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

1. Introduction:

1.1 <u>Call to Order</u>:

The Red Wing School Board held a Regular Board meeting on March 24, 2025. Board members present were Riester, Koenig, Anderson, Tift, Bryant, Bjornstad and Schoenfelder. Superintendent Bob Jaszczak and staff were in attendance. Chair Riester called the meeting to order at 5:30p.m.

1.2 Agenda

Motion made by Tift seconded by Bryant to approve the meeting agenda. Motion carried 7-0.

2. Communications:

- 2.1 <u>Educational Plan</u> A copy of the Educational Plan was provided
- 2.2 <u>Public Comment</u> Public Comment was received.
- 2.3 <u>Recognitions and Upcoming Events</u> Multiple recognitions and events were presented.
- 2.4 <u>Administrative Reports</u> Administrative reports were received.
- 2.5 <u>Committee Updates</u> The School Board Committee Liaisons provided an update of current discussions.

3. Consent Agenda and Donations/Grants:

- 3.1 Consent Agenda
 - 1. <u>Board minutes</u> for the Regular Meeting, February 24, 2025 Workshop, March 10, 2025

2. Claims & Accounts

Fund	Description General	Total \$1,678,691.01		
01				
02	Food Service	\$127,968.40		
04	Community Service	\$59,937.58		
08	Trust	\$33,785.94		
18	Custodial	\$7,423.36		
21	Student Activities	\$2,933.85		
22	Clinic	\$19,404.20		
45	OPEB Irrevocable Trust	\$65,880.36		
50	Student Activities	\$173.46		
60	RWHS Winger Sports Support	\$14,085.47		
Report Total		\$2,010,283.63		

2/28/25	Regular Payroll	\$576,401.10			
3/14/25	Late Timecard	\$	490.12		
3/14/25	4/25 Regular Payroll		\$594,323.19		
3/18/25	Late Timecard	1,862.46			

3. <u>New Hires/Reassignments</u>

Chris Palmatier, Copy Machine Operator Long Term Sub (02/24/2025-03/28/2025) Wade Holznagel, Custodian, effective 03/05/2025 Krysta Moore, Special Education Paraprofessional, effective 03/25/2025 Lydia Will, Special Education Paraprofessional, effective 03/25/2025 Pat Kelly, Head Football Coach, effective 03/06/2025 Molly Kieffer, HS Spring Play Assistant, effective 03/24/2025 Matt Symicek Spring Site Athletics Manager, effective 03/24/2025 Julie Martin, HS Spring Play Director, effective 03/24/2025 Heather Flueger, HS Spring Play Assistant Director, effective 03/24/2025

- 4. <u>Resignations/Retirements/Terminations</u> Arlando Green, Custodian, effective 02/26/2025
- 5. <u>Overnight Student Field Trip FFA trip to SDSU 03/27/2025 03/28/2025</u> The educational objective is to compete in livestock judging contests

Motion made by Tift seconded by Koenig to approve the consent agenda as presented. Motion carried 7-0.

 3.2 <u>Resolution Accepting Donations and Grants</u> Motion made by Bryant and seconded by Schoenfelder to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 7-0. Aye: Bryant, Anderson, Koenig, Bjornstad, Schoenfelder, Tift and Riester Nay: None

4. Superintendent Report

4.1 <u>Superintendent Report</u> Superintendent Jaszczak will provide the board with his comments on the board meeting agenda items.

5. Business Items:

5.1 <u>Finance Update</u>

Bob Jaszczak, Superintendent and Lisa Rider, Director of Finance & Operations provided a finance update.

5.2 <u>Amend 2024-25 School Calendar</u> Motion made by Schoenfelder and seconded by Koenig to approve the 2024-25 amended School Calendar as presented. Motion carried 7-0. 5.3 <u>2026-27 School Calendar</u>

Motion made by Tift and seconded by Schoenfelder to approve the 2026-27 School Calendar as presented. Motion carried 7-0.

- 5.4 <u>Response to the Resolution of Non-Concurrence 2024-25</u> Motion made by Bryant and seconded by Anderson to approve the Resolution in Response to the Resolution of Non-Concurrence 2024-25 as presented. After roll call vote, motion carried 7-0. Aye: Bryant, Anderson, Koenig, Bjornstad, Schoenfelder, Tift and Riester Nay: None
- 5.5 <u>Three Year Policy Review No Changes</u> Motion by Tift seconded by Schoenfelder to approve the Three-Year Review of policies 404, 415, 417, 501, 508, 517, 525, 527, 529 and 533 as presented. Motion carried 7-0.
- 5.6 <u>BSU Advisorship</u> Motion made by Tift seconded by Bjornstad to approve adding a stipend for the BSU advisor. Motion carried 6-1. Aye votes were Bryant, Anderson, Koenig, Bjornstad, Tift and Riester and Nay vote was Schoenfelder.

6. Upcoming Meetings and Adjournment

- 6.1 <u>Upcoming Meetings and Future Topics</u> Information was shared about upcoming meetings
- 6.2 <u>Adjournment</u> Motion made by Bryant and seconded by Anderson to adjourn the meeting at 7:32pm. Motion carried 7-0.

Official Minutes approved on April 28, 2025.

Jennifer Tift School Board Clerk