

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on December 5, 2022. Board members present were Ostendorf, Diercks, Tift, Bryant, Tauer and Roe. Interim Superintendent Frank Norton and District Office staff were in attendance. Chair Ostendorf called the meeting to order at 6:05p.m.

1. Agenda:

Motion made by Bryant and seconded by Tift to approve the meeting agenda with Business Item 4.4 Superintendent Process moved to 2.2 in Communications as amended. Motion carried 7-0.

2. Communications:

2.1. Truth-in-Taxation Hearing

Jackie Paradis, Business Manager presented the Truth in Taxation Presentation for Taxes payable in 2023. The hearing included a discussion about the 2023 levy and the 2022-23 budget. The State uses various formulas to calculate several levy components, including referendum dollars. The District may accept or reduce those amounts, not raise them. The school district will consider approval of the final 2023 levy at the December 19th meeting.

2.2. Superintendent Process

The board set time aside to discuss planning efforts related to the Superintendent evaluation and search process. Barb Dorn with MSBA and Craig Morris were available for the discussion. Motion made by Bryant seconded by Tauer to hire MSBA to be our search firm for a search to hire a superintendent for a contract to begin July 1, 2023. Motion carried 6-0-1.

Aye: Ostendorf, Tift, Bryant, Roe, Tauer and Buck

Nay: None

Abstain: Diercks

2.3. Educational Plan

A copy of the Educational Plan was provided.

2.4. Recognitions and Upcoming Events

Multiple Recognitions and events were presented.

2.5. Public Comment

No Public comment was received.

2.6. School Board Reports

School Board reports were reviewed.

2.7. Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1. Consent Agenda

1. Board minutes for Regular School Board Meeting, Workshop of November 21, 2022
2. Claims & Accounts for 11/1/2022 – 11/15/2022

Fund 01	General	\$606,420.45
Fund 02	Food Service	\$53,844.27
Fund 04	Community Services	\$35,052.77
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$16,205.30
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$8,215.94
Fund 21	Student Activities	\$4,158.79
Fund 22	Clinic	\$166.24
Fund 23	Student Tech Repair Plan	\$200.00
Fund 45	OPEB Trust	\$45,479.37
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$769,743.13
PAYROLL	10/31/2022	\$866,160.98
Total		\$866,160.98

3. New Hires & Reassignments

Anne Rohn (New Hire), Winger After School Program Tutor RWHS, stipend, effective 11/22/2022

Megan Hanten (New Hire), Winger After School Program Tutor RWHS, stipend, effective 11/22/2022

Katherine Kirkevold (New Hire), Winger After School Program Tutor RWHS, stipend, effective 11/22/2022

Anna Pina Marcelino (New Hire), Winger After School Program Tutor RWHS, stipend, effective 11/22/2022

Demi Brunkhorst (New Hire), Musical Assistant Director RWHS, stipend, effective 11/21/2022

David Kohn (Reassignment), Custodian RWHS, Year 1, effective 12/19/2022

Matt Rodgers (New Hire), 8th Grade Basketball Coach RWHS, stipend, effective 11/21/2022

4. Resignations

Hannah Ouellette, ECFE Parent Educator, effective 11/18/2022

Sheryl Boldt, Custodian, effective 11/28/2022

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

3.2. Resolution Accepting Donations and Grants

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

Aye: Buck, Roe, Tift, Diercks, Bryant, Tauer and Ostendorf

Nay: None

4. Business Items:

4.1. Approval of MSBA Policy Revisions for Policies 701, 701.1, 702, 703, 704, 705, 706, 707, 710, 711, 712, 713, 714, 720 & 908

Motion made by Tauer and seconded by Roe to approve the MSBA revisions to Policies 701, 701.1, 702, 703, 704, 705, 706, 707, 710, 711, 712, 713, 714, 720 and 908 as presented. Motion carried 7-0.

4.2. Committee and Liaison Assignment Revision

Motion made by Tift and seconded by Roe to approve the 2022 revised committee and liaison assignments as presented. Motion carried 7-0.

4.3. Approval of 2022 Audit

Motion made by Bryant and seconded by Tauer to approve the 2022 audit 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 Tauer and seconded by Roe to adjourn the meeting at 7:36 p.m.

Motion carried 7-0.

Official Minutes approved on December 19, 2022.

Jennifer Tift
School Board Clerk