

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular School Board meeting on December 4, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Bjornstad and Buck. Board member Ostendorf was absent. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 6:02p.m

1. Agenda:

Motion made by Bjornstad and seconded by Schoenfelder to approve the meeting agenda with a Transportation item added to 4.3 Personnel Committee & Finance Committee.

Motion carried 6-0.

2. Communications:

2.1. Truth-in-Taxation Hearing

Lisa Rider presented the Truth in Taxation Presentation for Taxes payable in 2024. The State uses various formulas to calculate several levy components, including referendum dollars. The District may accept or reduce those amounts, not raise them. The school district will consider approval of the final 2024 levy at the December 18th meeting.

Motion made by Schoenfelder and seconded by Tift to close the public hearing for the Truth-in-Taxation Hearing. Motion carried 6-0.

2.2. Educational Plan

A copy of the Educational Plan was provided.

2.3. Recognitions and Upcoming Events

Multiple Recognitions and events were presented.

2.4. Public Comment

No Public comment was received.

2.5. Student & School Showcase

The highlight of today's meeting is the Impact of LETRS training on 1st grade instruction & intervention.

Teachers who completed LETRS training during the 2022 - 2023 school year will discuss the impact on their literacy instruction.

Those in attendance: Amy Pearson, Gabby Harteneck, Megan Damman, & Kate Safe.

2.6. School Board Reports

School Board reports were reviewed.

2.7. Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1. Consent Agenda

1. Board minutes for the Regular School Board Meeting & Workshop of November 20, 2023
2. Claims & Accounts November 1 – 15, 2023

Fund 01	General	\$403,977.79
Fund 02	Food Service	\$55,062.96
Fund 04	Community Services	\$56,203.19
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$26,147.78
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$8,254.86
Fund 21	Student Activities	\$3,907.98
Fund 22	Clinic	\$0.00
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$85.00
CREDIT CARD		\$553,639.56
TOTAL		\$0.00
PAYROLL 11/15/2023		\$586,716.54

3. New Hires/Reassignments/Additional Assignments
 John Friedrich, Arena/Grounds Custodian, effective 11/17/2023
 Demi Brunkhorst, Musical Assistant Director, effective 11/20/2023
4. Resignations/Retirements/Terminations
 Kristina Richardson, Special Ed Para, effective 11/09/2023
 Michael Geib, PE and REACH Teacher, effective 11/21/2023
 Alma Thompson, Cook, effective 11/21/2023
 Kevin Holm, Grade 2 Teacher, effective 1/19/2024
 Darcy Ruby, EBD/SLD Teacher, effective 06/04/2024
5. Resolution Confirming Elimination of Position and Approving Agreement and Release Resulting from Elimination of Position

Motion made by Schoenfelder and seconded by Roe to approve the Consent Agenda as presented. Motion carried 6-0.

3.2. Resolution Accepting Donations and Grants

Motion made by Tift and seconded by Bjornstad to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 6-0.

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

Nay: None

4. Business Items:

4.1. Well at Work Clinic

This item was discussed at the Workshop and will be brought back to the December 18th Workshop or Regular meeting for additional discussion.

4.2. World's Best Workforce

Allegra Smisek, Director of Teaching & Learning/Assistant Superintendent along with Emily Seefeldt, Teaching & Learning Coordinator/District Assessment Coordinator presented the World's Best Workforce plan.

4.3. Personnel Committee & Finance Committee

The board discussed the expectations and guidelines for the Personnel Committee and Finance Committee.

Based on a recommendation from the Ad Hoc Committee the following action was taken:

Motion made by Tift and seconded by Schoenfelder to enter into contract negotiations with First Student for a two-year contract. Motion carried 6-0.

Motion made by Roe and seconded by Schoenfelder to bring back from the table the item to increase the hours for the Communications Manager. Motion carried 6-0.

Motion made by Roe and seconded by Bjornstad to increase the hours of the Communication Manager from 32 to 40 hours a week. Motion carried 6-0.

4.4. Final Reading of Policy 606.5 Library Materials

Motion made by Roe and seconded by Schoenfelder to approve Policy 606.5 Library Materials. Motion carried 6-0.

4.5. Superintendent Evaluation – Closed Session

Motion made by Bjornstad and seconded by Tift to meet with the Superintendent in a closed session to evaluate the Superintendent as per M.S. 13D.05. Motion carried 6-0.

Time: 8:04p.m.

Motion made by Bjornstad and seconded by Schoenfelder to reopen the meeting. Motion carried 6-0.

Time:8:24p.m.

5. Upcoming Meetings and Adjournment:

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Bjornstad and seconded by Bryant to adjourn the meeting at 8:25p.m.

Motion carried 6-0.

Official Minutes approved on December 18, 2023.

Jennifer Tift
School Board Clerk