, Motion carried 5-0.

Aye: Bjornstad, Schoenfelder, Buck, Roe and Bryant

Nay: None

Official Minutes approved on February 5, 2024.

Jennifer Tift School Board Clerk