

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

**Call to Order:**

The Red Wing School Board held a Regular Board meeting on November 7, 2022. Board members present were Ostendorf, Tift, Bryant, and Buck. Board member Diercks was virtual. Board members Tauer and Roe were absent. Interim Superintendent Frank Norton and District Office staff were in attendance. Chair Ostendorf called the meeting to order at 6:22p.m.

**1. Agenda:**

Motion made by Bryant and seconded by Tift to approve the meeting agenda as presented.

After a roll call vote, motion carried 5-0.

Aye: Buck, Diercks, Tift, Bryant and Ostendorf

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. Referendum Planning**

Anne Robertson, Communications Manager for Red Wing Public Schools provided an update on the referendum timeline.

**2.5. School Board Reports**

School Board reports were reviewed.

**2.6. 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 October 17, 2022

2. Claims & Accounts for 10/01/2022 – 10/15/2022

Fund 01	General	\$1,728,442.71
Fund 02	Food Service	\$37,180.28
Fund 04	Community Services	\$42,561.51
Fund 06	Building Construction	\$207,857.00
Fund 07	Debt Service	\$0.00

Fund 08	Trust	\$19,544.03
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$0.00
Fund 21	Student Activities	\$0.00
Fund 22	Clinic	\$32,231.43
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$47,767.36
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$2,115,584.32
PAYROLL (RWESPA Retro from 2021-2022)	10/7/2022	\$161,545.63
PAYROLL	10/14/2022	\$864,062.61
PAYROLL (Program Directors & Supervisors Retro 2022-2023)	10/24/2022	\$7,901.85
Total		\$1,033,510.09

3. New Hires & Reassignments

Gabriella Hanson (New Hire), General Education Assistant BES, Step 7, effective 10/27/2022  
 Jessica Wheeler (New Hire), Title 1 Assistant BES, Step 8, effective 10/31/2022  
 Anne Bremer (New Hire), General Education Assistant BES, Step 8, effective 11/04/20202  
 Dena Schull (New Hire), Special Education Assistant BES, Step 3, effective 10/25/2022  
 Dace Miller (New Hire), Fall Play Assistant Director/Costume Design, stipend, effective 09/26/2022  
 Robin Pagel (Reassignment), Assistant Principal RWHS, Step 1, effective 11/02/2022  
 Tricia Perau (New Hire), Musical Choreographer RWHS, stipend, effective 11/07/2022  
 David Lynch (New Hire), Girls Hockey Assistant Coach, stipend, effective 10/31/2022  
 Samuel Graves (New Hire), 8-9<sup>th</sup> Grade Student Council RWHS, stipend, effective 11/07/2022

4. Resignations

Michelle Wyatt, General Education Assistant, effective 10/17/2022  
 Ashley Hansen, Special Education Assistant, effective 10/24/2022  
 Riley Anderson, General Education Assistant, effective 11/11/2022

5. Data Sharing Agreement

- RiseUp Red Wing

6. Winter Coaches 2022-23

Motion made by Tift and seconded by Bryant to approve the Consent Agenda as presented. After a roll call vote, motion carried 5-0.

Aye: Diercks, Tift, Bryant, Buck and Ostendorf

Nay: None

3.2. Resolution Accepting Donations and Grants

Motion made by Bryant and seconded by Buck to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 5-0.

Aye: Tift, Bryant, Buck, Diercks and Ostendorf

Nay: None

#### **4. Business Items:**

##### **4.1. Policy Revision – Policy 516 Student Medication**

Motion made by Tift and seconded by Buck to approve the revisions to Policy 516 as presented.  
After a roll call vote, motion carried 5-0.

Aye: Tift, Bryant, Buck, Diercks and Ostendorf

Nay: None

##### **4.2. Approval of MSBA Policy Revisions for Policies 104, 404, 420, 506, 508, 509, 517, 522 & 525**

Motion made by Bryant and seconded by Buck to approve the MSBA revisions to Policies 104, 404, 420, 506, 508, 509, 517, 522 & 525 as presented. After a roll call vote, motion carried 5-0.

Aye: Tift, Bryant, Buck, Diercks and Ostendorf

Nay: None

##### **4.3. Superintendent Process**

The board set time aside to discuss planning efforts related to the Superintendent evaluation and search process.

#### **5. Upcoming Meetings and Adjournment:**

##### **5.1. Upcoming Meetings and Future Topics**

Information was shared about upcoming meetings.

##### **5.2. Adjournment**

Motion made by Bryant and seconded by Buck to adjourn the meeting at 7:11p.m.  
After a roll call vote, motion carried 5-0.

Aye: Bryant, Buck, Diercks, Tift and Ostendorf

Nay: None

Official Minutes approved on November 21, 2022.

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Jennifer Tift  
School Board Clerk