## DRAFT Independent School District #256 Red Wing, MN 55066

#### Call to Order:

The Red Wing School Board held a Workshop on October 21, 2024. Board members present were Bryant, Bjornstad, Tift, Buck, Ostendorf and Roe. Board member Schoenfelder was virtual. Superintendent Bob Jaszczak and staff were in attendance. Chair Bryant called the meeting to order at 5:00p.m.

#### 1. Agenda:

The agenda was available to view.

### 2. Workshop Items:

### 2.1 <u>Meeting with Prairie Island Tribal Council</u>

A meeting has been scheduled on Monday, January 13, 2025 at 1:30pm to meet with Prairie Island Tribal Council. The meeting will take place at Prairie Island Indian Community Tribal Administration Offices. Superintendent Jaszczak and two or three school board members will meet with the Council. The board will need to determine who will attend the meeting to represent the Red Wing School Board.

## 2.2 <u>Public Meeting Postings</u>

The board discussed the option of listing a board member as "possible virtual attendance" with the listing of an addresses on the public meeting notice. This will allow a board member to participate in the meeting virtually if a conflict prevents them from attending in person and the deadline to post the public meeting has expired.

#### 2.3 2025 MSBA Leadership Conference

The board discussed the 2025 MSBA Leadership Conference — "Inspire & Connect: Leading with Purpose" — is scheduled for Thursday, January 16, and Friday, January 17, 2025, at the Minneapolis Convention Center.

#### 2.4 Superintendent Evaluation Form

The board discussed the items to be listed on the Mid-Year Evaluation Form and will bring it to the Regular Board meeting for a vote.

#### 2.5 Bussing Update

Superintendent Jaszczak updated the board on transportation and bussing for the 2024-2025 school year.

## 2.6 <u>Jefferson Building</u>

On Monday, October 21 the Jefferson Building Committee was to meet with representatives from the City of Red Wing to discuss options for the Jefferson Building. Due to a scheduling conflict with the city representatives, the meeting was postponed to a later date.

## 2.7 Staffing Update

Superintendent Jaszczak provided the board with an update on staffing within the District.

#### 2.8 School Board Meeting Summary

Superintendent Jaszczak provided and reviewed a summary of the agenda items for Regular School Board meeting scheduled for 6:00pm.

# 3. Other Topics

## 3.1 Other Topics

The board discussed adding the resignation of board member Schoenfelder as Treasurer to the regular board meeting as an agenda item.

# 4. Adjournment:

Motion made by Bjornstad and seconded by Ostendorf to adjourn the meeting at 5:39p.m. After roll call vote, motion carried 7-0.

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

Nay: None

Official Minutes approved on November 4, 2024.

Jennifer Tift School Board Clerk