

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

**1. Introduction:**

- 1.1 Call to Order:  
The Red Wing School Board held a Regular meeting on August 19, 2024. Board members present were Bryant, Bjornstad, Tift, Schoenfelder, Buck and Ostendorf. Board member Roe was virtual. Superintendent Bob Jaszczak and staff were in attendance. Chair Bryant called the meeting to order at 6:00p.m.
  
- 1.2 Agenda  
Motion made by Ostendorf seconded by Schoenfelder to approve the meeting agenda as presented. After roll call vote, motion carried 7-0.  
Aye: Roe, Ostendorf, Buck, Bjornstad, Tift, Schoenfelder and Bryant  
Nay: None

**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 Administrator Reports  
Administrator reports were received.
  
- 2.5 Committee Updates  
The Committees provided the board with an update of current discussions.

**2 Consent Agenda and Donations / Grants:**

- 3.1 Consent Agenda
  - 1. Board minutes for the Workshop Board meeting August 5, 2024  
Regular Board meeting August 5, 2024
  
  - 2. Claims & Accounts for 08/15/2024

Fund 01	General	\$581,769.60
Fund 02	Food Service	\$19,535.13
Fund 04	Community Services	\$35,617.19
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$4,530.67
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$2,226.69

Fund 21	Student Activities	\$8,332.00
Fund 22	Clinic	\$261.88
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$3,600.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$655,873.16
PAYROLL08/02/2024	Director Retro Payroll	\$2,903.44
PAYROLL 08/06/2024	ABE & S/R Retro Payroll	\$5,341.72
PAYROLL 08/13/2024	Food Service Retro Payroll	\$25,608.73
PAYROLL 08/15/2024	Summer Payoffs Payroll	\$347,611.66
PAYROLL 08/15/2024	June 2024 Timesheets	\$2,048.46
PAYROLL 08/15/2024	Regular Payroll	\$266,377.44

3. New Hires/Reassignments

Katie Neal, Nutrition Services Assistant, effective 09/03/2024  
Courtney Furchner, Media & Technology Assistant, effective 08/20/2024  
Zachariah Harding, 3<sup>rd</sup> Grade Teacher, effective 08/19/2024  
Laura Wyttenbach, Special Education Admin Assistant, effective 08/19/2024  
Richard Lockwood, JV Boys Soccer Coach, effective 08/12/2024  
Andrew Blenkush, SpEd Teacher, effective 08/19/2024  
Delaney Radke, Little Wingers Preschool Teacher, effective 08/19/2024  
Teresa Blue, Nutrition Services Assistant, effective 09/03/2024  
Lynn Nibbe, Alternative School Secretary, effective 08/19/2024  
Amber Atkinson, Adult Basic Ed ELL Teacher, effective 08/12/2024  
Renee Hendrickson, Special Education Teacher, effective 09/19/2024  
Kimberly White, Nutrition Services Assistant, effective 09/03/2024  
Scott Perau, HS Choir (8/9) 2022-23 School Year (retro)  
Holly Taylor, Student Services Secretary, effective 08/20/2024  
Cynthia Hougo, Science Teacher effective 08/19/2024  
Faith Forstad, Grade 1 Teacher, 08/19/2024

4. Resignations/Retirements/Terminations

Hattie Ekholm, Towerview HS Math Teacher, effective 06/05/2024  
Chris Palmatier, PT English Teacher, effective 06/05/2024  
Amy VanLoon, EA, effective 06/30/2024  
Nancy Pearson, Nutrition Services Assistant, 08/30/2024  
Deborah Johnson-Lundberg, PERA Pro, effective 10/02/2024  
Anna Lunde, Special Education Assistant, Never started-gave notice 08/13/2024  
Trudy Price, EA, effective 08/12/2024  
Maxwell Pagel, Custodian, effective 08/23/2024

Motion made by Tift and seconded by Bjornstad to approve the Consent Agenda as presented. After roll call vote, motion carried 7-0.

Aye: Ostendorf, Buck, Bjornstad, Schoenfelder, Roe, Tift and Bryant

Nay: None

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

**4. Business Items:**

- 4.1 Notice for 2024 General Election  
Motion made by Roe and seconded by Ostendorf to approve the General Election Notice as presented. After roll call vote, motion carried 7-0.  
Aye: Bjornstad, Buck, Ostendorf, Roe, Schoenfelder, Tift and Bryant  
Nay: None
- 4.2 Truth-in-Taxation Hearing Date  
Motion made by Tift and seconded by Bryant to conduct the school district's truth-in-taxation hearing on December 2, 2024 at the Red Wing High School, Room J110 at 6:00p.m. After roll call vote, motion carried 7-0.  
Aye: Buck, Ostendorf, Bjornstad, Tift, Schoenfelder, Roe and Bryant  
Nay: None
- 4.3 MSBA Post Hiring Workshop  
Motion made by Bjornstad seconded by Schoenfelder to set the date for the MSBA Post-Hiring Workshop for Monday, October 7 at 4:00pm. After roll call vote, motion carried 7-0.  
Aye: Tift, Roe, Schoenfelder, Ostendorf, Buck, Bjornstad and Bryant  
Nay: None
- 4.4 2025 School Board Meeting Calendar Discussion  
Superintendent Jaszczak presented to the board his recommendations for the School Board Meeting schedule for the 2025 calendar year.
- 4.5 Enrollment Discussion  
Superintendent Jaszczak discussed with the board current enrollment data.
- 4.6 Start of School Process  
Superintendent Jaszczak updated the board on the schedule for the start of the 2024-25 School Year.
- 4.7 MOU – MSRS (Minnesota State Retirement System)  
Motion made by Schoenfelder and seconded by Ostendorf to approve MOU MSRS as presented. After roll call vote, motion carried 7-0.  
Aye: Schoenfelder, Ostendorf, Tift, Buck, Roe, Bjornstad and Bryant  
Nay: None
- 4.8 Jefferson Building  
Superintendent Jaszczak discussed different options for the Jefferson building with the board.

Motion made by Ostendorf and seconded by Schoenfelder to establish a Jefferson Committee. Members of this committee will be board members Bryant and Tift with board member Roe as an alternate. After roll call vote, motion carried 7-0.

Aye: Buck, Ostendorf, Bjornstad, Roe, Schoenfelder, Tift and Bryant

Nay: None

## **5. Superintendent Report**

### **5.1 Superintendent Report**

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

## **6. Upcoming Meetings and Adjournment**

### **6.1 Upcoming Meetings and Future Topics**

Information was shared about upcoming meetings

### **6.2 Adjournment**

Motion made by Schoenfelder and seconded by Bryant to adjourn the meeting at 6:42 pm.

After roll call vote, motion carried 7-0.

Aye: Roe, Ostendorf, Tift, Buck, Bjornstad, Schoenfelder and Bryant

Nay: None

Official Minutes approved on September 3, 2024.

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Jennifer Tift  
School Board Clerk