<u>DRAFT</u> Independent School District #256

Red Wing, MN 55066

1. Introduction:

1.1 Call to Order:

The Red Wing School Board held a Regular Board meeting on November 24, 2025. Board members present were Riester, Tift, Bryant, Bjornstad and Schoenfelder. Board members Koenig and Anderson were absent. 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 Schoenfelder seconded by Tift to approve the meeting agenda as presented. After roll call vote, motion carried 5-0.

Aye: Tift, Schoenfelder, Bjornstad, Bryant and Riester

Nay: None

2. Communications:

2.1 Vision Statement

A copy of the Vision Statement was provided.

2.2 Student Showcase

The showcase for tonight's meeting was Sunnyside's Star Room ASD Program. Students in Sunnyside's Star Room ASD program have always participated in Adaptive Physical Education. Over the past couple years, though, Sunnyside's specialists have added opportunities for these students to also participate in both music and art programming that is aimed at meeting their unique needs.

Sunnyside specialists Peter Johnson, Amy Cavagnetto, and Rachel Fritz, as well as case manager Hailey Hodgson, shared a bit about how they have expanded access to PE, Music, and Art for our Star Room students.

Invited to attend and provide information were students Lylah and Willow Foster, along with their mom, Halie as well as student Emma Egan and her mom, Callina.

2.3 <u>Public Comment</u>

Public Comment was received.

2.4 Recognitions and Upcoming Events

Multiple recognitions and events were presented.

2.5 <u>Administrative Reports</u>

Administrative reports were received.

2.6 Committee Updates

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, October 27, 2025 Workshop November 10, 2025

2. Claims & Accounts

Red Wing Public Schools ISD 256 Detail Payment Register By Check Fund Summary

| Fund | Description | Total |
|--------------|----------------------------|----------------|
| 01 | General | \$1,782,561.94 |
| 02 | Food Service | \$85,117.13 |
| 04 | Community Service | \$76,745.06 |
| 80 | Trust | \$45,529.23 |
| 18 | Custodial | \$1,000.00 |
| 21 | Student Activities | \$8,967.45 |
| 22 | Clinic | \$11,576.00 |
| 45 | OPEB Irrevocable Trust | \$51,121.30 |
| 50 | Student Activities | \$6,427.70 |
| 60 | RWHS Winger Sports Support | \$16,899.17 |
| Report Total | | \$2 085 944 98 |

| | Monthly Board Report Pa | yroll Listings | |
|----------|-------------------------|----------------|------------|
| 10/31/25 | Regular Payroll | \$ | 615,241.06 |
| 11/14/25 | Regular Payroll | S | 603.394.45 |

3. New Hires/Reassignments

Tascha Kinney, Special Education Teacher, effective 11/10/2025
Panchanit "Mai" Phuyphet, Special Education Paraprofessional, effective 10/29/2025
Allison Stallard, Nutrition Services Assistant, effective 10/31/2025
Heather Finholm, RWHS Musical Set Designer, effective 11/03/2025
Josh Nelson, 7th Grade Boys Basketball Coach, effective 01/05/2026
Dena Marks, Special Education Paraprofessional, effective 11/12/2025
Cole Marks, Speech Assistant Coach, effective 11/17/25 & 3/13/26
Amanda Nelson, Head Cheer Coach, effective 11/24/2025
Kelly Kinneman, Head Cook, effective 12/01/2025

4. Resignations/Retirements/Terminations

Mallory West, Varsity Cheer Coach, effective 10/31/2025 Jess Pena, Food Service Director, effective 12/12/2025 Tashina Stewart, Special Education Paraprofessional, effective 11/26/2025

5. Overnight Field Trip - Boys Basketball Holiday Tournament

6. Overnight Field Trip - FFA Regional Greenhand Conference

Motion made by Schoenfelder seconded by Tift to approve the consent agenda as presented. After roll call vote, motion carried 5-0.

Aye: Tift, Bryant, Bjornstad, Schoenfelder and Riester

Nay: None

3.2 Resolution Accepting Donations and Grants

Motion made by Bryant seconded by Bjornstad to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 5-0.

Aye: Schoenfelder, Bjornstad, Bryant, Tift and Riester

Nay: None

4. Superintendent Report

4.1 Finance Report

Bob Jaszczak, Superintendent provided a finance update.

4.2 <u>Superintendent Report</u>

Superintendent Jaszczak provided the board with his comments on the board meeting agenda items as well as other items of interest.

5. Business Items:

5.1 Second Reading of Policy 707- Revision

Policy 707 *Transportation Public-School Students* was presented for a second reading. Motion by Schoenfelder, seconded by Tift to approve the second reading of revisions to Policy 707. After roll call vote, motion carried 5-0.

| Policy # | Name | Revision |
|----------|--|----------|
| 707 | Transportation of Public-School Students | Proposed |

Aye: Schoenfelder, Bjornstad, Bryant, Tift and Riester

Nay: None

5.2 Final Reading of Policy 524.1-Revision

Policy 524.1 *Responsible and Ethical Use of Generative Artificial Intelligence* Motion made by Bryant, seconded by Bjornstad to approve the final reading of revisions to Policy 524.1. After roll call vote, motion carried 5-0.

| Policy # | Name | |
|----------|---|----------|
| 524.1 | Responsible and Ethical Use of Generative Artificial Intelligence | Proposed |

Aye: Bjornstad, Schoenfelder, Tift, Bryant and Riester

Nay: None

5.3 Insurance MOU

Motion made by Bryant, seconded by Schoenfelder to approve the Insurance MOU as presented. After roll call vote, motion carried 5-0.

Aye: Tift, Schoenfelder, Bjornstad, Bryant and Riester

Nay: None

6. Upcoming Meetings and Adjournment

6.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings and topics.

6.2 Adjournment

Motion made by Bryant seconded by Schoenfelder to adjourn the meeting at 6:18p.m. Motion carried 5-0.

Official Minutes approved on December 15, 2025.

Jennifer Tift School Board Clerk