<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 January 27, 2025. Board members present were Riester, Koenig, Tift, Anderson, 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 Schoenfelder seconded by Tift to approve the meeting agenda. Motion carried 7-0.

2. Communications:

2.1 Educational Plan

A copy of the Educational Plan was provided

2.2 Student Showcase

The Showcase highlight for tonight's meeting was the Safe Routes to School Bike Fleet. Jennifer Grove, Burnside Principal; Alan Gaylor, Director of Buildings and Grounds; Mollie Wallerich, Physical Education Teacher BES and Sarah Dawson, Public Health Educator Goodhue County presented the program to the board

2.3 Public Comment

Public Comment was received.

2.4 <u>Recognitions and Upcoming Events</u>

Multiple recognitions and events were presented.

2.5 Administrative Reports

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 Workshop Board meeting December 16, 2024 Regular Board meeting December 16, 2024 Special Board meeting December 23, 2024 Organizational meeting January 6, 2025

2. Claims & Accounts

Fund	Description	Total
01	General	\$2,482,642.09
02	Food Service	\$126,492.80
04	Community Service	\$71,182.77
08	Trust	\$16,322.81
18	Custodial	\$41,682.54
21	Student Activities	\$3,097.71
22	Clinic	\$79,349.66
45	OPEB Irrevocable Trust	\$96,356.26
50	Student Activities	\$2,897.06
60	RWHS Winger Sports Support	\$40,631.95

Report Total

\$2,960,655.65

12/30/24	Payroll Regular	\$577,228.12
12/30/24	Payroll	\$296.58
1/15/25	Payroll Regular	\$571,317.93
1/15/25	Payroll	\$238.64

3. New Hires/Reassignments

Dominique Mitchell, Special Education Paraprofessional, effective 01/13/2025 Shannon Rasmussen, Nutrition Services Assistant, effective 01/02/2025 Ben Whalen, 7th Grade Boys Basketball Coach, effective 01/02/2025 Sandi Popp, Student Support & EdFi Coordinator, effective 01/06/2025 Kate McQuarrie, ECSE Paraprofessional, effective 01/02/2025 Jane Wassink, Long Term Sub-Social Work, effective 01/13/2025 Olivia Bailey, Special Education Teacher, effective 01/27/2025 Arianna Holzer, Substitute Nutrition Services Assistant, effective 01/21/2025 Jeffrey Stewart, Custodian, effective 01/27/2025 Kari Aakre, Moving from .6 to .8 for remainder of SY24-25, effective 01/22/2025

4. Resignations/Retirements/Terminations

Charli Woodhull, Special Education Assistant, effective 2024.12.16
Amanda Muniz, Special Education Teacher, effective 2025.01.17
Jackie Jech, Special Education Para, no effective date-will continue as a Pilot Sub Lewis O'Conner, Custodian, effective 01/02/2025
Robert Sanden, Custodian, effective 01/15/2025

Annmaire Kuyath, Special Education Paraprofessional, effective 12/31/2024

Lisa Donald, Social Studies Teacher, effective 06/04/2025

Kayla Tuttle, Special Education Paraprofessional, effective 12/31/2024

Emma Winkler, Kids Junction Site Lead, effective 12/31/2024

(Will continue as Assistant)

Marcus Mitchell, Custodian, effective 01/06/2025

Kayla Young, ABE Teacher, effective 01/24/2025

Renae Bialek, Casual/Substitute Custodian, effective 01/15/2025

Coy Pederson, Teacher & HS Yearbook/Newspaper, effective 01/17/2025

5. Extend Current Leave of Absence

Emma Frantti, Grade 3 Teacher, extend current leave of absence through 2026-27

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

3.2 Resolution Accepting Donations and Grants

Motion made by Schoenfelder and seconded by Anderson to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 7-0.

Aye: Bryant, Anderson, Koenig, Riester, Tift, Schoenfelder and Bjornstad

Nay: None

4. Superintendent Report

4.1 <u>Superintendent Report</u>

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

5. Business Items:

5.1 Annual Review of Policies

In accordance with Policy 208 Development, Adoption and Implementation of Policies the school board shall review the following policies annually: Policy 506 Student Discipline, 722 Public Data Requests and 806 Crisis Management. No changes are needed and the review date will be updated. Motion made by Bryant and seconded by Bjornstad to approve the policy review. Motion carried 7-0.

5.2 <u>Three Year Review of Policies with MSBA Recommended Changes</u>

Motion by Koenig and seconded by Schoenfelder to approve the MSBA recommended changes to policies 515 Notice, 521, 608, 609, 610 and 611 as presented. Motion carried 7-0.

5.3 Workshop Recording

Motion made by Bryant and seconded by Schoenfelder to record the workshop meetings and publish them as soon as realistically possible. Motion carried 7-0.

5.4 Resolution Directing the Administration to Make Recommendations Regarding the Reduction and/or Discontinuance of Programs and Positions

Motion made by Tift and seconded by Bjornstad to approve the Resolution Directing the Administration to make Recommendations Regarding the Reduction and/or Discontinuance of Programs and Positions and Reasons Therefor as presented. After roll call vote, motion carried 7-0.

Aye: Bjornstad, Schoenfelder, Tift, Riester, Koenig, Anderson and Bryant

Nay: None

5.5 <u>Committee and Liaison Assignments</u>

Motion made by Bryant and seconded by Koenig to approve the 2025 Committee And Liaison Assignments as presented. Motion carried 7-0.

6. Upcoming Meetings and Adjournment

- 6.1 <u>Upcoming Meetings and Future Topics</u> Information was shared about upcoming topics and meetings
- 6.2 <u>Adjournment</u>
 Motion made by Schoenfelder and seconded by Anderson to adjourn the meeting at 6:42pm. Motion carried 7-0.

Official Minutes approved on February 24, 2025.			
Jennifer Tift			
School Board Clerk			