

DRAFT 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 3, 2023. Board members were present were Ostendorf, Tift, Bryant, Roe, Buck Bjornstad and Schoenfelder. Interim Superintendent Frank Norton, and staff were virtual. Acting Chair Ostendorf called the meeting to order at 6:01p.m.

1.2 Agenda

Motion made by Tift and seconded by Roe to approve the meeting agenda as presented. Motion carried 7-0.

1.3 Oath of Office

Anna Ostendorf, acting Chair, administered the Oath of Office to Jim Bryant, Terese Bjornstad and Rachel Marshall Schoenfelder.

1.4 Election of Officers

Ostendorf called for nominations for chair. Tift nominated Ostendorf and Roe nominated Bryant. Motion to close nominations by Roe seconded by Buck. Motion carried 7-0. Upon vote for candidate Bryant was elected chair 4-3.

Chair Bryant called for nominations for vice chair. Tift nominated Ostendorf and Schoenfelder nominated Roe. Motion to close nominations by Ostendorf seconded by Roe. Motion carried 7-0. Upon vote for candidate Ostendorf the vote was 3-4. Upon vote for candidate Roe the vote was 4-3. Candidate Roe was elected vice chair.

Chair Bryant called for nominations for clerk. Roe nominated Tift. Motion to close nominations by Schoenfelder, seconded by Buck. Motion carried 7-0. Upon vote candidate Tift was elected clerk 7-0.

Chair Bryant called for nominations for treasurer. Roe nominated Schoenfelder Motion to close nominations by Ostendorf and seconded by Roe. Motion carried 7-0. Upon vote candidate Schoenfelder was elected treasurer 7-0.

1 Communications:

2.1 Educational Plan

A copy of the Educational Plan was provided.

2.2 Recognitions and Upcoming Events

Multiple recognitions and events were presented.

2.3 Public Comment

No Public comment was received.

2.4 School Board Reports
School Board reports were reviewed.

2.5 Administrator Reports
Administrator reports were reviewed.

Motion by Tift and seconded by Roe to approve the proposed 2024 Music Travel program.
Upon vote motion carried 7-0

2 Consent Agenda and Donations / Grants:

3.1 Consent Agenda

1. Board minutes for Regular School Board Meeting and Workshop, December 19, 2022
Special School Board Meeting, December 27, 2022

2. Claims & Accounts for 12/01/2022-12/15/2022

Fund 01	General	\$1,147,379.89
Fund 02	Food Service	\$71,383.41
Fund 04	Community Services	\$39,640.95
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$15,954.45
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$3,575.69
Fund 21	Student Activities	\$74.97
Fund 22	Clinic	\$32,400.58
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$45,955.87
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$617.00
CREDIT CARD		\$0.00
TOTAL		\$1,356,982.81
PAYROLL 12/06/2022 (Correction for Sept. Stipend Kids Junction)	10/31/2022	\$4,141.99
PAYROLL 12/15/2022		\$855,832.14
Total		\$859,974.13

3. Termination:

Anthony Weingartz, Custodian, effective 12/28/2022

Motion made by Ostendorf and seconded by Tift to approve the Consent Agenda as presented. Motion carried 7-0.

- 3.2 Resolution Accepting Donations and Grants
Motion made by Ostendorf and seconded by Schoenfelder to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 7-0.
Aye: Bjornstad, Schoenfelder, Ostendorf, Tift, Buck, Roe and Bryant
Nay: None

4. Business Items:

- 4.1 Parking Lot Proposal
Motion made by Roe seconded by Tift to accept the bid from Aslakson's Services, Inc., a Red Wing contractor, for the Colvill parking lot project for \$93,825.00.
Motion carried 6-0-1.
Aye: Roe, Tift, Buck, Ostendorf, Bjornstad and Bryant
Nay: None
Abstain: Schoenfelder
- 4.2 Colvill Roof Replacement
Motion made by Ostendorf seconded by Schoenfelder to accept the bid from Jackson & Associates, for the Colvill roof project for \$439,000.00. Motion carried 7-0.
- 4.3 Meeting Schedule
Motion made by Ostendorf and seconded by Bjornstad to approve the school board meeting schedule for 2023 as presented. Motion carried 7-0.
- 4.4 Depositories
Motion made by Roe seconded by Ostendorf to name the following as depositories for school district funds for transactions and investment purposes for the 2023 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.
- 4.5 Legal Counsel
Motion made by Buck seconded by Roe to table the designation of a law firm to a later date.
Motion carried 7-0.
- Motion by Bjornstad and seconded by Roe to accept O'Meara, Leer, Wagner & Kohl as the legal advisor for matters affiliated with the Office of Civil Rights. Motion carried 7-0.
- Motion made by Roe seconded by Tift to authorize the Superintendent, Business Manager, and the Board Chair to initiate contact with legal counsel.
Motion carried 7-0.
- 4.6 Electronic Fund Transfers

Motion made by Ostendorf seconded by Roe to authorize Jackie Paradis (Business Manager) and Frank Norton (Interim Superintendent) to initiate electronic fund transfers. Motion carried 7-0.

4.7 Corporate Credit Cardholders

Motion made by Tift seconded by Schoenfelder to approve the list of credit cardholders as presented. Motion carried 7-0.

4.8 Financial Advisor

Motion made by Ostendorf seconded by Bjornstad to designate Baker Tilly Municipal Advisors as the primary financial advisor for the school district. Motion carried 7-0.

4.9 Committee and Liaison Assignment

The school board adopts a list of committee and liaisons on a yearly basis. The board reviewed the working committee list for the 2023 year.

4.10 Official Newspaper

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

4.11 Second Reading of Policies 534 School Meals and 535 Service Animals in Schools

At the December 19, 2022 meeting these policies were presented for a first reading. They were now presented for a second reading.

The Board took a recess at 7:17pm

The Board resumed the meeting at 7:25pm

4.12 MSBA Planning Meeting – Superintendent Search

Barb Dorn, MSBA Director of Leadership Development and Executive Search reviewed how to conduct the Planning meeting for the processing of searching and hiring a Superintendent for Red Wing Public Schools.

5. **Upcoming Meetings and Adjournment**

5.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

5.2 Adjournment

Motion made by Ostendorf and seconded by Buck to adjourn the meeting at 9:23 pm. Motion carried 7-0.

Jennifer Tift
School Board Clerk