

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular School Board meeting on November 6, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Bjornstad, Buck and Ostendorf. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 6:12p.m.

1. Agenda:

Motion made by Roe and seconded by Schoenfelder to approve the meeting agenda with the addition of adding Finance Committee to the School board reports presented. Motion carried 7-0.

2. 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

Public comment was not received.

2.4. Student & School Showcase

The purpose of these showcases is to celebrate and highlight the happenings in our schools and district. Each week a member of the Leadership Team will highlight an activity, group or individual from our district.

Students for today's meeting: Twin Bluff Middle School STEM Students

2.5. LMC Committee Health Insurance Options

Motion made by Tift and seconded by Schoenfelder approve Blue Cross Blue Shield, with 2024 renewal rates, as the District's health and dental provider, and Guardian with 2024 renewal rates, as the District's long-term disability and life insurance provider for calendar year 2024. Motion carried 7-0.

2.6. Snow Day and Closures Discussion

Martina Wagner, Superintendent and Emily Seefeldt, Teaching & Learning Coordinator & District Assessment Coordinator shared information regarding School Closure and E-Learning procedures for the 23-24 school year.

2.7. Milk Fund Discussion

Jess Peña, Director of Student Nutrition Services shared information with the board regarding the distribution of milk to students under the new laws and guidelines.

2.8. Superintendent Evaluation & Review Board Survey

Motion made by Ostendorf and seconded by Bjornstad to evaluate Superintendent Wagner on Standard 1b, 2a and 5e.

STANDARD 1: Governance Team ELEMENT 1.b. Goals and/or Strategic Plan

STANDARD 2: School District Finances ELEMENT 2.a. Budget Development and Maintenance

STANDARD 5: Human Resources ELEMENT 5.e. Hiring and Staff Development

Motion carried 7-0.

2.9. School Board Reports

School Board reports were reviewed.

Motion made by Roe seconded by Ostendorf to add a Finance Committee consisting of the Treasurer, Director of Finance & Operations, and one additional board member to the board calendar, meeting schedule to be determine by committee. Motion carried 7-0.

2.10. 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 October 16, 2023

2. Claims & Accounts October 1-15, 2023

Fund 01	General	\$157,529.75
Fund 02	Food Service	\$45,847.71
Fund 04	Community Services	\$42,624.48
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$12,381.34
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$7,472.85
Fund 21	Student Activities	\$40.00
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	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$265,896.13
PAYROLL 10/13/2023		\$581,832.66

3. New Hires/Reassignments

Toni Zimmermann, Cook, effective 10/23/202

Jennifer Garcia Fernandez, General Education Paraprofessional, effective 10/30/2023

Shelia Bergin, Cook, effective 10/23/2023

Charley (Scott) Nelson, Head Boys Swim and Dive Coach, effective 11/27/2023

Julie Northey, Cook, effective 11/01/2023

Emily Seefeldt, DAC-District Assessment Coordinator, effective 08/24/2023

Anne Robertson, Communications Manager, additional hours effective 09/01/2023

Zachariah Harding, Boys Hockey Assistant Coach, effective 11/13/2023

Delbert Johnson, Part Time Custodian, effective 10/30/2023

Noah Bone, JV Boys Basketball Coach, effective 11/20/2023

Isaiah Lemke, Boys B Squad Basketball Coach, effective 11/20/2023

4. Resignations/Retirements/Terminations

Hailey Harstad, Special Education Assistant, effective 10/18/2023

Jody Nash, Special Education Para, effective 10/25/2023

5. Data Sharing Agreements -2023 CARE Clinic Agreement

Motion made by Schoenfelder and seconded by Ostendorf to approve the Consent Agenda as with item #3 New Hire/Reassignments removed. Motion carried 7-0 .

Motion made by Roe and seconded by Schoenfelder to table the Communications Manager additional hours to a later date and bring it back to the Personnel Committee. Motion carried 7-0.

Motion made by Roe and seconded by Schoenfelder to approve the Consent Agenda item #3 with the additional hours for the Communications Manager removed. Motion carried 6-0-1 . Board member Buck abstained.

3.2. Resolution Accepting Donations and Grants

Motion made by Ostendorf and seconded by Bjornstad to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 7-0.

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

Nay: None

4. Business Items:

4.1. MSBA October Model Policy Updates

Policy #	Policy Name	Update
413	Harassment & Violence	Updates “sexual orientation” definition to match 2023 legislative change
416	Drug, Alcohol and Cannabis Testing	Adds new references to cannabis testing; adds new provisions on cannabis testing and similar provisions
506	Student Discipline	Clarifies that a one-day dismissal now counts as a suspension (Art. XII, D, 4)

506	Sample Discipline Complaint Form	Sample Discipline Complaint Procedure and Form
507	Corporal Punishment and Prone Restraint	Update reflects recent Attorney General opinions

Motion made by Schoenfelder and seconded by Ostendorf to approve the 2023 October Model policy Updates as presented. Motion carried 7-0.

4.2. First Reading of Policy 606.5 Library Materials

In response to requests from MSBA members, the Minnesota School Boards Association (MSBA) has created a model policy for selection and reconsideration of library materials. The objective is to support school districts and charter schools in establishing processes that are clear, that include input from students, families, and school staff, and that rely upon the experience and training of school staff.

As with other MSBA model policies, Model Policy 606.5 offers Notes that explain items and which offer guidance to school boards on decisions that they may choose to make as they engage in the policy adoption process.

The model policy language is presented as a stand-alone policy.

This policy is presented for a first reading.

Policy #	Policy Name	Update
606.5	Library Materials	New

4.3. MOU – Secretary Vacation Accrual and Usage

Motion made by Tift and seconded by Ostendorf to approve the MOU for Secretary Vacation Accrual and Usage as presented. Motion carried 7-0.

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 Bryant to adjourn the meeting at 7:48p.m.

Motion carried 7-0.

Official Minutes approved on November 20, 2023.

Jennifer Tift
School Board Clerk