

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

**Call to Order:**

The Red Wing School Board held a Special Meeting on July 29, 2024 at 5:00pm. Board members present Bryant, Bjornstad, Tift and Schoenfelder. Board member Roe attended virtually. Board members Buck and Ostendorf were absent. Superintendent Bob Jaszczak and staff were in attendance. Chair Bryant called the meeting to order at 5:00pm.

**1. Agenda:**

Motion made by Bjornstad and seconded by Schoenfelder to approve the Special meeting agenda.

After roll call vote, motion carried 5-0.

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

Nay: None

**2. Business Items:**

2.1 GCED LTFM Plan

Motion by Bjornstad and seconded by Tift to approve the Resolution Approving School District No. 6051 Long-Term Facility Maintenance Ten-Year Plan. After roll call vote, motion carried 5-0.

Aye: Schoenfelder, Tift, Roe, Bjornstad and Bryant

Nay: None

**3. Adjournment:**

Motion made by Tift and seconded by Bryant to adjourn the meeting at 5:11p.m.

After roll call vote, motion carried 5-0.

Aye: Bjornstad , Roe, Tift, Schoenfelder and Bryant

Nay: None

Official Minutes approved on August 5, 2024.

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Jennifer Tift  
School Board Clerk