

**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 December 16, 2024. Board members present were Bryant, Bjornstad, Tift, Roe, Schoenfelder, Buck and Ostendorf. Superintendent Bob Jaszczak and staff were in attendance. Chair Bryant called the meeting to order at 6:01p.m.

1.2 Agenda

Motion made by Roe seconded by Ostendorf to approve the meeting agenda as amended with the addition of ALC and Targeted Services after the Approval of Final 2025 Levy. Motion carried 7-0.

**2. Communications:**

2.1 Educational Plan

A copy of the Educational Plan was provided.

2.2 Student Showcase

The Showcase highlight for tonight’s meeting was Michael Amend and the Twin Bluff Middle School Band Jam. Students invited to attend were: Madelyn Smith, Julianna Koehler, Sophia Shcroeder, Marin Zadra, Amara Rother, Arianna Marrs, Keira Simanski, Uriel Rivera Garcia, Laysha Marmol Lopez, Lilith White, Reid Rohlik, Gemma Malcom, Reyleen Van Deusen, Natalie McWithey and Maria Lazaro Garcia.

2.3 Recognitions and Upcoming Events

Multiple recognitions and events were presented.

2.4 Public Comment

Public Comment was received.

2.5 Administrative Report

Administrative reports were received.

2.6 Committee Updates

The School Board Committee Liaisons provided an update of current discussions.

**3. Consent Agenda and Donations & Grants**

3.1 Consent Agenda

1. Board minutes for the Workshop meeting December 2, 2024  
Regular Board meeting December 2, 2024  
Special Workshop meeting December 9, 2024

2. Claims & Accounts

Fund Description	Total
01 General	\$898,311.86
02 Food Service	\$40,647.93

04 Community Service	\$84,805.04
08 Trust	\$11,557.88
18 Custodial	\$601.73
21 Student Activities	\$650.34
23 Student Tech Repair Plan	\$200.00
45 OPEB Irrevocable Trust	\$1,687.50
50 Student Activities	\$167.25
60 RWHS Winger Sports Support	\$867.60
Report Total	\$1,039,497.13

3. New Hires/Reassignments

Lori Clemens, Special Education Paraprofessional, effective 12/05/2024  
Ashley Koehler, Nutrition Services Assistant, effective 12/11/2024

4. Resignations/Retirements/Terminations

Jessica Wheeler, Title 1 Educational Assistant, effective 12/13/2024

Motion made by Ostendorf and seconded by Roe to approve the Consent Agenda as presented. Motion carried 7-0.

3.2 Donations & Grants

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

**4. Business Items**

4.1 Literacy Work RWHS Presentation

Joshua Fuchs, Bethany Jasin, and Stacy Schultz presented on the literacy work the high school has started this year.

4.2 Review Audit Report

Craig Popenhagen, Principal with Clifton, Larson and Allen, LLP and Lisa Rider, Director of Finance & Operations provided a presentation on school finance for the 2024 Audit. A Special Board meeting has been scheduled for Monday, December 23, 2024 to approve the Audit Report.

4.3 Approve Final 2025 Levy

Motion by Bjornstad and seconded by Roe to underlevy the full amount of \$196,530 for the OPEB annual and certify the 2024 PAY 2025 tax levy for Red Wing Public Schools in the amount of \$10,387,666.52 and to direct the Director of Finance and Operations to forward the certification to the county auditor and/or other entities as required. Motion carried 7-0.

4.4 ALC and Targeted Services Application

Motion by Roe and seconded by Schoenfelder to approve the ALC and Targeted Services Application. Motion carried 7-0.

4.5 Approve MSBA November 2024 Policy Updates

Motion made by Ostendorf and seconded by Schoenfelder to approve the recommended revisions to policies 519, 701 and 721 as presented. Motion carried 7-0.

4.6 Public Summary of Superintendent Evaluation

The School Board conducted an evaluation of the Superintendent on December 2, 2024. As per State law, a summary must be shared at the next meeting of the School Board. Chair Bryant presented the summary.

Motion by Ostendorf and seconded by Schoenfelder to approve the public summary of the superintendent evaluation. Motion carried 7-0.

**5. Superintendent Report**

5.1 Superintendent Report

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

5.2 Acknowledge Outgoing Board Members

The following board members were recognized for their years of service on the school board and presented certificates of appreciation:

Board Member	Years of Service
Pam Roe	8
Nicky Buck	4
Anna Ostendorf	4

**6. Upcoming Meetings and Adjournment**

6.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meeting dates and topics.

6.2 Adjournment

Motion made by Tift and seconded by Buck to adjourn the meeting at 7:54 p.m. Motion carried 7-0.

Official Minutes approved on January 27, 2025.

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Jennifer Tift  
School Board Clerk