

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular School Board meeting on February 21, 2023. Board members present were Bryant, Tift, Ostendorf and Schoenfelder. Board members Bjornstad and Buck were virtual. Board member Roe was absent. Interim Superintendent Norton and staff were in attendance. Chair Bryant called the meeting to order at 6:15p.m.

1. Agenda:

Motion made by Tift and seconded by Ostendorf to approve the meeting agenda as presented.
After roll call vote motion carried 6-0.

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

2. Communications:

2.1. Educational Plan

A copy of the Educational Plan was provided.

2.2. Recognitions and Upcoming Events

Multiple Recognitions and events were presented.

2.3. Public Comment

Public comment was received.

2.4. School Board Reports

School Board reports were reviewed.

2.5. Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1. Consent Agenda

1. Board minutes for Workshop and Regular School Board Meeting of February 6, 2023

2. Claims & Accounts for January 16-31, 2023

Fund 01	General	\$585,701.63
Fund 02	Food Service	\$40,962.50
Fund 04	Community Services	\$26,414.64
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$1,416,184.76
Fund 08	Trust	\$7,244.00
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$2,611.18
Fund 21	Student Activities	\$1,084.05
Fund 22	Clinic	\$30,936.32
Fund 23	Student Tech Repair Plan	\$0.00

Fund 45	OPEB Trust	\$1,275.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$2,112,414.08
PAYROLL 01/31/2023		\$857,476.79
Total		\$857,476.79

3. New Hires & Reassignments

Sam Graves (New Hire), 9th Grade Baseball Coach, stipend, effective 03/13/2023

Johanna Jensen (New Hire), TBMS Musical Technical Director, stipend, effective 02/06/2023

Michael Babb (New Hire), TBMS Musical Technical Director, stipend, effective 02/06/2023

Grahm Johnson (New Hire), Track and Field Assistant Coach, stipend, effective 03/13/2023

Katelyn Hadler (New Hire), JV Softball Coach, stipend, effective 03/13/2023

Whitney Huppert (New Hire), Special Education Assistant TB, Step 6, effective 03/06/2023

Joshua Hardy (New Hire), Special Education Assistant SES, Step 6, effective 02/22/2023

Eliana Wilkeyson (New Hire), Special Education Assistant SES, Step 7, effective 02/27/2023

4. Resignations

Thomas Wierson, Jr., General Education Assistant, effective 02/03/2023

Rachel Millage, Special Education Teacher, effective 06/03/2023

Thomas Gillman, Physical Education Teacher, effective 02/08/2023

5. Retirements

Jody Sjoblom, Title I Teacher, effective 06/03/2023

Motion made by Tift and seconded by Ostendorf to approve the Consent Agenda as presented.

After roll call vote motion carried 6-0.

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

Nay: None

3.2. Resolution Accepting Donations and Grants

Motion made by Ostendorf and seconded by Schoenfelder to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 6-0.

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

Nay: None

4. **Business Items:**

4.1. Activities Handbook

Motion made by Schoenfelder and seconded by Tift to approve the Activities Handbook as presented. After roll call vote motion carried 6-0.

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

Nay: None

4.2. Superintendent Search Update

Barb Dorn, MSBA Director of Leadership Development and Executive Search along with Craig Morris provided an update on the Superintendent timeline and search process.

4.3. Public Summary of Superintendent Evaluation

The School Board conducted an evaluation of the Superintendent on February 6, 2023. As per State law, a summary must be shared at the next meeting of the School Board. Chair Bryant presented the summary.

4.4. Closed Session Pursuant to M.S. 13D.05 to Discuss Personnel Issues

As per M.S. 13D.05, a school board may, by majority vote in a public meeting, decide to close a meeting to discuss personnel issues.

Motion made by Ostendorf and seconded by Schoenfelder to close the meeting pursuant to M.S. 13D.05 to discuss personnel issues. After roll call vote motion carried 6-0.

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

Nay: None

Time: 7:01pm

Motion made by Ostendorf and seconded by Tift to reopen the meeting. After roll call vote motion carried 6-0.

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

Nay: None

Time: 7:38pm

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 Tift to adjourn the meeting at 7:39p.m. Motion carried 6-0.

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

Nay: None

Official Minutes approved on March 6, 2023.

Jennifer Tift
School Board Clerk