

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

**1. Introduction:**

1.1 Call to Order:

The Red Wing School Board held an Organizational Board meeting on January 6, 2025. Board members present were Bryant, Bjornstad, Tift, Schoenfelder, Riester, Anderson and Koenig. Superintendent Bob Jaszczak, and staff were in attendance. Acting Chair called the meeting to order at 6:02p.m.

1.2 Agenda

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

1.3 Oath of Office

Acting Board Chair administered the Oath of Office and handed out Certificates of Election to Jennifer Tift, Kayla Anderson, Jeremy Koenig and Ryan Riester.

1.4 Introduction

In place of the Student Showcase, an Introduction for tonight's meeting is Hannah Coyle, Board Chair of the Red Wing Royal Ambassador Organization. This year's Ambassadors are 2024 graduate Kendra Carlisle, and class of 2025 seniors Bryn Guse and Cadence Moffet. The Ambassadors volunteer their time to local elementary schools; participate in events for other local non-profit organizations and businesses; and visit several assisted living facilities. At the end of their year of service, each ambassador receives a scholarship up to \$2,000 to help fund her education.

1.5 Election of Officers

Acting Chair called for nominations for Chair.

Bjornstad nominated Bryant.

Schoenfelder nominated Riester.

No other nominations were made.

Votes for candidate Bryant were Bjornstad, Bryant and Tift (3).

Votes for candidate Riester were Anderson, Koenig, Riester and Schoenfelder (4).

Candidate Riester was elected Chair.

Chair Riester called for nominations for Vice Chair.

Bryant nominated Bjornstad.

Schoenfelder nominated Koenig.

No other nominations were made.

Votes for candidate Bjornstad were Bjornstad, Bryant and Tift (3).

Votes for candidate Koenig were Anderson, Koenig, Riester and Schoenfelder (4).

Candidate Koenig was elected Vice Chair.

Chair Riester called for nominations for Treasurer.

Schoenfelder nominated Anderson.

Riester nominated Bjornstad.

No other nominations were made.

Votes for candidate Anderson were Anderson, Koenig, Riester and Schoenfelder (4).  
Due to the majority of votes, no vote for Bjornstad was held.  
Candidate Anderson was elected Treasurer.

Chair Riester called for nominations for Clerk.

Bjornstad nominated Tift.

No other nominations were made.

Votes for candidate Tift were Anderson, Koenig, Bjornstad, Bryant, Tift, Riester and Schoenfelder (7).

Candidate Tift was elected Clerk.

## **2. Business Items:**

### **2.1 2025 Meeting Schedule**

Motion made by Schoenfelder and seconded by Bjornstad to approve the 2025 Meeting Schedule. Motion carried 7-0.

### **2.2 Depositories**

Motion made by Bryant seconded by Schoenfelder to name the following as depositories for school district funds for transactions and investment purposes for the 2025 year:

First Farmers & Merchants (Red Wing)

Associated Bank (PMA Securities, Inc.)

Wells Fargo Bank (Minneapolis)

U.S. Bank (Minneapolis)

MN School District Liquid Asset Fund

Motion carried 7-0.

### **2.3 Legal Counsel**

Motion made by Tift seconded by Koenig to designate the law firm Kennedy & Graven as the primary legal advisor for the school district and additional firms based on needs at the discretion of the Superintendent or Board Chair; and to authorize the Superintendent, Director of Finance & Operations, and the Board Chair to initiate contact with legal counsel. Motion carried 7-0.

### **2.4 Electronic Fund Transfers**

Motion made by Tift seconded by Koenig to authorize Lisa Rider (Director of Finance & Operations) and Bob Jaszczak (Superintendent) to initiate electronic fund transfers. Motion carried 7-0.

### **2.5 Corporate Credit Cardholders**

Motion made by Tift seconded by Anderson to approve the list of credit cardholders as presented. Motion carried 6-1.

### **2.6 Financial Advisor**

Motion made by Bryant seconded by Tift to designate Ehlers & Associates, Inc as the primary financial advisor for the school district. Motion carried 7-0.

2.7 Official Newspaper

Motion made by Bryant seconded by Koenig to designate the Republican Eagle as the official newspaper of the Red Wing School District. Motion carried 7-0.

2.8 Committee and Liaison Assignments

The school board adopts a list of committee and liaisons on a yearly basis. The board reviewed the working committee list for the 2024 year.

**3. Superintendent Report**

3.1 Superintendent Report

Superintendent Jaszczak provided the board with an update on current topics and events within the district.

**4. Upcoming Meetings and Adjournment**

4.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

4.2 Adjournment

Motion made by Bryant and seconded by Schonefelder to adjourn the meeting at 7:04 pm. Motion carried 7-0.

Official Minutes approved on January 21, 2025.

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Jennifer Tift  
School Board Clerk