DRAFT Independent School District #256 Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Workshop meeting on March 21, 2022. Board members Ostendorf, Diercks, Bryant, Roe, Buck, Tift and Tauer. Superintendent Anderson and staff were in attendance. Chair Ostendorf called the meeting to order at 5:00p.m

1. Agenda:

An agenda was available for review.

2. Workshop Items:

2.1 <u>LED Presentation</u>

Kevin Johnson, Director of Buildings, Grounds, and Technology arranged for a review of lighting throughout the district to see if maintenance could be reduced, and longterm savings could be realized. Kevin introduced the topic, Jackie Paradis, Business Manager covered funding sources, Cherie Johnson, GCED Special Education Director related how it will help students & staff, and Jake Andrist, a lighting specialist from Retrofit was also a part of the presentation.

2.2 Operating Levy Referendum Planning

Anne Robertson, Communications Manager for Red Wing Public Schools provided an update on items related to the Operating Levy Referendum.

2.3 Budget Reconciliation

Jackie Paradis, Business Manager for Red Wing Public Schools provided an update on the finances timeline.

2.4 Review of Policies & MSBA Revisions

The school board reviewed the policies 601, 602, 603, 604, 605, 606, 607 and 608. MSBA provided revisions to be adopted. Policies needing revisions will be presented to the board at an upcoming meeting for approval.

2.5 Other Topics

Additional topics discussed:

- Legislative and Policy
- Other General Topics

3. Adjournment:

Motion made by Roe and seconded by Tauer to adjourn the meeting at 6:14 p.m. Motion carried 7-0.

Official Minutes approved on April 4, 2022.

Jennifer Tift School Board Clerk