

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 March 11, 2024. Board members present were Bryant, Bjornstad, Tift, Schoenfelder, Buck and Ostendorf. Board member Roe was virtual. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 6:00p.m.

1.2 Agenda

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

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

Nay:

1 Communications:

2.1 Educational Plan

A copy of the Educational Plan was provided.

2.2 Student – School Showcase

The highlight of today’s meeting is Don Fricke and the Robotics Club

Those that participate in this group: Derek Larson, Gavin Plath, Braydee Soper, Bailyn Flattum, Bentley Ricks, Tristan Wilczynska, Liam Fjetland and Tayte Koehler.

2.3 Recognitions and Upcoming Events

Multiple recognitions and events were presented.

2.4 Public Comment

Public comment was received.

2.5 Administrator Reports

Administrator reports were reviewed.

2.6 Committee Updates

The Personnel and Negotiations among other Committees provided the board with an update of current discussions.

2 Consent Agenda and Donations / Grants:

3.1 Consent Agenda

1. Board minutes for the Regular School Board Meeting & Workshop of February 20, 2024

2. Claims & Accounts February 1 – 15, 2024

Fund 01	General	\$179,728.88
Fund 02	Food Service	\$43,466.93
Fund 04	Community Services	\$3,719.85
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$5,827.64
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$6,934.86
Fund 21	Student Activities	\$10,902.27
Fund 22	Clinic	\$0.00
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$570.81
CREDIT CARD		\$0.00
TOTAL		\$251,151.24
PAYROLL 02/15/2024		\$599,965.00

3. New Hires/Reassignments/Additional Assignments

Valerie Lee, Special Education Teacher, effective 02/20/2024
 Toni Zimmermann, District Wide Cook Sub, effective 02/21/2024
 Paul Frantti, JV Boys Golf Coach, effective 03/18/2024
 Tammy Mikkelson, Co NHS Advisor, effective 09/03/2024
 Joan Heineman Co NHS Advisor, effective 09/03/2024
 Kayla Tuttle, Special Education Assistant, effective 03/04/2024
 Corinthia Featherstone, Special Education Assistant, effective 03/25/2024

4. Resignations/Retirements/Terminations

Briana Mullan, Grade 3 Teacher, effective 06/05/2024
 Nick Beierman, Special Education Paraprofessional, effective 02/21/2024
 Kristin Guetzlaff, Media & Technology Assistant, effective 02/29/2024
 Traci Milkanin, Building Administrative Assistant, effective 06/05/2024

5. 2024 Spring Coaches & Advisors

6. Community Recreation Trap & Skeet Team Fundraiser Application

7. 2023-2024 Teacher Seniority List

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

Aye: Ostendorf, Schoenfelder, Bjornstad, Buck, Tift, Roe and Bryant
Nay: None

3.2 Resolution Accepting Donations and Grants

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

Aye: Tift, Buck, Roe, Bjornstad, Ostendorf, Schoenfelder and Bryant
Nay: None

4. Business Items:

4.1 American Indian Education Program Director

Motion made by Bjornstad and seconded by Tift to approve the American Indian Education Program Director as presented. After roll call vote, motion carried 7-0.

Aye: Ostendorf, Schoenfelder, Bjornstad, Roe, Tift, Buck and Bryant
Nay: None

Board member Roe left the meeting at 7:16pm

4.2 Creatively Focused

Elizabeth Orme, Creatively Focused Executive Director provided the board with an overview of the Special Services Audit.

4.3 Approval of Revised Budget

Motion by Ostendorf seconded by Buck to approve the Revised Budget. Motion carried 6-0.

4.4 5RO- 5RiversOnline

Red Wing Public Schools board discussed the current 5RO programming (Online Learning) offered through GCED to RWPS Students.

Cherie Johnson, Executive Director with GCED and Kim Cory, Principal of 5RO were invited to attend.

4.5 ALP & ALC

Motion by Ostendorf seconded by Buck to bring the Towerview Alternative Learning Program under Red Wing Public Schools. Motion carried 6-0.

4.6 Preliminary FY 25 Budget Assumptions Discussion

Lisa Rider, Director of Finance and Operations presented to the board the preliminary Fiscal Year 2025 Budget Assumptions for review and discussion.

5. Upcoming Meetings and Adjournment

5.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

5.2 Adjournment

Motion made by Ostendorf and seconded by Bryant to adjourn the meeting at 8:40 pm.
Motion carried 6-0.

Official Minutes approved on March 25, 2024.

Jennifer Tift
School Board Clerk