<u>DRAFT</u>Independent School District #256 Red Wing, MN 55066

1. Introduction:

1.1 <u>Call to Order</u>:

The Red Wing School Board held a Regular meeting on October 21, 2024. Board members present were Bryant, Bjornstad, Tift, Roe, Ostendorf and Buck. Board member Schoenfelder was virtual. Superintendent Bob Jaszczak and staff were in attendance. Chair Bryant called the meeting to order at 6:00p.m.

1.2 Agenda

Motion made by Roe seconded by Tift to approve the meeting agenda with the addition of discussing School Board Treasurer resignation. After roll call vote, motion carried 7-0. Aye: Ostendorf, Buck, Bjornstad, Roe, Schoenfelder, Tift and Bryant Nay: None

2. Communications:

- 2.1 <u>Educational Plan</u> A copy of the Educational Plan was provided.
- 2.2 <u>Recognitions and Upcoming Events</u> Multiple recognitions and events were presented.
- 2.3 <u>Public Comment</u> Public comment was received.
- 2.4 <u>National School Bus Safety Week</u> The board acknowledge National School Bus Safety Week, October 21 – 25, 2024, urging drivers to slow down and be aware of school buses in their communities.
- 2.5 <u>Administrator Reports</u> Administrator reports were received.
- 2.6 <u>Committee Updates</u> The School Board Committee Liaisons provided an update of current discussions.

3. Consent Agenda and Donations / Grants:

- 3.1 Consent Agenda
 - 1. <u>Board minutes</u> for the Special Workshop Board October 7, 2024 Regular Board meeting October 7, 2024
 - 2. Claims & Accounts

Fund	Description	Total
01	General	\$913,336.73
02	Food Service	\$56,469.79
04	Community Service	\$48,058.32
08	Trust	\$9,115.98
18	Custodial	\$7,831.52
21	Student Activities	\$3,546.08
45	OPEB Irrevocable Trust	\$42,385.38
50	Student Activities	\$1,247.88
60	RWHS Winger Sports Support	\$1,303.59
Report Total		\$1,083,295.27

10/7/24 Retro RWESPA Group	\$59,130.70
10/15/24 Regular Payroll	\$593,952.86
10/15/24 Colvill Employee	\$955.58
10/16/24 Colvill Employee	\$1,110.24

3. <u>New Hires/Reassignments</u>

Charli Woodhull, Special Education Assistant, effective 10/21/2024 Claire Deden, General Education Assistant, effective 10/11/2024 Kathryn Kirkevold, Math Teacher Overload .2, effective 10/07/2024 Bryce Baker, Additional Assignment, JV Boys Hockey Coach, effective 11/11/24 Eleanor Bartell, Special Education Assistant, effective 10/30/2024 Tiffany Schlichting, Special Education Assistant, effective 10/30/2024

4. <u>Resignations/Retirements/Terminations</u> Denise Larson, Student Monitor effective 10/31/2024

Motion made by Tift and seconded by Bjornstad to approve the Consent Agenda as presented. After roll call vote, motion carried 7-0. Aye: Roe, Tift, Schoenfelder, Ostendorf, Buck, Bjornstad and Bryant Nay: None

 3.2 <u>Resolution Accepting Donations and Grants</u> Motion made by Ostendorf and seconded by Roe to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 7-0. Aye: Bjornstad, Buck, Ostendorf, Tift, Schoenfelder, Roe and Bryant Nay: None

4. Business Items:

4.1 <u>School Board Treasurer</u>

Motion by Bjornstad and seconded by Buck to accept the resignation of Board Member Schoenfelder as Treasurer. After roll call vote, motion carried 7-0 Aye: Buck, Ostendorf, Bjornstad, Schoenfelder, Tift, Roe and Bryant. Nay: None Chair Bryant called for nominations for treasurer. Motion made by Tift and seconded by Bjornstad to nominate Board member Roe as Treasurer. No other nominations were made. Aye: Roe, Schoenfelder, Bjornstad, Ostendorf, Tift, Buck and Bryant Nay: None By a vote of 7-0 Candidate Roe was elected Treasurer.

- 4.2 <u>Field Trip Request for the 2026 Band and Choir Concert Tour</u> Motion made by Tift and seconded by Ostendorf to approve the Field Trip Request for the 2026 Band and Choir Concert Tour as presented. After roll call vote, motion carried 7-0. Aye: Schoenfelder, Ostendorf, Tift, Buck, Roe, Bjornstad and Bryant Nay: None
- 4.3 <u>Field Trip Request for 2024 FFA National Convention</u> Motion made by Ostendorf and seconded by Roe to approve the Field Trip Request for the 2024 National FFA Convention as presented. After roll call vote, motion carried 7-0. Aye: Bjornstad, Roe, Ostendorf, Schoenfelder, Buck, Tift and Bryant Nay: None
- 4.4 <u>Field Trip Request for RWHS Boys Hockey</u> Motion made by Tift and seconded by Roe to approve the Greenway and Moose Lake Hockey Game Field Trip application as presented. After roll call vote, motion carried 7-0. Aye: Buck, Schoenfelder, Roe, Bjornstad, Ostendorf, Tift and Bryant Nay: None
- 4.5 <u>Superintendent Evaluation Form</u> Motion made by Bjornstad and seconded by Roe to approve the Mid-Year Superintendent Evaluation Form as presented. After roll call vote, motion carried 7-0. Aye: Tift, Schoenfelder, Ostendorf, Buck, Roe, Bjornstad and Bryant Nay: None
- 4.6 <u>2025 MSBA Leadership Conference</u> The board discussed the 2025 MSBA Leadership Conference — "Inspire & Connect: Leading with Purpose" — scheduled for Thursday, January 16, and Friday, January 17, 2025, at the Minneapolis Convention Center.
- 4.7 <u>District Assessment Testing</u> Emily Seefeldt, Director of Teaching and Learning provided an update on the District Assessment Testing.

5. Superintendent Report

5.1 <u>Superintendent Report</u>

Superintendent Jaszczak provided the board with an update on current topics and events within the district.

6. Upcoming Meetings and Adjournment

- 6.1 <u>Upcoming Meetings and Future Topics</u> Information was shared about upcoming meetings
- 6.2 <u>Adjournment</u> Motion made by Roe and seconded by Bryant to adjourn the meeting at 7:05pm. After roll call vote, motion carried 7-0. Aye: Schoenfelder, Ostendorf, Roe, Buck, Tift, Bjornstad and Bryant Nay: None

Official Minutes approved on November 4, 2024.

Jennifer Tift School Board Clerk