

**DRAFT Independent School District #256
Red Wing, MN 55066**

Call to Order:

The Red Wing School Board held a Workshop meeting on May 15, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Ostendorf, Buck and Bjornstad. 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 Wells Fargo OPEB Trust Review

Merle Waters, Senior Investment Strategist with Wells Fargo Bank presented the semi-annual update on the OPEB Trust investments.

2.2 Policy Review 200 Series

In compliance with Policy 208, the school board reviews policies at least once every three years. The board is reviewing polices in the 200 series.

The following policies were reviewed and approved with no changes.

<u>Policy #</u>	<u>Name</u>	<u>Review Date</u>
208	Development, Adoption and Implementation of Policies	2023.05.15
209	Code of Ethics	2023.05.15
210	Conflict of Interest School Board Members	2023.05.15
210.01	Conflict of Inerest Charter School Board Members	2023.05.15

2.3 Policy 606 Textbooks and Instructional Materials

Martina Wagner, Director of Teaching and Learning presented this policy to the board for review and led a discussion on adding a form to be used when a submission is made to seek reconsideration of textbooks or other instructional materials. Meg Lahammer, Media Specialist, was available to answer questions.

2.4 Other Topics

No additional topics were discussed.

3. Adjournment:

Motion made by Roe and seconded by Bjornstad to adjourn the meeting at 6:14p.m.

Motion carried 7-0.

Official Minutes approved on June 5, 2023.

Jennifer Tift
School Board Clerk