DRAFT Independent School District #256 Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Workshop meeting on February 6, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Ostendorf and Bjornstad. Board member Buck listened virtually. Interim Superintendent Norton and staff were in attendance. Chair Bryant called the meeting to order at 5:00p.m.

1. Agenda:

The agenda was available to view.

2. Workshop Items:

- 2.1 <u>Local Legislators</u> The board discussed legislative issues with Senator Steve Drazkowski.
- 2.2 Finance Focus

Jackie Paradis, Business Manager presented a finance update including the Treasurer's Report; Budget 2022-23 as of 12/31/2022; Enrollment update; Revised Budget; Budget Projection and COVID Relief Funds.

2.3 Proposed Policy for Therapy Animals in Schools

This policy is presented for first reading. The board discussed a number of items in the policy and directed the Interim Superintendent to make some changes. The revised policy will be presented at a future meeting for discussion.

- 2.4 <u>Inflexion Update</u> Frank Norton, Interim Superintendent provided an update on Inflexion.
- 2.5 <u>Leadership Conference Update</u> Board members provided reports from the MSBA 2023 Leadership Conference that was held in Minneapolis in January.
- 2.6 <u>Student School Board Members</u> Anna Ostendorf provided the board with an update on the current status of the Student School Board members.
- 2.7 <u>RW School Board Handbook</u> The School Board Procedures Handbook, has been updated for the 2022-23 School Year and the board reviewed and discussed the changes. This item will be presented at a future workshop for discussion.
- 2.8 <u>Other Topics</u> No additional topics were discussed.

3. Adjournment:

Motion made by Ostendorf and seconded by Schoenfelder to adjourn the meeting at 6:22p.m. Motion carried 6-0.

Official Minutes approved on February 21, 2023.

Jennifer Tift School Board Clerk