

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

Call to Order:

The Red Wing School Board held a Workshop on December 4, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Bjornstad and Buck. 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.

2. Workshop Items:

2.1 2023 Audit Presentation

The school district's auditor Tom Olinger with Abdo presented the FY 23 financial audit. Lisa Rider, the school district's Director of Finance and Operations, was present to discuss additional questions.

2.2 Finance Update

Lisa Rider presented the 2022-23 Budget along with the analysis of the FY2023 Budget and Actual to be reviewed by the board.

2.3 Well at Work Clinic

Martina Wagner provided a report to the board on some of the details of the Well at Work Clinic. These items included:

- Hours the Clinic is open
- Number of patients serviced
- Costs to Red Wing School District

Logan Tufte with Intellicents Relationship - Group Insurance was available to assist in answering questions

3. Other Topics

3.1 Other Topics

No additional topics were discussed.

4. Adjournment:

Motion made by Roe and seconded by Schoenfelder to adjourn the meeting at 5:57p.m.

Motion carried 6-0.

Official Minutes approved on December 18, 2023.

Jennifer Tift
School Board Clerk