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

#### **Call to Order:**

The Red Wing School Board held a Workshop meeting on May 1, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Ostendorf and Bjornstad. Board member Buck observed virtually. Interim Superintendent Norton and staff were in attendance. Chair Bryant called the meeting to order at 5:01p.m.

#### 1. Agenda:

The agenda was available to view.

## 2. Workshop Items:

#### 2.1 Finance Focus

Jackie Paradis, Business Manager presented a finance update including the Treasurer's Report; Budget 2022-23 as of 03/31/2023; Enrollment update and COVID Relief Funds.

# 2.2 Policy Review 200 Series

In compliance with Policy 208, the school board reviews policies at least once every three years. The board is reviewing polices in the 200 series.

The following policies were reviewed and approved with no changes.

Policy #	Name	Review Date
203	Operation of the School Board	2023.05.01
203.1	School Board Procedures and Rules of Order	2023.05.01
203.2	Order of the Regular School Board Meeting	2023.05.01
203.6	Consent Agenda	2023.05.01

# 2.3 Posting of Extra Curricular Activity Coaches

The board discussed the current process for posting Extra Curricular Activity Coaches internally and externally. Paul Hartmann, RWHS Activities Director was available to answer questions.

# 2.4 <u>Alternative Learning Programs</u>

Martina Wagner, Director of Teaching and Learning provided an update and the board continued the discussion on Alternative Learning Programs.

## 2.5 Other Topics

No additional topics were discussed.

#### 3. Adjournment:

Motion made by Ostendorf and seconded by Bjornstad to adjourn the meeting at 5:47 p.m. Motion carried 6-0.

Official Minutes approved on May 15, 2023.

Jennifer Tift School Board Clerk