

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular School Board meeting on July 17, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Ostendorf, Buck and Bjornstad. Superintendent Wagner and staff were in attendance. Chair Bryant called the meeting to order at 6:11p.m.

1. Agenda:

Motion made by Ostendorf and seconded by Schoenfelder to approve the meeting agenda as presented. Motion carried 7-0.

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. Red Wing Sister City Update

Gretchen Anderson, Chairman of the Ikata Committee provided an update on the 2023 Japan Student Exchange program.

2.5. School Board Reports

School Board reports were reviewed.

2.6. 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 June 20, 2023
Special School Board Meeting June 26, 2023

2. Claims & Accounts for June 1 - 30, 2023

Fund 01	General	\$827,301.50
Fund 02	Food Service	\$76,036.25
Fund 04	Community Services	\$66,350.45
Fund 06	Building Construction	\$2,895.60
Fund 07	Debt Service	\$500.00
Fund 08	Trust	\$38,572.03
Fund 09	Agency	\$0.00

Fund 18	Custodial	\$18,421.58
Fund 21	Student Activities	\$30,558.42
Fund 22	Clinic	\$67,643.70
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$300.00
CREDIT CARD		\$0.00
TOTAL		\$1,128,579.53
PAYROLL 06/15/2023		\$905,491.02
PAYROLL 06/30/2023		\$965,182.54
		\$1,870,673.56

3. New Hires/Reassignments

Delbert Johnson, Grounds/Arena, effective 06/26/2023

Lola Duce, Custodian, effective 06/16/2023

Emma Lundgren, 1st Grade Teacher, effective 23-24 School Year

Linda Whipperling, ECFE Parent Educator, effective 23-24 School Year

Nicole Larson, REACH/Business Ed Teacher, effective 23-24 School Year

Valerie LaVigne, FACS Teacher, effective 23-24 School Year

Natasha Holzer, Cook, effective 09/05/2023

Anna Deeg Agrimson, 2nd Grade Teacher, effective 08/07/2023

Chris Palmatier, .6 ELA Teacher, effective 23-24 School Year

Sydney Book, Head Girls Volleyball Coach, effective 08/14/2023

Noah Beierman, Community Recreation Coordinator, effective 07/01/2023

Kari Aakre, .4 ELA Teacher, effective 23-24 School Year

Michael Amend, MS Band Teacher, effective 23-24 School Year

4. Resignations/Retirements/Terminations

Carley Seifert, Student Support Coordinator, effective 06/30/2023

Beth Kelly, RWHS Administrative Assistant, effective 07/31/2023

Motion made by Roe and seconded by Tift to approve the Consent Agenda as presented. Motion carried 7-0.

4. Business Items:

4.1. Corporate Credit Cardholders

Motion made by Tift and seconded by Bjornstad to approve the list of credit cardholders with Tower View Principal removed.

<u>Position</u>	<u>Limit</u>
Director of Finance & Operations	\$150,000
Buildings & Grounds Director	\$10,000
Food Service Director	\$10,000
Burnside Principal	\$5,000
Community Education Director	\$10,000
Kids Junction Coordinator	\$5,000
Superintendent	\$5,000
Director of Teaching and Learning	\$10,000
Electrician	\$2,500
Asst Director of Special Education	\$5,000
Activities Director	\$10,000
TBMS Principal	\$5,000
Sunnyside Principal	\$5,000
RWHS Principal	\$5,000
Director of Colvill Family Center	\$2,500
Concession Stand Manager	\$2,000

Motion carried 7-0.

4.2. Red Wing Public Schools ISD# 256 Long-Term Facility Maintenance Plan

Motion made by Bjornstad and seconded by Roe to approve the Resolution Approving School District No. 256 Long-Term Facility Maintenance Ten-Year Plan. Motion carried 7-0.

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

Nay: None

4.3. GCED Long-Term Facilities Maintenance Plan

Motion made by Roe and seconded by Ostendorf to approve the Resolution Approving School District No. 6051 Long-Term Facility Maintenance Ten-Year Plan. Motion carried 7-0.

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

Nay: None

4.4. Second Reading of Policy 516 Student Medication & Policy 516.5 Overdose Medication

In 2022 the Red Wing School Board approved a revision to Policy 516 Student Medication to include guidelines pertaining to the drug Narcan.

In May, 2023, MSBA has completed a model policy and recommends modifying our current policy to update specifics and legal references.

At the June 20, 2023 Workshop, the board conducted a First Reading of these policies. Since that time, MSBA has revised the recommended Policy 516.5. Those changes are redlined in the attached policy.

These policies are presented for a second reading.

Policy 516	Student Medication	Remove section pertaining to Narcan
Policy 516.5	Overdose Medication	Second Reading of MSBA Model Policy with redline of recent additions

Board member Buck left the meeting at 7:02p.m.

4.5. Sale of Land

After discussion the board decided to not take any action on the sale at this time.

4.6. 2023-24 Red Wing Restrictive Procedures Manual

Motion made by Tift and seconded by Schoenfelder to approve the Restrictive Procedures Plan as presented. Motion carried 6-0.

4.7. Superintendent Compensation

Motion made by Tift and seconded by Roe to approve compensation for additional duties and responsibilities for Superintendent Wagner from May 16, 2023 – June 30, 2023 in the amount of a onetime stipend of \$3,000. Motion carried 6-0.

5. Upcoming Meetings and Adjournment:

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Schoenfelder and seconded by Bjornstad to adjourn the meeting at 7:14p.m.
Motion carried 6-0.

Official Minutes approved on August 7, 2023.

Jennifer Tift
School Board Clerk