

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 October 7, 2024. Board members present were Bryant, Bjornstad, Tift, Schoenfelder, Roe. Board members Ostendorf and Buck were virtual. Superintendent Bob Jaszczak and staff were in attendance. Chair Bryant called the meeting to order at 6:00p.m.

1.2 Agenda

Motion made by Roe seconded by Schoenfelder to approve the meeting agenda as presented. After roll call vote, motion carried 7-0.

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

Nay: None

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 RWHS Performing Arts adviser Demi Brunkhorst and the cast of "The Stinky Cheese Man and Other Fairly Stupid Tales." The children's play by John Glore is based on the book by Jon Scieszka and Lane Smith.

2.3 Recognitions and Upcoming Events

Multiple recognitions and events were presented.

2.4 Public Comment

No Public comment was received.

2.5 Administrator Reports

Administrator 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 Board meeting September 16, 2024
Regular Board meeting September 16, 2024

2. Claims & Accounts

Fund Description		Total
01	General	\$2,268,536.84
02	Food Service	\$205,996.96
04	Community Service	\$90,607.91
08	Trust	\$9,554.22
18	Custodial	\$11,001.17
21	Student Activities	\$1,228.07
22	Clinic	\$7,489.10
45	OPEB Irrevocable Trust	\$42,347.88
50	Student Activities	\$1,200.00
Report Total		\$2,637,962.15

9/13/2024 Regular Payroll \$650,437.38

9/30/2024 Regular Payroll \$610,134.76

3. New Hires/Reassignments

Andrew Hines, Custodian, effective 09/30/2024

Debra Brooks, Special Education Assistant, effective 09/30/2024

Erin McGill, Special Education Assistant, effective 10/09/2024

Eva Dubois, General Education Assistant, effective 09/30/2024

Kimberly Blue, Kids Junction Site Lead, effective 10/01/2024

Emma Winkler, Kids Junction Site Lead, effective 10/01/2024

4. Resignations/Retirements/Terminations

Laura Ponto, Special Education Assistant, effective 09/13/2024

Tammy Peterson, Special Education Assistant, effective 09/27/2024

Joseph (Drew) Rodgers, Custodian, effective 09/20/2024

Motion made by Tift and seconded Bjornstad to approve the Consent Agenda as presented. After roll call vote, motion carried 7-0.

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

Nay: None

3.2 Resolution Accepting Donations and Grants

Motion made by Schoenfelder and seconded by Roe to approve the Resolution

Accepting Donations and Grants as presented. After roll call vote, motion carried 7-0.

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

Nay: None

4. **Business Items:**

4.1 Employee Handbook

Motion made by Tift and seconded by Schoenfelder to approve the 2024-2025 Employee Handbook as presented. After roll call vote, motion carried 7-0.

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

Nay: None

4.2 Contracts

The board reviewed the remaining contracts that need to be renewed and approved as well as a schedule to complete this process.

4.3 MLL (Multilingual Learners) Position

Motion made by Tift and seconded by Bjornstad to approve adding 1.0 FTE multilingual learner teacher. After roll call vote, motion carried 7-0.

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

Nay: None

4.4 Bussing Discussion

Superintendent Jaszczak updated the board on transportation and bussing for the 2024-2025 school year.

4.5 Audit Update

Superintendent Jaszczak provided a brief update on the current status of the audit.

4.6 Annual Review of Policies

In compliance with Policy 208, the school board shall review the following policies annually: 506 Student Discipline, 722 Public Data Requests and 806 Crisis Management. No changes were made and the Review Date will be updated.

Policy #	Name	Revision
506	Student Discipline	Annual Review
722	Public Data Requests	Annual Review
806	Crisis Management	Annual Review

Motion made by Tift and seconded by Schoenfelder to approve the annual review of policies 506 Student Discipline, 722 Public Data Requests and 806 Crisis. After roll call vote motion carried 7-0.

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

Nay: None

5. Superintendent Report

5.1 Superintendent Report

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

6. Upcoming Meetings and Adjournment

6.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

6.2 Adjournment

Motion made by Schoenfelder and seconded by Bryant to adjourn the meeting at 6:53 pm. After roll call vote, motion carried 7-0.

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

Nay: None

Official Minutes approved on October 21, 2024.

Jennifer Tift
School Board Clerk